



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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Ref.: NCIL/SE/2020-21/02.09

Date -02/09/2020

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street Fort, <u>Mumbai - 400 001</u>	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051</u>
Scrip code : 532895	Scrip Code : NAGREEKCAP

Sub. : Intimation of Reconstitution of Committees of the Board of Directors

Sir / Madam,

With reference to the captioned subject and pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the exchange is hereby intimated that the Board of Directors of the Company has approved the reconstitution of the following Committees (due to death of Mr. Mohan Kishen Ogra) of the Board with the members as detailed below:

Sl No.	Name of the Committee	Members
1.	Audit Committee	1.Ms. Surabhi Sanganeria, Chairman 2. Mr. Sunil Ishwarlal Patwari, Member 3. Mr. Amitava Mazumdar, Member
2.	Nomination and Remuneration Committee	1. Ms. Surabhi Sanganeria, Chairman 2.Mr. Sushil Patwari, Member 3. Mr. Amitava Mazumdar, Member
3.	Stakeholders Relationship Committee	1. Mr. Sushil Patwari, Chairman 2.Ms. Surabhi Sanganeria, Member 3. Mr. Manish Kumar Bansal, Member
4.	Corporate Social Responsibility Committee	1.Mr. Sushil Patwari, Chairman 2.Ms. Surabhi Sanganeria, Member 3. Mr. Manish Kumar Bansal, Member
5.	Executive Committee	1. Mr. Sushil Patwari 2. Mr. Sunil Ishwarlal Patwari 3. Mr. Manish Kumar Bansal

This is for the information and records of the Exchange, please.

Thanking you,

Yours truly,

For Nagreeka Capital & Infrastructure Limited

Shruti Murarka
Shruti Murarka
Company Secretary