

Binod Jute & Fibre Ltd.

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RE-CONSTITUTION OF BOARD COMMITTEES WITH EFFECT FROM 09-08-2021:

I) AUDIT COMMITTEE:-

In terms of Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013, the composition of the Audit Committee has been re-constituted as under with immediate effect-

S.No.	Name of Committee Member	Position	Category
1	Baby Bothra	Chairman	Independent Director
2	Manak Chand Parakh	Member	Independent Director
3	Pankaj Bothra	Member	Independent Director
4	Prakash Kumar Bothra	Member	Whole Time Director

II) NOMINATION AND REMUNERATION COMMITTEE:-

In terms of Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 178 of the Companies Act, 2013, the composition of the nomination and remuneration committee has been re-constituted as under with immediate effect-

S.No.	Name of Committee Member	Position	Category
1	Pankaj Bothra	Chairman	Independent Director
2	Baby Bothra	Chairman	Independent Director
3	Manak Chand Parakh	Member	Independent Director
4	Prakash Kumar Bothra	Member	Whole Time Director

III) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:-

In terms of Section 135 of the Companies Act, 2013, the composition of the Corporate Social Responsibility Committee has been re-constituted as under with immediate effect-

S.No.	Name of Committee Member	Position	Category
1	Prakash Kumar Bothra	Chairman	Whole Time Director
2	Uttam Kumar Bothra	Member	Non-Executive Independent Director
3	Narayan Chand Chopra	Member	Non-Executive Director

“RESOLVED FURTHER THAT the Company Secretary of the Company shall act as the Secretary to the above Board Committees.”