



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

P : 033 2287 4749

F : 033 2283 4487

E : bcml@bcml.in

W : www.chini.com

15th May, 2025

National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051.	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001.
Symbol: BALRAMCHIN	Scrip Code: 500038

Dear Sir / Madam,

Sub: Reconstitution of Committees of the Board of Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today on 15th May, 2025 have reconstituted the Environment, Social & Governance (ESG) Committee and Risk Management Committee of the Board of Directors of the Company wherein Mr. Chandra Kishore Mishra, Independent Director has been appointed as the Chairperson of both the Committees as detailed below, with effect from 16th May, 2025.

Name of the Committee	Composition after re-constitution	Category
Environment, Social & Governance (ESG) Committee	Mr. Chandra Kishore Mishra (Chairperson)	Independent Director
	Dr. Indu Bhushan (Member)	Lead Independent Director
	Mr. Vivek Saraogi (Member)	Chairman and Managing Director
	Ms. Veena Hingarh (Member)	Independent Director
	Mr. Praveen Gupta (Member)	Whole-Time Director
	Ms. Avantika Saraogi (Member)	Executive Director
Risk Management Committee	Mr. Chandra Kishore Mishra (Chairperson)	Independent Director
	Dr. Indu Bhushan (Member)	Lead Independent Director



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	Mr. Vivek Saraogi (Member)	Chairman and Managing Director
	Ms. Mamta Binani (Member)	Independent Director
	Ms. Veena Hingarh (Member)	Independent Director
	Mr. Praveen Gupta (Member)	Whole-Time Director
	Ms. Avantika Saraogi (Member)	Executive Director

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

Manoj Agarwal

Company Secretary & Compliance Officer