



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

F : 033 2283 4487

E : bcml@bcml.in

W : www.chini.com

17th May, 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: Reconstitution of Committees of the Board of Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today on May 17, 2024 have reconstituted the Audit Committee and Environment, Social & Governance (ESG) Committee of the Board of Directors of the Company as detailed below, with effect from May 17, 2024.

Name of the Committee	Composition after re-constitution	Category
Audit Committee	Dr. Indu Bhushan (Chairperson)	Lead Independent Director
	Ms. Mamta Binani (Member)	Independent Director
	Ms. Veena Hingarh (Member)	Independent Director
	Mr. Chandra Kishore Mishra (Member)	Additional Director under the category of Independent Director
Environment, Social & Governance (ESG) Committee	Mr. Vivek Saraogi (Chairperson)	Chairman and Managing Director
	Dr. Indu Bhushan (Member)	Lead Independent Director
	Ms. Veena Hingarh (Member)	Independent Director
	Ms. Avantika Saraogi (Member)	Executive Director



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	Mr. Praveen Gupta (Member)	Whole-Time Director
	Mr. Chandra Kishore Mishra (Member)	Additional Director under the category of Independent Director

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

Manoj Agarwal

Company Secretary & Compliance Officer