



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

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CIN No.: L27201TG1985PLC012449

BIL/SECT/ 34 /2020-21

Date: 29th September, 2020

The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: BHAGYANGR	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 512296
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Dear Sir/Madam,

Sub: Intimation of Reconstitution of Various Committees of the Board of Directors under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform you that, the Board of Directors of the Company in their meeting held today, i.e. Tuesday, the 29th of September, 2020, has reconstituted various Committees of the Board as follows:

a) **Reconstitution of the Audit Committee:** The Audit Committee has been reconstituted by inducting Mrs. Sanjana Jain, Independent Director (Additional), as a new Member of the Committee.

Post reconstitution, the composition of the Audit Committee is as under:

Sr. No.	Name of the Director	Category	Status
1.	Shri Kamlesh Gandhi	Independent Director	Chairman
2.	Shri R. Surender Reddy	Independent Director	Member
3.	Shri Devendra Surana	Managing Director	Member
4.	Mrs. Sanjana Jain	Independent Director	Member

b) **Reconstitution of Nomination and Remuneration Committee:** The Nomination and Remuneration Committee has been reconstituted by inducting Mrs. Sanjana Jain, Independent Director (Additional), as new Member of the Committee in place of Mrs. Madhumathi Suresh, Independent Director of the Company.

Post reconstitution, the composition of the Nomination and Remuneration Committee is as under:

Sr. No.	Name of the Director	Category	Status
1.	Shri R. Surender Reddy	Independent Director	Chairman
2.	Shri Kamlesh Gandhi	Independent Director	Member
3.	Mrs. Sanjana Jain	Independent Director	Member

*Subhash
Shropekar*



c) **Reconstitution of Stakeholders Relationship Committee:** The Stakeholders Relationship Committee has been reconstituted by inducting Mrs. Sanjana Jain, Independent Director (Additional), as new Member of the Committee in place of Mrs. Madhumathi Suresh, Independent Director of the Company.

Post reconstitution, the composition of the Stakeholders Relationship Committee is as under:

Sr. No.	Name of the Director	Category	Status
1.	Mrs. Sanjana Jain	Independent Director	Chairperson
2.	Shri Narendra Surana	Managing Director	Member
3.	Shri Devendra Surana	Managing Director	Member

d) **Reconstitution of Corporate Social Responsibility Committee:** The Corporate Social Responsibility Committee has been reconstituted by inducting Mrs. Sanjana Jain, Independent Director (Additional), as new Member of the Committee in place of Mrs. Madhumathi Suresh, Independent Director of the Company.

Post reconstitution, the composition of the Stakeholders Relationship Committee is as under:

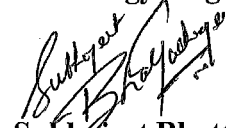
Sr. No.	Name of the Director	Category	Status
1.	Shri Narendra Surana	Managing Director	Chairman
2.	Shri Devendra Surana	Managing Director	Member
3.	Mrs Sanjana Jain	Independent Director	Member

This is for your information and record.

Thanking you,

Yours faithfully,

For Bhagyanagar India Limited



Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

