



**Date: September 05, 2024**

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

**BSE Script Code: 530973**

**Sub: Intimation regarding Reconstitution of Committees of the Board of Directors.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today, has approved the reconstitution of Committees of Board w.e.f September 05,2024 as mentioned below:

**Audit committee:**

Name of the Director	Category	Designation
Mr. Ayush Kedia	Chairman	Independent director
Mr. Shyamal Raval	Member	Non-executive director (Additional director)
Ms. Poonam Panchal	Member	Independent director (Additional director)
Mr. Rishi Tikmani	Member	Whole time director

**Nomination and remuneration committee:**

Name of the Director	Category	Designation
Mr. Ayush Kedia	Chairman	Independent director
Mr. Shyamal Raval	Member	Non-executive director(Additional director)
Ms. Poonam Panchal	Member	Independent director(Additional director)

**ALFA ICA (I) Ltd**

CIN: L20100GJ1991PLC016763

Head Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Phone : +91-79-2675 4030-40

Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Phone : +91-79-2963 7909

✉ info@alfaica.com [www.alfaica.com](http://www.alfaica.com)

ISO 9001-2015 Certified, Environment ISO 14001-2015, Govt. Recognised Export House



**Stakeholder relationship committee:**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Shyamal Raval	Chairman	Non-executive director (Additional director)
Mr. Ayush Kedia	Member	Independent director
Mr. Rishi Tikmani	Member	Whole time director

**Yours faithfully,  
For ALFA ICA (INDIA) LIMITED**

**Himadri Trivedi  
Company Secretary & Compliance Officer  
A51902**

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