



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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4th November, 2020

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

Dear Sir/ Madam,

Sub: Reconstitution of Audit Committee and Risk Management Committee

We wish to inform you that the Board of Directors of the Company at its meeting held today, has reconstituted the following statutory committees w.e.f. 5th November, 2020, as under:

Audit Committee:

Shri D. K. Mittal (Chairperson)

Shri Naresh Dayal (Member)

Shri Krishnava Dutt (Member)

Ms. Mamta Binani (Member)

Risk Management Committee:

Shri D. K. Mittal (Chairperson)

Shri Naresh Dayal (Member)

Shri Krishnava Dutt (Member)

Ms. Veena Hingarh (Member)

Please take the same on record.

Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**

Manoj Agarwal

(Company Secretary & Compliance Officer)