



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



CSL/SE-31/2020-21

11<sup>th</sup> December, 2020

To,  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code : 501833

Dear Sir,

**Sub: Intimation of Re-constitution of Nomination & Remuneration Committee of the Board of Directors**

With reference to the captioned subject and pursuant to the Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Director of the Company vide circular resolution passed on Thursday, 10<sup>th</sup> December, 2020, have approved and reconstituted the Nomination and Remuneration Committees of the Board with immediate effects:

Sr no.	Name of the Committee	Composition	Designation	Category
1.	Nomination And Remuneration Committee	Rahul Lotlikar	Chairman	Non-Executive Independent Director
		Mala Bhojwani	Member	Non-Executive Independent Director
		Padma Chowgule	Member	Non-Executive Non Independent Director

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **CHOWGULE STEAMSHIPS LIMITED**

**DARSHAN KAREKAR**  
**COMPANY SECRETARY**