



# CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,  
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi,  
Thiruvallur - 601 201. Tamil Nadu. Telefax : 044 2799 1450  
Email : chennaiferrous@gmail.com | Website : www.chennaiferrous.com  
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

Date : 16<sup>th</sup> August 2023

The Manager-Listing  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001.

Dear Sir/Madam,

Scrip Code : 539011

**Sub: Intimation regarding reconstitution of Committee of Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015**

This is to inform that in view of resignation of Mr. Balasubramanian Anandan (DIN: 02314860) as Non-Executive Independent Director and Mr. Venkatasubramanian Pichaiswaminathan (DIN: 09408397) as Non-Executive, Non-Independent Director with effect from close of business hours on 14<sup>th</sup> August 2023, Board of Directors of the Company vide Circular Resolution passed on 15<sup>th</sup> August 2023 have approved and reconstituted the following Committees of the Board with effect from 15<sup>th</sup> August 2023 as mentioned below:

S.N.	Names of the Committee	Name of the Members	Category	Designation in the Committee
1.	Audit Committee	Mr.Nagarajan Ramakrishnan	Non-Executive Independent Director	Chairman
		Mrs.Mohan Chitra	Non-Executive Independent Director	Member
		Mr. Muthaiyan Saravanan	Non-Executive Independent Director	Member
2.	Nomination & Remuneration Committee	Mrs. Mohan Chitra	Non-Executive Independent Director	Chairperson
		Mr. Muthaiyan Saravanan	Non-Executive Independent Director	Member
		Mr.Nagarajan Ramakrishnan	Non-Executive Independent Director	Member
3.	Corporate Social Responsibility Committee	Mr.Muthaiyan Saravanan	Non-Executive Independent Director	Chairman
		Mrs.Mohan Chitra	Non-Executive Independent Director	Member
		Mr.Ramamoorthy Natarajan	Executive Director	Member
4.	Stakeholders Relationship Committee	Mr.Muthaiyan Saravanan	Non-Executive Independent Director	Chairman
		Mrs.Mohan Chitra	Non-Executive Independent Director	Member
		Mr. Ramamoorthy Natarajan	Executive Director	Member

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours sincerely,

**For Chennai Ferrous Industries Limited**

**K.V.Lakshmi**  
Company Secretary & Compliance Officer

