

**December 30, 2023**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**BSE Script Code: 533107**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
**NSE Symbol: RNAVAL**

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Constitution of Committees**

Dear Sir/Madam

We wish to inform you that the Board of Directors of the Company has passed Resolution by Circulation today i.e. December 30, 2023, have constituted following Committees of Board of Directors. Post constitution, the composition of the Committees is as follow:

**A. AUDIT COMMITTEE**

SN	Director Name	Designation	Category of Directorship
1	Mr. Kaiyoze Billimoria	Chairperson	Non-Executive Independent Director
2	Mr. Ashishkumar Bairagra	Member	Non-Executive Independent Director
3	Mr. Paresh Merchant	Member	Non-Executive Non-Independent Director

**B. NOMINATION AND REMUNERATION COMMITTEE**

SN	Director Name	Designation	Category of Directorship
1	Mrs. Maya Swaminathan Sinha	Chairperson	Non-Executive Independent Director
2	Mr. Kaiyoze Billimoria	Member	Non-Executive Independent Director
3	Mr. Paresh Merchant	Member	Non-Executive Non-Independent Director

**C. STAKEHOLDERS RELATIONSHIP COMMITTEE**

SN	Director Name	Designation	Category of Directorship
1	Mr. Paresh Merchant	Chairperson	Non-Executive Non-Independent Director
2	Mr. Vivek Merchant	Member	Non-Executive Non-Independent Director
3	Dr Prabhakar Reddy Patil	Member	Non-Executive Independent Director

This is for your kind information and records

For **Reliance Naval and Engineering Limited**

**Vishant Shetty**  
**Company Secretary**