

September 06, 2023

To,

**Corporate Relations
BSE Limited**
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400001
(Scrip code: 534615)

**The Manager (Listing Department),
National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor Plot No. C/I, G-Block
Bandra- Kurla Complex
Bandra (East),
Mumbai - 400051
(Symbol: NECCLTD)

Subject: Intimation regarding Reconstitution of Committees of the Board of Directors as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in its meeting held on September 06, 2023, has approved the reconstitution of the following Committees of the Board of Directors:

1. To re-constitute the Audit Committee:

Due to resignation of Mr. Mohak Jain and Mr. Utsav Jain from the Board/ Committee(s) of the Company, the Company is required to reconstitute the Audit Committee as per applicable provisions of the Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Reconstituted Audit Committee shall comprise with following members:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Manoj Kumar Jain	Chairman	Non-Executive Independent Director
2.	Mr. Ashutosh Dubey	Member	Non-Executive Independent Director
3.	Mr. Saurav Upadhyay	Member	Non-Executive Independent Director

2. To re-constitute the Nomination and Remuneration Committee:

Due to resignation of Mr. Mohak Jain and Mr. Utsav Jain from the Board/ Committee(s) of the Company, the Company is required to reconstitute the Nomination and Remuneration Committee as per applicable provisions of the Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Reconstituted Nomination and Remuneration Committee shall comprise with following members:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Manoj Kumar Jain	Chairman	Non-Executive

			Independent Director
2.	Mr. Ashutosh Dubey	Member	Non-Executive Independent Director
3.	Mr. Saurav Upadhyay	Member	Non-Executive Independent Director

3. To re-constitute the Stakeholder Relationship Committee:

Due to resignation of Mr. Mohak Jain and Mr. Utsav Jain from the Board/ Committee(s) of the Company, the Company is required to reconstitute the Stakeholder Relationship Committee as per applicable provisions of the Section 178 of the Companies Act, 2013 and Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Reconstituted Stakeholder Relationship Committee shall comprise with following members:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Manoj Kumar Jain	Chairman	Non-Executive Independent Director
2.	Mr. Ashutosh Dubey	Member	Non-Executive Independent Director
3.	Mr. Saurav Upadhyay	Member	Non-Executive Independent Director

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For North Eastern Carrying Corporation Limited

(Mamta Bisht)
Company Secretary & Compliance Officer