



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: rahul@selindia.in

Website: www.selindia.in

May 24, 2023

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai-
400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai-400051

Scrip Code: 532886

Symbol: SELMC

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105101020

Dear Sir,

This is to inform you that in view of induction of Independent Director on the Board of the Company, the Board of Directors vide Circular Resolutions dated 23rd May, 2023 have approved and re-constituted the Audit Committee, the Nomination and Remuneration Committee and Stakeholders Relationship Committee constituted under the Companies Act, 2013 and SEBI (LODR), Regulations, 2015 with the following Directors with immediate effect:

A. Audit Committee:

- i. Mr Rajiv Kumar Maheshwary, Chairman
- ii. Ms Nidhi Aggarwal, Member
- iii. Mr Ashwani Kumar Khanna, Member
- iv. Mr Dinesh Kumar Mehtani, Member

B. Nomination & Remuneration Committee:

- i. Mr Rajiv Kumar Maheshwary, Chairman
- ii. Ms Nidhi Aggarwal, Member
- iii. Mr Ashwani Kumar Khanna, Member
- iv. Mr Dinesh Kumar Mehtani, Member



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C. Stakeholders Relationship Committee

- i. Mr Dinesh Kumar Mehtani, Chairman
- ii. Mr Rajeev Bhalla, Member
- iii. Ms Nidhi Aggarwal, Member
- iv. Mr Ashwani Kumar Khanna, Member

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Whole-time Director
DIN: 09114375