



ABHISHEK CORPORATION

www.abhishekkorporation.com

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831
FAX No. 022-22723121

National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla Complex,
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK
FAX No. 022-26598120

Sub: Intimation of Reconstitution of committees under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the company at their meeting held today, approved the reconstitution of the following committees of the Board of Directors, with immediate effect:

a) Audit Committee

| Sr. No. | Name of Director | Category | Status |
|---------|------------------------|------------------------------------|-------------|
| 1. | Mr. Dnyandeve S. Khade | Non-Executive Independent Director | Chairperson |
| 2. | Mr. Rajendra D. Gurav | Non-Executive Independent Director | Member |
| 3. | Mr. Rajendra S. Chavan | Non-Executive Independent Director | Member |
| 4. | Mr. Sohan S. Ghodgire | Non-Executive Independent Director | Member |

b) Nomination & Remuneration Committee:

| Sr. No. | Name of Director | Category | Status |
|---------|-----------------------|------------------------------------|-------------|
| 1. | Mr. Sohan S. Ghodgire | Non-Executive Independent Director | Chairperson |

Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,
KOLHAPUR-423103, INDIA. Ph.: +91-231-2676191, Fax: +91-231-2676194

CIN : L51491PN1903PLC073705

OSTIN : 27AACCA0823F11K

Email : admin@abhishekkorporation.com



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|----|------------------------|------------------------------------|--------|
| 2. | Mr. Anasaheb R. Mohite | Executive Director | Member |
| 3. | Mr. Rajendra D. Gurav | Non-Executive Independent Director | Member |
| 4. | Mr. Dnyandev S. Khade | Non-Executive Independent Director | Member |

c) Stakeholders/Investors Relationship Committee:

| Sr. No. | Name of Director | Category | Status |
|---------|------------------------|------------------------------------|-------------|
| 1. | Mr. Rajendra D. Gurav | Non-Executive Independent Director | Chairperson |
| 2. | Mr. Rajendra S. Chavan | Non-Executive Independent Director | Member |
| 3. | Mr. Dnyandev S. Khade | Non-Executive Independent Director | Member |
| 4. | Mr. Sohan S. Ghodgire | Non-Executive Independent Director | Member |

d) Risk Management Committee:

| Sr. No. | Name of Director | Category | Status |
|---------|------------------------|------------------------------------|-------------|
| 1. | Mr. Rajendra S. Chavan | Non-Executive Independent Director | Chairperson |
| 2. | Mr. Anasaheb R. Mohite | Executive Director | Member |
| 3. | Mr. Dnyandev S. Khade | Non-Executive Independent Director | Member |
| 4. | Mr. Sohan S. Ghodgire | Non-Executive Independent Director | Member |

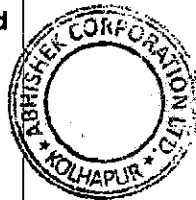
This intimation is also available on the website of the company www.abhishekccorporation.com

Kindly take the above on record and acknowledge.

For Abhishek Corporation Limited

Annasaheb
Ramchandra
a Mohite

Anasaheb R. Mohite
Chairman & Managing Director



14/05/2024

Stamp

10/05/2024

10/05/2024