



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

This is to inform you that the Board of Directors of the company in their meeting held today (i.e. 21 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  
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,  
Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194

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**MOHITE  
GROUP**

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

