## **DECCAN CEMENTS LIMITED**



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DCL:SECY:2024 Date: 20.05.2024

**BSE Limited** Corporate Relationship Department PhirozeJeejeebhov Towers Dalal Street Mumbai - 400 001 Scrip Code: 502137

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/i, G Block Bandra-Kurla Complex, Bandra (East) Mumbai-400 051 Trading Symbol: DECCANCE

Dear Sir,

## Sub: Reconstitution of the Committees of the Board.

The Board of Directors of the Company through Circular Resolutions on 20<sup>th</sup> May 2024 have reconstituted the following committees of the Board:

## **AUDIT COMMITTEE:**

- Mrs. Mahpara Ali, and Mr. P. S. Rao, Independent Directors, are inducted as Members of the Committee.
- Mr. K. P. Singh, Independent Director, who is a member of the Committee, is elevated as Chairman of the Committee.

Hereinafter, the Audit Committee of the Board will be as under:

- Mr. K. P. Singh, Independent Director, Chairman
- 2. Mrs. Mahpara Ali, Independent Director, Member
- Mr. P. S. Rao, Independent Director, Member.

## NOMINATION AND REMUNERATION COMMITTEE:

- Mr. P. S. Rao, Independent Director, is inducted as the Chairman of the Committee.
- Mr. Rabindra Srikantan, Independent Director, is inducted as the Member of the Committee

Hereinafter, the Nomination and Remuneration Committee of the Board will be as under:

- Mr. P. S. Rao, Independent Director, Chairman 1.
- 2. Mrs. Mahpara Ali, Independent Director, Member
- 3. Mr. Rabindra Srikantan, Independent Director, Member.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty Company Secretary



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