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CIN L65990MH1984PLCO33519

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74/LEGAL/NSE/2014-15/GBSL
24th November, 2014

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: **GUFICBIO**

Dear Sir,

Sub: Re-constitution of Committees of the Company.

We have to inform you that the Board of Director of the Company has, by resolution passed at the meeting held on November 13th, 2014, re-constituted the following Committees' of the Company:-

1. The re-constituted **Audit Committee** comprises following members:

Name of Director	Status in Committee	Nature of Directorship
Mr. Sharat Gandhi	Chairman	Non-Executive Independent Director
Mr. Jadish Shah	Member	Non-Executive Independent Director
Mr. Sheryas Patel	Member	Non-Executive Independent Director
Mr. Jayesh Choksi	Member	Chairman & managing Director
Mr. Pranav Choksi	Member	Executive Director

2. The re-constituted **Nomination & Remuneration Committee** comprises following members:

Name of Director	Status in Committee	Nature of Directorship
Mr. Jadish Shah	Chairman	Non-Executive Independent Director
Mr. Sharat Gandhi	Member	Non-Executive Independent Director
Mr. Sheryas Patel	Member	Non-Executive Independent Director
Mr. Jayesh Choksi	Member	Chairman & managing Director
Mr. Pranav Choksi	Member	Executive Director

3. **Shareholders' & Investors Grievance Committee** is renamed as the **Stakeholders Relationship Committee** in compliance with the amended clause 49E(4) of the Listing Agreement and comprises following members:

Name of Director	Status in Committee	Nature of Directorship
Mr. Sheryas Patel	Chairman	Non-Executive Independent Director
Mr. Sharat Gandhi	Member	Non-Executive Independent Director
Mr. Jadish Shah	Member	Non-Executive Independent Director
Mr. Jayesh Choksi	Member	Chairman & managing Director
Mr. Pranav Choksi	Member	Executive Director

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **Gufic Biosciences Limited**

Jayesh P. Choksi
Chairman & Managing Director
Mumbai

