



## Empire Industries Limited

July 15, 2021

To,

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001

**Scrip Code: 509525**

Dear Sir,

Sub : **Constitution of Risk Management Committee**

This is to inform you that the Board of Directors has constituted the Risk Management Committee of the Board of Directors ('RMC') which comprises of following Directors:

Sr. No.	Name of the Member	
1.	Mr. Dileep Malhotra	- Chairperson
2.	Mr. Rajbir Singh	- Member
3.	Mr. Chandrakant Poonamchand Shah	- Member

Since, our Company has not come under top 1000 listed entities determined on the basis of market capitalization. Hence, the requirement of constitution of the Risk Management Committee contained in Regulation 21 of the Listing Regulations was not applicable to the Company.

However, as a matter of good governance, the company has constituted the Risk Management Committee.

Kindly take same on records and acknowledge.

Thanking you,

Yours faithfully,

**FOR EMPIRE INDUSTRIES LIMITED**

**SUHAS CHANDRA NANDA**  
**DIRECTOR – FINANCE & COMPANY SECRETARY**

CIN: L17120MH1900PLC000176

Regd. Office: Empire Complex, 414, Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013, India.

Tel.: 66555453 • Fax : 24939143

E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

**Divisions**

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass  
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods  
The Empire Business Centre • Empire Industrial Centrum