



Shri Keshav Cement and Infra Ltd.

[Formerly : Katwa Udyog Limited]

Registered Office: Jyoti Towers, 215/2, Karbhar Street, Nazar Camp, Vadgaon,
Belgaum - 590 005. Tel.: 0831 - 2484412, 2483510; Fax: 0831 - 2484421.

CIN No. L26941KA1993PLC014104, E-mail: info@keshavcements.com, Website: www.keshavcement.com

Date: 17/11/2020

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Out Come of the Board Meeting

Ref: Scrip Code: 530977

Scrip Name: M/s. Shri Keshav Cements and Infra Limited.

Dear Sir,

In view of resignation of Mr. Alpesh Jain from the position of Independent Director of the company and with the Appointment of Mr. Krishnaji Patil as the Independent Director, the board has reconstituted the following committees as under:

Audit Committee:

Name	Designation in the Committee	Nature of Directorship
Mr. Krishnaji C. Patil	Chairman	Independent & Non Executive Director
Mr. Balasaheb A. Mestri	Member	Independent & Non Executive Director
Mrs. Radhika Deewani	Member	Independent & Non Executive Director
Mr. Venkatesh H. Katwa	Member	Non-Independent & Executive Director

Nomination & Remuneration Committee:

Name	Designation in the Committee	Nature of Directorship
Mr. Krishnaji C. Patil	Chairman	Independent & Non Executive Director
Mr. Balasaheb A. Mestri	Member	Independent & Non Executive Director
Mr. Venkatesh H. Katwa	Member	Non-Independent & Executive Director

Contd..

Stakeholders Relationship Committee

Name	Designation in the Committee	Nature of Directorship
Mr. Krishnaji C. Patil	Chairman	Independent & Non Executive Director
Mr. Balasaheb A. Mestri	Member	Independent & Non Executive Director

Mestri

Mr. Venkatesh H. Patil
Member

Mr. Balasaheb A. Mestri
Executive Director
Non Independent &
Executive Director

Whistler

