



# The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : admin@brcl.in, brcsurat@gmail.com

Website : www.brcl.in

29<sup>th</sup> August, 2024

To  
Department of Corporate Services  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai - 400001.

**Sub – Intimation regarding Reconstitution of Committees of the Board.**

**Ref – BSE Scrip code – 500270.**

Dear Sir(s),

Apropos to above captioned matter and in accordance with Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and pursuant to impending completion of second term of Mr. Bhavanji Patel (DIN-01690183), Mr. Bhaveshbhai Patel (DIN-03270321) and Mr. Jayantilal Patel (DIN-05339476) as Independent Directors of the company with effect from the conclusion of the ensuing 64<sup>th</sup> Annual General Meeting of the company, we hereby inform you that the Board of Directors in their meeting held on 28<sup>th</sup> August, 2024 have approved the reconstitution of the following Committees of the Board, effective from the conclusion of the 64<sup>th</sup> Annual General Meeting to be held on 28<sup>th</sup> September, 2024.

### 1) Audit Committee:

Sr. No.	Name of Committee member	Designation in Committee	Category
1	Mr. Chimanlal Patel	Chairman	Independent Director
2	Mr. Zaverlal Ramani	Member	Independent Director
3	Mr. Rameshbhai Patel	Member	Independent Director

### 2) Nomination and Remuneration Committee:

Sr. No.	Name of Committee member	Designation in Committee	Category
1	Mr. Chimanlal Patel	Chairman	Independent Director
2	Mr. Zaverlal Ramani	Member	Independent Director
3	Mr. Rameshbhai Patel	Member	Independent Director

### 3) Stakeholders Relationship Committee:

Sr. No.	Name of Committee member	Designation in Committee	Category
1	Mr. Zaverilal Ramani	Chairman	Independent Director
2	Mr. Chimanlal Patel	Member	Independent Director
3	Mr. Damodarbhai Patel	Member	Managing Director



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#### 4) Corporate Social Responsibility Committee:

Sr. No.	Name of Committee member	Designation in Committee	Category
1	Mr. Damodarbhai Patel	Chairman	Managing Director
2	Mr. Viral Bhavani	Member	Whole Time Director
3	Mr. Chimanlal Patel	Member	Independent Director

The aforementioned information shall also be available on the Company's website [www.brcl.in](http://www.brcl.in).

The meeting commenced at 11:00 a.m. and concluded at 12:10 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For The Baroda Rayon Corporation Limited**

**Kunjai Desai**

**Company Secretary**