



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



19th September, 2019

The Manager
Corporate Relations Dept,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 501833

Dear Sir,

Sub: Intimation of Re-constitution of Committee of the Board of Directors

With reference to the captioned subject and pursuant to the Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Director of the Company vide circular resolution passed today on Thursday, 19th September, 2019, have approved and reconstituted the following Committees of the Board with immediate effects:

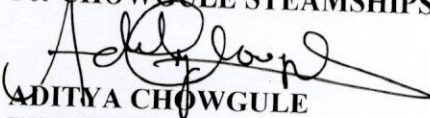
Sr no.	Name of the Committee	Composition	Designation	Category
1.	Audit Committee	Ravindra Kulkarni	Chairman	Non-Executive Independent Director
		Sanjiv Shah	Member	Non-Executive Independent Director
		Farokh Guzder	Member	Non-Executive Independent Director
		Padma Chowgule	Member	Non-Executive Non Independent Director
2.	Nomination And Remuneration Committee	Ravindra Kulkarni	Chairman	Non-Executive Independent Director
		Farokh Guzder	Member	Non-Executive Independent Director
		Padma Chowgule	Member	Non-Executive Non Independent Director
3.	Stakeholder Relation Committee	Padma Chowgule	Chairman	Non-Executive Non Independent Director
		Sanjiv Shah	Member	Non-Executive Independent Director
		Ravindra Kulkarni	Member	Non-Executive Independent Director

This is for your information and record.

Thanking you,

Yours truly,

For **CHOWGULE STEAMSHIPS LTD**


ADITYA CHOWGULE
DIRECTOR