



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

PSPL Parvati Sweetners And Power Limited

Registered Office: Hall No. 2, Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)
Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. - 0755-4009254

PSPL/SE/AC/2023-24

Online filing at www.listing.bseindia.com

May 30, 2023

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub: - Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Reconstitution of Board Committees.

Dear Sir/Madam,

We would like to inform that, the Board of Directors of the company vide resolution passed at their Meeting held on May 30, 2023, approved reconstitution of the various Board Committees. Post reconstitution, the composition of the Committees is as follows:

I. Audit Committee

Sr. No.	Name of the Director	Position in committee	Designation
1.	Mr. Rakesh Singh Dhakare	Chairman	Non-Executive Independent Director
2.	Mrs. Poonam Chouksey	Member	Managing Director
3.	Mr. Vineet Richhariya	Member	Non-Executive Independent Director

II. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Director	Position in committee	Designation
1.	Mr. Vineet Richhariya	Chairman	Non-Executive Independent Director
2.	Mr. Rakesh Singh Dhakare	Member	Non-Executive Independent Director
3.	Mr. Kuldeep Mudgal	Member	Non-Executive Independent Director

III. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Director	Position in committee	Designation
1.	Mr. Kuldeep Mudgal	Chairman	Non-Executive Independent Director
2.	Mrs. Poonam Chouksey	Member	Managing Director
3.	Mr. Rakesh Singh Dhakare	Member	Non-Executive Independent Director

You are requested to take the same on records.

Thanking You,
Yours Faithfully,

For, Parvati Sweetners and Power Limited

ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Lim.

Director/Authorised Signatory