

**February 22, 2024**

Corporate Relationship Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 520121**

**Sub: Reconstitution of Board Committee**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors in its meeting held on February 22, 2024, reconstituted the Committees of the Board with the members as detailed below with effect from April 1, 2024:

**a) Composition of Audit Committee pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations:**

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Gopi Chand Verma	Chairperson	Non- Executive Independent Director
2.	Mr. Gourav Jindal	Member	Non- Executive Independent Director
3.	Mr. Akshat Gupta	Member	Non- Executive Director

**b) Composition of Nomination and Remuneration Committee pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations:**

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Gopi Chand Verma	Chairperson	Non- Executive Independent Director
2.	Mr. Gourav Jindal	Member	Non- Executive Independent Director
3.	Mr. Akshat Gupta	Member	Non- Executive Director

# ARCEE INDUSTRIES LIMITED

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## **c) Composition of Stakeholders Relationship Committee pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations:**

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Gopi Chand Verma	Chairperson	Non- Executive Independent Director
2.	Mr. Gourav Jindal	Member	Non- Executive Independent Director
3.	Mr. Akshat Gupta	Member	Non- Executive Director

The meeting commenced at 12:30 P.M. and concluded at 01:30 P.M.

Thanking you,

**Yours faithfully,**

**For: ARCEE INDUSTRIES LIMITED**

**(SRISHTI)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**