



POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2020 - 21/24
SEPTEMBER 14, 2020

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Outcome of the Board Meeting held on September 14, 2020
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, a meeting of the Board of Directors of POCL Enterprises Limited was held on September 14, 2020. Among other subjects, the Board of Directors approved the re-constitution of the Nomination and Remuneration Committee.

The re-constitution of the Nomination and Remuneration Committee of the Board shall be effective from the conclusion of the aforesaid Meeting of the Board of Directors of the Company. The details of the re-constitution of the Nomination and Remuneration Committee is as follows:

SN	Name of the Director	Designation	Category
01.	Mrs. Indra Somani	Chairperson	Independent Director
02.	Mr. D P Venkataraman	Member	Independent Director
03.	Mr. Harish Kumar Lohia	Member	Independent Director

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**



AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



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