



POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2021 - 22/35
DECEMBER 29, 2021

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

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

This is to inform you that in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee, Stake Holder Relationship Committee and Nomination and Remuneration Committee of the Board are reconstituted w.e.f. 29th December 2021.

Reconstitution of the Committees are as under:

Category	Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee
Chairman	Mr. Harish Kumar Lohia	Mrs. Indra Somani	Mr. Harish Kumar Lohia
Member	Mr. Devakar Bansal	Mr. Harish Kumar Lohia	Mr. Devakar Bansal
Member	Mrs. Indra Somani	Mr. Jyoti Kumar Chowdhry	Mrs. Indra Somani
Member	Mr. Jyoti Kumar Chowdhry		Mr. Jyoti Kumar Chowdhry

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**



AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

