

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

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Website : www.calcomindia.com

To,
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: January 03, 2024

SCRIP CODE: 517236

Subject : Intimation of Constitution of CSR Committee of the Company

Dear Ma'am/ Sir,

Pursuant to Section 135 of the Companies Act 2013 read with the Companies (Corporate Social Responsibility Policy) Rules 2014 as amended from time to time the Company required to duly constitute Corporate Social Responsibility (CSR) Committee of the Company. As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Exchange is hereby intimated that Board of Directors of the Company vide resolutions passed on 2nd January 2024 approved the constitution of the Committee of the Directors as detailed below:

| S.No | Name | DIN | Designation |
|------|--|----------|---------------------------|
| 1. | Mr. Sushil Kumar Malik | 00085715 | Chairman of the Committee |
| 2. | Mr. Abhishek Malik | 00085220 | Member |
| 3. | Mrs. Parvathy Venkatesh (Independent Director) | 00414603 | Member |

Kindly take the above information on your records.

Thanking you,

For Calcom Vision Limited

Aayushi Jindal
Company Secretary & Compliance Officer