Goyal Salt Limited
Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt
CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Friday | March 22nd 2024

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Company Symbol: GOYALSALT, ISIN: INE0QFE01017

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Reconstitution of the Committees of Board of Directors of the Company (Goyal Salt Limited)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company has reconstituted the following committees of Board of Directors of the Company in pursuance to the provisions of the Companies Act, 2013 and applicable regulations of the Listing Regulations in their meeting held on Friday, March 22nd, 2024 and it was commenced at 1.00 p.m. and concluded at 2.00 p.m.: -

Name of the Committee	**Composition after Re-constitution**	**Category**
Audit Committee	Mr. Narendra Dev Garg (DIN: 10554720)-Chairman	Independent Director
	Mr. Rajesh Goyal (DIN: 03324131)-Member	Executive Chairman
	Ms. Manisha Godara (DIN: 08116113)-Member	Independent Director
Nomination & Remuneration Committee	Mr. Narendra Dev Garg (DIN: 10554720)-Chairman	Independent Director
	Ms. Priyanka Goyal (DIN: 10200893)-Member	Non-Executive Director
	Ms. Manisha Godara (DIN: 08116113)-Member	Independent Director
Stakeholders Relationship Committee	Ms. Priyanka Goyal (DIN: 10200893)-Chairperson	Non-Executive Director
	Mr. Narendra Dev Garg	Independent Director

	(DIN: 10554720)-Member	
	Mr. Lokesh Goyal (DIN: 07085514)-Member	Whole Time Director

Please take on record the above information.

Thanking You,

For and on behalf of,
Goyal Salt Limited

(Jayanti Jha Roda)
Company Secretary and Compliance Officer
Membership No. A50623