

NCLIL/SEC/2024-2025

20.09.2024

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor.25, Dalal Street MUMBAI – 400001</b>  <b>Tel No.022-22721234</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E),</b> <b>MUMBAI – 400051Tel: 022-26598235</b>
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Dear Sir,



## Re: Outcome of Board Meeting 20<sup>th</sup> September,2024

We report the outcome of the Board Meeting held today as follows:

- 1 The Board Reconstituted the following Board Committees w.e.f today.
  - a) Nomination & Remuneration Committee
  - b) Audit Committee
  - c) Stakeholders Relationship Committee
  - d) CSR Committee
  - e) Risk Management Committee
2. The Board noted the 2<sup>nd</sup> five year tenure of Mr.Kamlesh Gandhi , Chairman cum Non Executive Independent Director will be ended on 27<sup>th</sup> September,2024.
3. The Board noted the cessation of tenure of Mr.P N Raju, Non- Executive Director w.e.f 20<sup>th</sup> September,2024 who did not seek his reappointment.  
Meeting was commenced at 11.46AM and ended at 12.05PM

This is for your kind information and records please.

Thanking you,  
for **NCL INDUSTRIES LIMITED.**



**T. ARUN KUMAR**  
Company Secretary &  
Compliance Officer