



**GOEL**

# SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goelmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



DNV

ISO 9001:2015

Dated: 29.06.2021

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

Ref: BSE Scrip Code- 526981

**Subject:-Intimation regarding Reconstitution of Committees of the Board of Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on June 29, 2021, approved the reconstitution of the following Committees of the Board of Directors, effective 29.06.2021.

## A. AUDIT COMMITTEE

S.No	Name of Committee Member	Position	Category
1.	Mr. Dinesh Kumar Agarwal	Chairman	Non-Executive Independent Director
2.	Mr. Rakesh Kumar Mehra	Member	Non-Executive Independent Director
3.	Mrs. Perna Singhal	Member	Non-Executive Independent Director

## B. NOMINATION AND REMUNERATION COMMITTEE

S.No	Name of Committee Member	Position	Category
1.	Mr. Dinesh Kumar Agarwal	Chairman	Non-Executive Independent Director
2.	Mr. Rakesh Kumar Mehra	Member	Non-Executive Independent Director
3.	Mrs. Perna Singhal	Member	Non-Executive Independent Director

This is for your information and necessary record.

Yours faithfully

For, Shri Bajrang Alliance Limited

(Nishant Agrawal)  
Company Secretary

