

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS
TALWANDI, KOTA (RAJ.) 324005
PHONE : 0744-3500607

Date: 19-01-2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE Symbol: CHMBBRW
Scrip Code: 512301

Sub: Intimation regarding reconstitution of Committees

This is to inform that the Board of Directors of the Company, at its meeting held on 18th January, 2026 has inter-alia approved and reconstituted the following Committees of the Board with effect from 19th January, 2026:

- a) The Board of Directors of the Company has reconstituted the Stakeholders Relationship Committee with effect from 19th January, 2026, consequent to the resignation of Mr. Parasram Jhamnani (DIN: 01266196) as Managing Director and Chairman, Mrs. Amrita Modi (DIN: 07761166) as a Director, Mr. Rinku Goyal (DIN: 10454843) as an Independent Director and Mr. Anmol Jindal (DIN: 07618593) as an Independent Director and appointment of Mr. Jay Kumar Shaw (DIN:09627535) as Independent Director, Mrs. Neha Shukla (DIN: 11230754) as an Independent Director, Mrs. Meenal Shrirang Patwardhan (DIN: 09000788) as Managing Director and Mr. Gaurav Sharma (DIN: 07929731) as an Additional Independent Director of the Company. Post reconstitution, the composition of the Stakeholders Relationship Committee w.e.f. 19th January, 2026, shall be as under:

S.No.	Name of Director	Category	Position
1	Mr. Jay Kumar Shaw	Independent Director	Chairman
2	Mrs. Neha Shukla	Independent Director	Member
3	Mrs. Meenal Shrirang Patwardhan	Managing Director	Member

- b) The Board of Directors of the Company has reconstituted the Audit Committee with effect from 19th January, 2026, consequent to the resignation of Mr. Parasram Jhamnani (DIN: 01266196) as Managing Director and Chairman, Mrs. Amrita Modi (DIN: 07761166) as a Director, Mr. Rinku Goyal (DIN: 10454843) as an Independent Director and Mr. Anmol Jindal (DIN: 07618593) as an Independent Director and appointment of Mr. Jay Kumar Shaw (DIN:09627535) as Independent Director, Mrs. Neha Shukla (DIN: 11230754) as an Independent Director, Mrs. Meenal Shrirang Patwardhan (DIN: 09000788) as Managing Director and Mr. Gaurav Sharma (DIN: 07929731) as an Additional Independent Director of the Company. Post reconstitution, the composition of the Audit Committee w.e.f. 19th January, 2026, shall be as under:

S.No.	Name of Director	Category	Position
1	Mr. Jay Kumar Shaw	Independent Director	Chairman
2	Mrs. Neha Shukla	Independent Director	Member
3	Mr. Gaurav Sharma	Independent Director	Member

- c) The Board of Directors of the Company has reconstituted the Nomination & Remuneration Committee with effect from 19th January, 2026, consequent to the resignation of Mr. Parasram

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Jhamnani (DIN: 01266196) as Managing Director and Chairman, Mrs. Amrita Modi (DIN: 07761166) as a Director, Mr. Rinku Goyal (DIN: 10454843) as an Independent Director and Mr. Anmol Jindal (DIN: 07618593) as an Independent Director and appointment of Mr. Jay Kumar Shaw (DIN: 09627535) as Independent Director, Mrs. Neha Shukla (DIN: 11230754) as an Independent Director, Mrs. Meenal Shrirang Patwardhan (DIN: 09000788) as Managing Director and Mr. Gaurav Sharma (DIN: 07929731) as an Additional Independent Director of the Company. Post reconstitution, the composition of the Nomination & Remuneration Committee w.e.f. 19th January, 2026, shall be as under:

S.No.	Name of Director	Category	Position
1	Mrs. Neha Shukla	Independent Director	Chairman
2	Mr. Jay Kumar Shaw	Independent Director	Member
3	Mr. Gaurav Sharma	Independent Director	Member

The meeting commenced at 03.00 PM and concluded at 03:45 PM.

This is for you information and record.

Thanking you,

Yours faithfully,

For Chambal Breweries and Distilleries Ltd.

Nitesh Neniwal
Company Secretary
Membership No. : A69792