



INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK
Tel.: 91 - 22 - 2202 0341, 2202 3554, 2202 3556.
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

April 05, 2024

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Dear Sir/Madam,

Sub: Intimation regarding Reconstitution of Committees of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company have reconstituted the following Committees of the Board of Directors:

A. Audit Committee:

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Company have reconstituted the Audit Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee	Category
1	Mr. Ashwini V. Agarwal	Chairman	Non-Executive Independent Director
2	Mr. Malay M. Khimji	Member	Non-Executive Independent Director
3	Mr. Vaibhav S. Pittie	Member	Non-Executive Independent Director

B. Nomination & Remuneration Committee:

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Company have reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee	Category
1	Mrs. Bharati A. Mongia	Chairman	Non-Executive Independent Director
2	Mr. Ashwini V. Agarwal	Member	Non-Executive Independent Director
3	Mr. Vaibhav S. Pittie	Member	Non-Executive Independent Director



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C. Stakeholder Relationship Committee:

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Company have reconstituted the Stakeholders Relationship Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee	Category
1	Mr. Vaibhav S. Pittie	Chairman	Non-Executive Independent Director
2	Mrs. Bharati A. Mongia	Member	Non-Executive Independent Director
3	Mr. Viren C. Mirani	Member	Chairman & Managing Director

D. Corporate Social Responsibility Committee:

Pursuant to Section 135 of the Companies Act, 2013, the Company have reconstituted the Corporate Social Responsibility Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee	Category
1	Mr. Viren C. Mirani	Chairman	Chairman & Managing Director
2	Mrs. Shefali V. Mirani	Member	Executive Director
3	Mr. Malay M. Khimji	Member	Non-Executive Independent Director

For India Gelatine and Chemicals Limited

Viren C. Mirani
CHAIRMAN & MANAGING DIRECTOR
DIN: 00044901