



VHP/BSE49/2018-19

29th March, 2019

To,

Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 522105

Sub: Intimation of reconstitution of committees

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to Changes in the Composition of the Board of Directors of the Company, the following Committees have been reconstituted w. e. f. 29th March, 2019.

a. Audit Committee

Name of members	Category
Ms. Roshani Ganagawane	Non-Executive - Independent Director, Chairperson
Mr. Sandeepkumar Gupta	Non-Executive - Independent Director, Member
Mr. Vedant Birla	Executive Director, Member

b. Nomination and Remuneration Committee

Name of members	Category
Mr. Sandeepkumar Gupta	Non-Executive - Independent Director, Chairperson
Ms. Roshani Ganagawane	Non-Executive - Independent Director, Member
Mr. Om Prakash Jain	Non-Executive - Non Independent Director, Member

c. Stakeholders Relationship Committee

Name of members	Category
Mr. Sandeepkumar Gupta	Non-Executive - Independent Director, Chairperson
Ms. Roshani Ganagawane	Non-Executive - Independent Director, Member
Mr. Om Prakash Jain	Non-Executive - Non Independent Director, Member

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004
Tel. No.: +91 022-23825060

E-mail : info@birlaprecision.com Website : www.birlaprecision.in

An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214





d. Corporate Social Responsibility Committee

Name of members	Category
Mr. Sandeepkumar Gupta	Non-Executive - Independent Director, Chairperson
Ms. Roshani Ganagawane	Non-Executive - Independent Director, Member
Mr. Vedant Birla	Executive Director, Member

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours Faithfully,
For **Birla Precision Technologies Limited**

Vandana Patil
Company Secretary and Compliance Officer



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