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To  
Manager,  
The Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400001

April 19, 2024

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Board Committees**

In continuation of our intimation of outcome of Board Meeting dated 13.02.2024 and disclosure under Regulation 30 for Retirement of Independent Director dated 19.04.2024 and pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, We wish to inform you that the Board of Directors in its meeting held on February 13, 2024 approved the reconstitution of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee with effect from April 19, 2024 post the retirement of Independent Director, Dr. Om Prakash Sood (DIN: 06954639) as detailed below:

**Audit Committee w.e.f April 19, 2024**

S.No	Name of the Committee Member	Position	Category
1.	Ms. Parvathy Venkatesh	Chairperson	Non-Executive-Independent Director
2	Mr. Sunder Hemrajani	Member	Non-Executive-Independent Director
3.	Mr. Ashok Kumar Sinha	Member	Non-Executive-Independent Director

**Stakeholders Relationship Committee w.e.f April 19, 2024**

S.No	Name of the Committee Member	Position	Category
1.	Mr. Ashok Kumar Sinha	Chairperson	Non-Executive-Independent Director
2	Mr. Sunder Hemrajani	Member	Non-Executive-Independent Director
3.	Mr. Sushil Kumar Malik	Member	Executive Director

**Nomination & Remuneration Committee w.e.f April 19, 2024**

S.No	Name of the Committee Member	Position	Category
1.	Mr. Sunder Hemrajani	Chairperson	Non-Executive-Independent Director
2	Mr. Sushil Kumar Malik	Member	Executive Director
3.	Mr. Ashok Kumar Sinha	Member	Non-Executive-Independent Director

Kindly take the above information on record and acknowledge on the same.

Thanking you,

Yours Truly  
**For Calcom Vision Limited**

**Rakhi Sharma**  
**Company Secretary & Compliance Officer**  
**M.No. A72812**

**Encl.: A/a**