

KAISER

CORPORATION LIMITED

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To
BSE Ltd,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/69/2024-25
February 13, 2025

Ref: BSE Scrip Code- 531780

Sub: Intimation of Reconstitution of Board Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, has approved and passed resolution to change the composition of certain Board committees and the details of re-constituted committees are given below;

AUDIT COMMITTEE		
SR. NO	NAME	DESIGNATION
1	Mrs. Anagha Korde	Chairperson
2	Mr. Bhushanlal Arora	Member
3	Mr. Vipul Dave	Member

NOMINATION AND REMUNERATION COMMITTEE		
SR. NO	NAME	DESIGNATION
1	Mr. Rajendra Vaze	Chairperson
2	Mrs. Anagha Korde	Member
3	Mr. Vipul Dave	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
SR. NO	NAME	DESIGNATION
1	Mr. Rajendra Vaze	Chairperson
2	Mr. Bhushanlal Arora	Member
3	Mr. Vipul Dave	Member

Kindly take the above information in your records.

Thanking you,

For Kaiser Corporation Ltd.


Bhushanlal Arora
Managing Director
DIN: 00416032

