

**AMCO INDIA LIMITED**

**Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301**  
**Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New Delhi-110055**

**CIN: L74899DL1987PLC029035 PH: 0120 - 4601500**

**Email: [amco.india@ymail.com](mailto:amco.india@ymail.com)**

**Website: [www.amcoindialimited.com](http://www.amcoindialimited.com)**

**20<sup>th</sup> April, 2022**

**The Manager,  
Corporate Services Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Maharashtra- 400 001**

**Ref: Scrip Code: 530133**

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

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on 20<sup>th</sup> April, 2022, approved the reconstitution of the following Committees of the Board of Directors.

**Audit Committee:**

Sl. No.	Name	Chairman/Member
1.	Mr. Dharam Pal Aggarwal	Chairman
2.	Mr. Naseem Ahmad	Member
3.	Mr. Rajeev Gupta	Member

**Nomination & Remuneration Committee:**

Sl. No.	Name	Chairman/Member
1.	Mr. Naseem Ahmad	Chairman
2.	Mr. Dharam Pal Aggarwal	Member
3.	Mr. Ankit Aggarwal	Member

**Stakeholder Relationship Committee:**

Sl. No.	Name	Chairman/Member
1.	Mr. Naseem Ahmad	Chairman
2.	Mr. Rajeev Gupta	Member
3.	Mr. Surender Kumar Gupta	Member

Kindly take the same on record and oblige.

Thanking You.  
For **Amco India Limited**

  
**Priyanka Beniwal**  
**Company Secretary & Compliance Officer**