

EASTERN SUGAR & INDUSTRIES LIMITED

CIN: L15421BR1964PLC006630

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

EMAIL ID: info@easternsugar.in

Date: 27th February, 2024

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: **507528**

The Manager-Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE Symbol: **EASTSUGIND**

Dear Sir/Madam,

Sub: Intimation regarding reconstitution of Committees

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 27th February, 2024, have approved and reconstituted the following Committees of the Board with effect from 27th February, 2024:

- a) Reconstitution of the Audit Committee, the composition of the Audit Committee shall be as under:

S. NO.	NAME	DESIGATION
1	Mr. Rahul Sharma	Independent Director
2	Ms. Sidhi Maheshwari	Independent Director
3	Mr. Deepak Gupta	Director

- b) Reconstitution of the Nomination and Remuneration Committee, the composition of the Nomination and Remuneration Committee shall be as under:

S. NO.	NAME	DESIGATION
1	Mr. Rahul Sharma	Independent Director
2	Ms. Sidhi Maheshwari	Independent Director
3	Mr. Rahul Bhardawaj	Independent Director

- c) Reconstitution of the Risk Management Committee, the composition of the the Risk Management Committee shall be as under:

S. NO.	NAME	DESIGATION
1	Mr. Deepak Gupta	Executive Director
2	Mr. Siddharth Gogia	Executive Director
3	Mr. Rahul Sharma	Independent Director

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- d) Reconstitution of the Stakeholders Relationship Committee, the composition of the Stakeholders Relationship Committee shall be as under:

S. NO.	NAME	DESIGATION
1	Mr. Rahul Sharma	Independent Director
2	Ms. Sidhi Maheshwari	Independent Director
3	Mr. Deepak Gupta	Executive Director

This is for you information and record.

Request you to kindly take the above on your record.

Yours Sincerely,

For Eastern Sugar & Industries Limited

Siddharth
h Gogia

Digitally signed by
Siddharth Gogia
Date: 2024.02.27
15:22:33 +05'30'

Siddharth Gogia

Director

DIN: 07202627