



INDIA GELATINE & CHEMICALS LTD.

77/78, Mittal Chambers, 228 Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK
Tel.: +91 22 2202 0341, 2202 3554, 2202 3556.
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

June 28, 2021

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Dear Sir/Madam,

Sub: Intimation regarding Reconstitution of Committees of the Board of Directors as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. on June 28, 2021, has approved the reconstitution of the following Committees of the Board of Directors:

A. Audit Committee:

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee	Category
1	Mr. Shridhar N. Pittie	Chairman	Non-Executive Independent Director
2	Mr. Jayprakash M. Tiwari	Member	Non-Executive Independent Director
3	Mr. Malay M. Khimji	Member	Non-Executive Independent Director

B. Nomination & Remuneration Committee:

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura, Ahmedabad - 380 009 (Gujarat). INDIA
Tel: +91 79 2646 9514 • GSTIN No. 24AAACI3676F1ZQ
Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: +91 260 240 1741, 240 1584, 240 0795, 240 0640



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Sr. No.	Name of the Member	Designation in the Committee	Category
1	Mr. Shridhar N. Pittie	Chairman	Non-Executive Independent Director
2	Mr. Jayprakash M. Tiwari	Member	Non-Executive Independent Director
3	Mrs. Bharati A. Mongia	Member	Non-Executive Independent Director

C. Stakeholder Relationship Committee:

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders Relationship Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee	Category
1	Mr. Shridhar N. Pittie	Chairman	Non-Executive Independent Director
2	Mrs. Bharati A. Mongia	Member	Non-Executive Independent Director
3	Mr. Viren C. Mirani	Member	Managing Director

For India Gelatine and Chemicals Limited

Viren C. Mirani

CHAIRMAN & MANAGING DIRECTOR

DIN: 00044901



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