



## S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: November 12, 2020

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Dear Sir,

**Re: Intimation regarding reconstitution of Audit Committee-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held on November 11, 2020 has reconstituted the Audit Committee of Directors by way of appointment of Mr. Rajagopalan Chandrashekar, Non-Executive, Independent Director in the Committee. Post reconstitution the composition of the Committee shall be as under:

Composition of the Audit Committee with effect from November 11, 2020:


Name of the Director	Designation	Category
Ms. Archana Capoor	Independent Director	Chairperson
Mr. Desh Raj Dogra	Independent Director	Member
Mr. Sanjay Vijay Bhandarkar	Independent Director	Member
Mr. Rajagopalan Chandrashekar	Independent Director	Member

The other terms of references of the Audit Committee shall remain unchanged.

Request you to kindly take the same on record.

Thanking You.

For S Chand And Company Limited

  
Jagdeep Singh  
Company Secretary & Compliance Officer  
Membership No. A15028  
Address: A-27, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate,  
New Delhi-110044