



ABHISHEK CORPORATION

www.abhishekccorporation.com

Tuesday, October 20, 2020

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831

FAX No. 022-22722039/37

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

Kind Attn: Listing Department

NSE Code: ABHISHEK

FAX No. 022-26598238/26598348

Dear Sir/Madam,

Sub: Revised Intimation of reconstitution of various committees of Board of Directors under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company had submitted Intimation regarding above mentioned subject matter, however due to some inadvertent typographic error date of board meeting mentioned as "today (i.e. 21 October, 2020)" which is actual in 20th October, 2020. All compliances have been done on 20th October, 2020. Rest part is unchanged.

Accordingly, This is to inform you that the Board of Directors of the company in their meeting held today (i.e. 20 October, 2020) reconstituted the following committees of the Board of Directors of the company and their composition is as under:

1. Audit Committee:

- Sohan S. Ghodgire - Chairperson, Independent Director
- Rama J. Swetta - Member, Non-Executive Independent Director
- Dnyande S. Khade - Member, Independent Director

2. Nomination & Remuneration Committee:

- Dnyande S. Khade - Chairperson, Independent Director
- Rama J. Swetta - Member, Non-Executive Independent Director
- Sohan S. Ghodgire - Member, Independent Director

Abhishek Corporation Limited
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CIN : L51491PN1993PLC073706
CSTIN : 27AACCA0323P1ZR



3. Stakeholders Relationship Committee:

- Sohan S. Ghodgire - Chairperson, Independent Director
- Anasaheb R. Mohite - Member, Chairman & Managing Director
- Rama J. Swetta - Member, Non-Executive Independent Director

4. Risk Management Committee:

- Dnyande S. Khade - Chairperson, Independent Director
- Anasaheb R. Mohite - Member, Chairman & Managing Director
- Sohan S. Ghodgire - Member, Independent Director

This is for your information and record

Thanking You
For Abhishek Corporation Limited


Anasaheb R. Mohite
Chairman & Managing Director

