



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

29th September, 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),

In continuation to our intimation dated 29th August, 2024 and in accordance with Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and pursuant to completion of second term of Mr. Bhavanji Patel (DIN-01690183), Mr. Bhaveshbhai Patel (DIN-03270321) and Mr. Jayantilal Patel (DIN-05339476) as Independent Directors with effect from the conclusion of the 64th Annual General Meeting of the company, we hereby inform you that the Committees of the Board have been reconstituted effective from the conclusion of the 64th Annual General Meeting held on 28th 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. Zaverlal 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. Damodarbai 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.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjai Desai

Company Secretary