



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

October 19, 2021

BSE Security Code: 526739

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of change in the composition of the Company's Board of Directors, whereby Mr. Deepak Chaudhuri and Mr. Mohan C Pant retired and have vacated their respective offices and Mr. Prakash M. Nene and Mr. K Krishnamoorthy have been appointed in their place as independent directors of the Company w.e.f. 21st September, 2021.

The Board of Directors of the Company vide Circular resolution passed today on October 19, 2021, have approved the appointment of Chairman of the Board and reconstituted the following Committees of the Board with immediate effect:

- (i) **Chairman of the Board** : Mr. Prakash M Nene – Non-Executive Independent Director, shall act as the Chairman of the Board
- (ii) **Reconstitution of the Audit Committee** by inducting Mr. Prakash M Nene, Independent Director as new Chairman and Mr. K Krishnamoorthy, Independent Director as member of the Committee in place of Mr. Deepak Chaudhuri and Mr. Mohan C Pant. Post reconstitution, the composition of the Audit Committee shall be as under:

<u>Audit Committee</u>		
Name	Designation	Category of Director
Mr. Prakash M Nene	Chairman	Non-Executive Independent Director
Mr. K Krishnamoorthy	Member	Non-Executive Independent Director
Mrs. Drushti R Desai	Member	Non-Executive Non-Independent Director

Prakash M Nene



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- (iii) **Reconstitution of the Nomination & Remuneration Committee** by inducting Mr. K Krishnamoorthy, Independent Director as new Chairman and Mr. Prakash M Nene, Independent Director as member of the Committee in place of Mr. Mohan C Pant and Mr. Deepak Chaudhuri. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Nomination and Remuneration Committee		
Name	Designation	Category of Director
Mr. K Krishnamoorthy	Chairman	Non-Executive Independent Director
Mr. Prakash M Nene	Member	Non-Executive Independent Director
Mr. R.K. Raje	Member	Non-Executive Non-Independent Director

- (iv) **Reconstitution of the Corporate Social Responsibility (CSR) Committee** by inducting Mr. Prakash M Nene, Independent Director as new Chairman and Mr. K Krishnamoorthy, Independent Director as member of the Committee in place of Mr. Mohan C Pant. Post reconstitution, the composition of the CSR Committee shall be as under:

Corporate Social Responsibility (CSR) Committee		
Name	Designation	Category of Director
Mr. Prakash M Nene	Chairman	Non-Executive Independent Director
Mr. K Krishnamoorthy	Member	Non-Executive Independent Director
Mr. R.K. Raje	Member	Non-Executive Non-Independent Director
Mr. Ashok K Kapur	Member	Whole-time Director

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- (v) **Reconstitution of the Stakeholders Relationship Committee** by inducting Mr. K Krishnamoorthy, Independent Director as new Chairman in place of Mr. Mohan C Pant. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Stakeholders Relationship Committee		
Name	Designation	Category of Director
Mr. K Krishnamoorthy	Chairman	Non-Executive Independent Director
Mr. R.K. Raje	Member	Non-Executive Non-Independent Director
Mr. Ashok K Kapur	Member	Whole-time Director

Kindly take the same on your records.

Thanking you,

Yours truly,

For Narmada Gelatines Limited

For Narmada Gelatines Ltd.

Mahesh Verma Company Secretary
Head – Finance & Secretarial



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