



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg. Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
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18th February, 2022

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 Committees of Directors

We would like to inform that the Board of Directors of the Company at its meeting held today i.e. 18th February, 2022 has reconstituted the following committees (w.e.f. 18th February, 2022) as under:

Corporate Social Responsibility Committee:

Shri Naresh Dayal – Chairperson – Non Executive Non Independent

Ms. Veena Hingarh – Member - Independent Director

Shri Vivek Saraogi – Member – Managing Director (Promoter)

Executive Committee:

Shri Vivek Saraogi – Member – Managing Director (Promoter)

Ms. Mamta Binani – Member - Independent Director

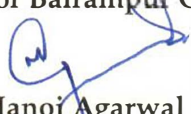
Dr. A. K. Saxena – Member – Whole-time Director

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For Balrampur Chini Mills Limited


Manoj Agarwal
(Company Secretary & Compliance Officer)