



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
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10th December, 2019

National Stock Exchange of India Limited Listing Deptt., Exchange Plaza, 5th Floor, Plot No. 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	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
Scrip Code: BALRAMCHIN	Scrip Code: 500038	Scrip Code: 12012

Dear Sir/ Madam,

Sub: Recomposition of Committees of Directors

We would like to inform that the Board of Directors of the Company has reconstituted the following committees as under:

Audit Committee:

Shri D. K. Mittal	(Chairperson)	[Independent Director]
Shri Naresh Dayal	(Member)	[Non-Independent, Non-Executive Director]
Shri Krishnava Dutt	(Member)	[Independent Director]
Shri S. P. Ghosh	(Member)	[Independent Director]

Nomination & Remuneration Committee:

Shri D. K. Mittal	(Chairperson)	[Independent Director]
Shri Naresh Dayal	(Member)	[Non-Independent, Non-Executive Director]
Shri S. P. Ghosh	(Member)	[Independent Director]

Stakeholder Relationship Committee:

Shri Krishnava Dutt	(Chairperson)	[Independent Director]
Ms. Veena Hingarh	(Member)	[Independent Director]
Shri Vivek Saraogi	(Member)	[Managing Director]





Risk Management Committee:

Shri D. K. Mittal	(Chairperson)	[Independent Director]
Shri Naresh Dayal	(Member)	[Non-Independent, Non-Executive Director]
Shri Krishnava Dutt	(Member)	[Independent Director]
Shri S. P. Ghosh	(Member)	[Independent Director]

Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**


Nitin Bagaria
(Company Secretary)

