



# BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,  
Bahadur Shah Zafar Marg, New Delhi-110002, India  
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 17-03-2023

The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400001

**Scrip Code: 517246**  
**Security Id: BCCFUBA**

**Subject:- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequent upon resignation of Mr. Parmod Kumar Gupta (DIN: 06408347), from the post of non-executive director of the Company with immediate effect i.e., from 13th February, 2023, we wish to inform you that, the Board of Directors of the Company in their meeting held on 13th February, 2023, reconstituted the all committees of the Board with effect from 13th February, 2023, as detailed below:

S.No.	Name of the Committee	Composition	Category
1	Audit Committee	1. Mr. Chandar Vir Singh Juneja, Chairman	Non-Executive Independent Director
		2. Mrs. Richa Bhansali, Member	Non-Executive Independent Director
		3. Mr. Anurag Gupta, Member	Non-Executive Non-Independent Director
2	Stakeholders Relationship Committee	1. Mrs. Richa Bhansali, Chairman	Non-Executive Independent Director
		2. Mr. Chandar Vir Singh Juneja, Member	Non-Executive Independent Director
		3. Mr. Anurag Gupta, Member	Non-Executive Non-Independent Director
3	Nomination and Remuneration Committee	1. Mr. Anurag Gupta, Chairman	Non-Executive Non-Independent Director
		2. Mrs. Richa Bhansali, Member	Non-Executive Independent Director
		3. Mr. Chandar Vir Singh Juneja, Member	Non-Executive Independent Director



IATF 16949 : 2016



ISO 9001 : 2015



File No. E143057



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Kindly take the same on record and oblige.

Thanking You

**On behalf of the Board  
For B C C Fuba India Limited**

**Abhinav Bhardwaj  
Director  
DIN 06785065  
Address : 4/61, 1st Floor, Roop Nagar  
Malka Ganj S.O, North Delhi 110007**

**Place: New Delhi**