



# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road,  
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CIN No.: L27201TG1985PLC012449

**BIL/SECT/22 /2020-21**

**Date: 08<sup>th</sup> August, 2020**

The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.
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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. Saturday, the 08<sup>th</sup> of August, 2020, has reconstituted the following Committees of the Board of Directors and their composition is as under:-

**1. Audit Committee:**

Name	Designation	Category
Shri Kamlesh Gandhi	Chairman	Independent Director
Shri R. Surender Reddy	Member	Independent Director
Shri Devendra Surana	Member	Managing Director

**2. Nomination and Remuneration Committee:**

Name	Designation	Category
Shri R. Surender Reddy	Chairman	Independent Director
Shri Kamlesh Gandhi	Member	Independent Director
Smt. Madhumathi Suresh	Member	Independent Director

This is for your information and record.

Thanking you,

Yours faithfully,

For Bhagyanagar India Limited

Subhojeet Bhattacharjee

Company Secretary & Compliance Officer

