



CIN :- L74120MH2011PLC216096



**BEW ENGINEERING LIMITED**

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

**Office & Factory Address :**  
FE-10, MIDC, Phase - II, Manpada Road,  
Dombivli (East) 421 204. Dist. Thane  
Maharashtra, India.  
Phone : 91-0251-2873335/36/38  
Website : [www.bewltd.com](http://www.bewltd.com)  
Email : [bifriends@bewltd.com](mailto:bifriends@bewltd.com) /  
[bifriends@bew.net.in](mailto:bifriends@bew.net.in) /  
[bifriendsengg@gmail.com](mailto:bifriendsengg@gmail.com)

**Friday, April 03, 2026**

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051, Maharashtra, India.

**NSE Symbol: BEWLTD**

**ISIN: INE0HQI01014**

**Sub: Intimation of reconstitution of various committees of board of directors**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, through a circular resolution today April 03, 2026, has approved reconstitution of various committees of the Board, to be effective from April 03, 2026.

The composition of the reconstituted committees is provided in Annexure – I.

The composition of committees of the Board also be available on the website of company at [www.bewltd.com](http://www.bewltd.com)

You are requested to take the aforesaid on record.

Thanking you,  
Yours truly,

**For BEW Engineering Limited**

**Bhavna Dwarkadas Kukreja**  
**Company Secretary and Compliance Officer**



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Email : bifriends@bewltd.com /

bifriends@bew.net.in /

bifriendsengg@gmail.com

**Annexure I**  
**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**  
**(effective from April 03, 2026)**

**1. NOMINATION AND REMUNERATION COMMITTEE**

Sr.No.	Name of the Director	Status in Committee
1.	Mrs. Bijal Rushi Sheth	Chairman
2.	Mr. Arpit Pratapbhai Shah	Member
3.	Mrs. Sangita Bhamesh Kamble	Member

**2. STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sr.No.	Name of the Director	Status in Committee
1.	Mr. Arpit Pratapbhai Shah	Chairman
2.	Mrs. Bijal Rushi Sheth	Member
3.	Mr. Rohan Prakash Lade	Member

**3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Sr.No.	Name of the Director	Status in Committee
1.	Mrs. Sangita Bhamesh Kamble	Chairman
2.	Mr. Arpit Pratapbhai Shah	Member
3.	Mrs. Bijal Rushi Sheth	Member