

NIBL/BSE/NSE/2023-24

Date: 26<sup>th</sup> May, 2023

**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 535458

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E), Mumbai - 400  
051.  
Maharashtra, India  
Symbol: NIBL

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 regarding Reconstitution of Committees of the Board.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we wish to inform you that, the Board of Directors of the Bank in its meeting held on May 25, 2023, reconstituted the Committees of the Board with the members as detailed below, with effect from May 25, 2023.

Reconstituted Audit Committee:

Audit Committee		
Composition	Category	Designation in the Committee
Mr. Anurag Toshniwal .	Additional Director (Non-Executive & Independent)	Chairman
Dr. Sejal Mehta	Additional Director (Non-Executive & Independent)	Member
Mr. Samrat Zaveri	Non- Executive Independent Director	Member
Mr. Devesh Singh Sahney	Executive (Non – Independent)	Member

Reconstituted Nomination and Remuneration Committee:

Nomination and Remuneration Committee		
Composition	Category	Designation in the Committee
Mr. Anurag Toshniwal	Additional Director (Non-Executive & Independent)	Chairman
Dr. Sejal Mehta	Additional Director (Non-Executive & Independent)	Member
Mr. Samrat Zaveri	Non - Executive Independent Director	Member



Reconstituted Stakeholders Relationship Committee:

Stakeholders Relationship Committee		
Composition	Category	Designation in the Committee
Mr. Samrat Zaveri	Non- Executive Independent Director	Chairman
Mr. Anurag Toshniwal	Additional Director (Non-Executive & Independent)	Member
Dr. Sejal Mehta	Additional Director (Non-Executive & Independent)	Member

Reconstituted Insider Trading Committee:

Insider Trading Committee		
Composition	Category	Designation in the Committee
Mr. Anurag Toshniwal	Additional Director (Non-Executive & Independent)	Chairman
Dr. Sejal Mehta	Additional Director (Non-Executive & Independent)	Member
Mr. Samrat Zaveri	Non- Executive Independent Director	Member

This intimation is also made available on the website of the Company at [www.nrbindustrialbearings.com](http://www.nrbindustrialbearings.com).

Kindly take the same on records.

Thank You.

Yours faithfully  
For NRB Industrial Bearing Limited,



Vandana Yadav  
Company Secretary