



## **BALRAMPUR CHINI MILLS LIMITED**

CIN - L15421WB1975PLC030118

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020  
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14th October, 2020

<b>National Stock Exchange of India Limited</b> Listing Département, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	<b>BSE Limited</b> The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001
<b>Scrip Code:</b> BALRAMCHIN	<b>Scrip Code:</b> 500038

Dear Sir/ Madam,

**Sub: Intimation of Reconstitution of Nomination & Remuneration Committee**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has reconstituted the Nomination & Remuneration Committee w.e.f. 14th October, 2020, as under:

**Nomination & Remuneration Committee:**

Shri D. K. Mittal	(Chairperson)	[Independent Director]
Shri Naresh Dayal	(Member)	[Non-Independent, Non-Executive Director]
Ms. Veena Hingarh	(Member)	[Independent Director]

The same is for your information and records.

Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**

**Manoj Agarwal**  
(Company Secretary & Compliance Officer)