



Ref: SECY/2023 - 24/153

March 28, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code 504176

Dear Sirs,

**Sub: Reconstitution of various Committees of the Board with effect from 01st April 2024 -
Intimation under Regulation 30 of SEBI (LODR) Regulations 2015**

With reference to the submission of our Postal Ballot results vide our letter (Ref: SECY/2023 – 24/144 dated 20.03.2024) to the Stock Exchange on 20.03.2024 pertaining to a) Re-appointment of Dr. Vijayamohan K Pillai (DIN: 07308120) as Independent Director of the Company from 01st April, 2024 and b) Appointment of Cmde Saroj Kumar Patel (DIN:10474393) and Dr. R Subrahmaniya Sivam (DIN:02393209) as Independent Directors of the Company from 01st April, 2024, we wish to inform that, the Board of Directors of the Company by Circular resolution, passed today (ie. 28.03.2024), have approved and reconstituted the following Committees of the Board with effect from 01st April, 2024.

(i) Audit Committee

Name of Directors	Position
Mrs. Lalitha Lakshmanan	Chairman of the Committee
Mr. N P Sinha	Member
Cmde Saroj Kumar Patel	Member
Dr. R Subrahmaniya Sivam	Member

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(ii) Nomination and Remuneration Committee

Name of Directors	Position
Mrs. Lalitha Lakshmanan	Chairman of the Committee
Dr. Vijayamohan K Pillai	Member
Dr. R Subrahmaniya Sivam	Member

(iii) Stakeholders Relationship Committee

Name of Directors	Position
Mr. N Gopalaratnam	Chairman of the Committee
Dr. G A Pathanjali	Member
Mrs Lalitha Lakshmanan	Member

(iv) Corporate Social Responsibility Committee

Name of Directors	Position
Dr. Vijayamohan K Pillai	Chairman of the Committee
Dr. G A Pathanjali	Member
Mr. N P Sinha	Member
Comde Saroj Kumar Patel	Member
Dr. R Subrahmaniya Sivam	Member

We request you kindly take the same on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian)
Company Secretary & Compliance Officer
[ACS No: 29770]