



INDIA GELATINE & CHEMICALS LTD.

7778/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK
Tel.: 91 - 22 - 2202 0341, 2202 3554, 2202 3556.
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

03 February 2025

To,
The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Sub: Intimation of Reconstitution of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Corporate Social Responsibility Committee under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We wish to inform that the Board of Directors of the Company at their meeting held on January 31, 2025 have reconstituted the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee of the Company as detailed below, with immediate effect.

A. Composition of Audit Committee:

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Company have reconstituted the Audit Committee of the Board of Directors as under:

Sr No	Name of Director	DIN No :	Category of Director	Designation in the Committee
1	Mr. Balasubramanian Vijayadurai	07403509	Non-Executive Independent Director	Chairman
2	Mrs. Shivavel Ezhil Jothi	07772888	Non-Executive Independent Director	Member
3	Mr. Kaliappan Balakrishnan	00144462	Non-Executive Independent Director	Member

B. Composition of Nomination and Remuneration Committee:

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Company have reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

Sr No	Name of Director	DIN No :	Category of Director	Designation in the Committee
1	Mr. Balasubramanian Vijayadurai	07403509	Non-Executive Independent Director	Chairman
2	Mr. Annamalai Sankaralingam	00001381	Non-Executive Non-Independent Director	Member
3	Mrs. Shivavel Ezhil Jothi	07772888	Non-Executive Independent Director	Member

Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
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C. Composition of Stakeholder Relationship Committee:

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Company have reconstituted the Stakeholders Relationship Committee of the Board of Directors as under:

Sr No	Name of Director	DIN No :	Category of Director	Designation in the Committee
1	Mrs. Shivavel Ezhil Jothi	07772888	Non-Executive Independent Director	Chairman
2	Mr. Balasubramanian Vijayadurai	07403509	Non-Executive Independent Director	Member
3	Mr. Viren C. Mirani	00044901	Managing Director	Member

D. Composition of Corporate Social Responsibility Committee:

Pursuant to Section 135 of the Companies Act, 2013, the Company have reconstituted the Corporate Social Responsibility Committee of the Board of Directors as under:

Sr No	Name of Director	DIN No :	Category of Director	Designation in the Committee
1	Mr. Annamalai Sankaralingam	00001381	Non-Executive Non-Independent Director	Chairman
2	Mr. Sankaralingam Maheswaran	00143046	Non-Executive Non-Independent Director.	Member
3	Mr. Viren C. Mirani	00044901	Managing Director	Member
4	Mr. Balasubramanian Vijayadurai	07403509	Non-Executive Independent Director	Member

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, India Gelatine & Chemicals Limited

Mrs. Tanaya Daryanani
Company Secretary
ACS 37181

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