

SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
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CIN : L67120WB1993PLC061111

Ref: SCL/102/020

DATE: 14/08/2019

To,
BSE Ltd,
The Listing Department,
"P.J.Towers" Dalal Street,
Mumbai- 400 001.

To,
The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.

Email Id: listing@cse-india.com

SCRIP CODE : 539218

SCRIP CODE: 29466

SCRIP ID: SAUMYA

Sub: Intimation of Reconstitution of committees of the Board of Directors:

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on August 13, 2019 approved the reconstitution of the following Committees of the Board with the members as detailed below

S.L No	Name of the committee	Composition	Designation	Category
1	Audit Committee	Mr.Shambhu Nath Modi	Chairman	NED (I)
		Mr. Pratap Ram Ganguly	Member	NED (I)
		Mrs. Sudha Agarwalla	Member	NED
2	Nomination and Remuneration Committee	Mr.Shambhu Nath Modi	Chairman	NED (I)
		Mr. Pratap Ram Ganguly	Member	NED (I)
		Mrs. Sudha Agarwalla	Member	NED
3	Stakeholders Relationship Committee	Mr.Shambhu Nath Modi	Chairman	NED (I)
		Mr. Pratap Ram Ganguly	Member	NED (I)
		Mr. Arun Kumar Agarwalla	Member	ED

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For Saumya Consultants Ltd.



Arun Kumar Agarwalla
Managing Director

DIN: 00607272

