

29th March, 2024

National Stock Exchange of India Limited Listing Department 'Exchange Plaza', C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001.
Symbol: BALRAMCHIN	Scrip Code: 500038

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 29th March, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 29th March, 2024 has *inter-alia*, considered, and noted the following:

1. The Board of Directors of the Company noted that Mr. Dinesh Kumar Mittal (DIN: 00040000), and Mr. Krishnava Dutt (DIN: 02792753) shall cease to be Independent Directors of the Company upon completion of two consecutive terms of 5 years each w.e.f closure of business hours on March 31, 2024. The Board of Directors and the Management of the Company expressed sincere appreciation and gratitude for Mr. Dinesh Kumar Mittal and Mr. Krishnava Dutt for their extensive contribution and guidance provided during their tenure. The Board further expressed their deep appreciation for the stewardship provided by Mr. D.K.Mittal as the Lead Independent Director. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.
2. The Board of Directors of the Company noted the resignation of Mr. Naresh Dayal (DIN: 03059141), who would be turning 75 this year, from the position of Non-Executive Non-Independent Director of the Company, with effect from the closure of business hours on 31st March, 2024. The Board of Directors and the Management of the Company expressed sincere appreciation for the support and guidance provided by Mr. Naresh Dayal during his tenure. The letter of resignation received from Mr. Naresh Dayal (DIN: 03059141) confirming that there are no other reasons for his resignation other than those mentioned in his letter is enclosed as **Annexure B**.



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

P : 033 2287 4749

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3. In view of the above changes in the Board of Directors, the Board approved the following:
- Designated Dr. Indu Bhushan (Retd. IAS) as Lead Independent Director of the Company in place of Mr. D.K.Mittal (Retd. IAS) w.e.f 1st April, 2024.
 - Reconstitution of Board committees with effect from 1st April 2024. The composition of re-constituted committees approved by the Board is annexed as **Annexure C**.

Further, the said meeting commenced at 03:00 p.m and concluded at 03:45 p.m.

Thanking You.

Yours faithfully,

For Balrampur Chini Mills Limited

Manoj Agarwal

Company Secretary & Compliance Officer



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Annexure - A

Requisite Information as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Description	Description	Description
1.	Name of the Director	Mr. Dinesh Kumar Mittal	Mr. Krishnava Dutt	Mr. Naresh Dayal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)	Resignation due to personal reasons. (Details mentioned in the resignation letter attached as Annexure B)
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on 31 st March, 2024.	With effect from close of business hours on 31 st March, 2024.	With effect from close of business hours on 31 st March, 2024.
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

Annexure B

Naresh Dayal I.A.S. (Rtd.)

A12/5 FF, Vasant Vihar

New Delhi – 110057

Dated: 29th March, 2024

To:

The Board of Directors,
Balrampur Chini Mills Limited,
FMC Fortuna, 2nd Floor,
234/3A AIC Bose Road,
Kolkata 700020

Dear Sir/Madam,

Sub: Resignation from the position of Non-Executive Director of the Company

I, Naresh Dayal hereby tender my resignation as a Non-Executive Director of the Company, with effect from 31st March 2024 due to personal reasons.

I declare and confirm that there are no material reasons other than what is stated for my resignation from the Board of the Company.

I take this opportunity to profusely thank Mr. Vivek Saraogi to give me the opportunity to serve the Board of the Company as a member. I would also like thank the other members of the Board and Management of the Company for long cordial association which I had with them. It was my pleasure to share the vision of the Company at the time the Company was going through diversification from sugar to ethanol and now to bio-plastics. I wish a prosperous future for the Company.

Naresh Dayal

I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

Thanking you,

Yours faithfully,

Naresh Dayal

(Naresh Dayal)

DIN: 03059141

**Annexure - C****Composition of re-constituted Committees of the Company w.e.f April 1, 2024****1. Audit Committee:**

Name of Directors	Designation	Category
Dr. Indu Bhushan	Chairman	Independent Director
Ms. Mamta Binani	Member	Independent Director
Ms. Veena Hingarh	Member	Independent Director

2. Nomination and Remuneration Committee:

Name of Directors	Designation	Category
Ms. Veena Hingarh	Chairman	Independent Director
Dr. Indu Bhushan	Member	Independent Director
Ms. Mamta Binani	Member	Independent Director

3. Risk Management Committee:

Name of Directors	Designation	Category
Dr. Indu Bhushan	Chairman	Independent Director
Ms. Mamta Binani	Member	Independent Director
Ms. Veena Hingarh	Member	Independent Director
Mr. Vivek Saraogi	Member	Chairman and Managing Director
Ms. Avantika Saraogi	Member	Executive Director
Mr. Praveen Gupta	Member	Whole-Time Director

4. Stakeholders Relationship Committee:

Name of Directors	Designation	Category
Ms. Mamta Binani	Chairman	Independent Director
Ms. Veena Hingarh	Member	Independent Director
Mr. Vivek Saraogi	Member	Chairman and Managing Director
Ms. Avantika Saraogi	Member	Executive Director

5. Corporate Social Responsibility Committee:

Name of Directors	Designation	Category
Ms. Veena Hingarh	Chairman	Independent Director
Dr. Indu Bhushan	Member	Independent Director
Mr. Vivek Saraogi	Member	Chairman and Managing Director
Ms. Avantika Saraogi	Member	Executive Director
Mr. Praveen Gupta	Member	Whole-Time Director



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6. ESG Committee:

Name of Directors	Designation	Category
Mr. Vivek Saraogi	Chairman	Chairman and Managing Director
Dr. Indu Bhushan	Member	Independent Director
Ms. Veena Hingarh	Member	Independent Director
Ms. Avantika Saraogi	Member	Executive Director
Mr. Praveen Gupta	Member	Whole-Time Director