



CIN No.: L45500DL2016PLC299428

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
27<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Date: 1<sup>st</sup> February, 2021

Dear Sir,

**Sub: Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am

We would like to inform you that, pursuant to the resignation of Mr. Manjeet Pugalia, Non-Executive Independent Director being the Chairman & Member of Committees of Board of Directors, from the Directorship of the Company, dated 15<sup>th</sup> January, 2021, the Board of Directors in their board meeting held on 20<sup>th</sup> January, 2021, has approved the re-constitution of all the Committees of the Board and accordingly, the composition of the Committees is as follows:

A) Audit Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. NarsimhaKavadi	Chairman	Non Executive, Independent
Mr. Nirbhaya Kishore Mishra	Member	Non Executive, Independent
Mr. Suresh Bohra	Member	Managing Director

B) Nomination and Remuneration Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. NarsimhaKavadi	Chairman	Non Executive, Independent
Mr. Nirbhaya Kishore Mishra	Member	Non Executive, Independent
Mr. Pushpendra Surana	Member	Non Executive, Non-Independent

## DEVOTED CONSTRUCTION LIMITED

Regd. Office: Property No.6, DSIIDC Shed -1, Okhla Phase-2, Second Floor, New Delhi-110020

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Ph.: 011-40319999, Fax : 011-40319931, E-Mail : info@devotedconstruction.com Website: www.devotedconstruction.com

C) Stakeholders Relationship Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Pushendra Surana	Chairman	Non Executive, Non-Independent
Mr. Suresh Bohra	Member	Executive
Mrs. Seema Sarna	Member	Non Executive, Non-Independent

You are requested to take the above information on your record.

Thanking You,  
Yours' faithfully

For Devoted Construction Limited



Suresh Bohra  
DIN: 00093343  
Director