



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-26/2020-21

3<sup>rd</sup> November, 2020

To,  
The Manager  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code : 501833**

## **Sub: Intimation of Re-constitution of Committees 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 on Monday, 2<sup>nd</sup> November, 2020, 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	Farokh Guzder	Chairman	Non-Executive Independent Director
		Mala Bhojwani	Member	Non-Executive Independent Director
		Padma Chowgule	Member	Non-Executive Non Independent Director
2.	Nomination And Remuneration Committee	Farokh Guzder	Chairman	Non-Executive Independent Director
		Mala Bhojwani	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
		Mala Bhojwani	Member	Non-Executive Independent Director
		Aditya Chowgule	Member	Managing Director & CFO

Request you to take the above on your records.

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

**DARSHAN KAREKAR**  
**COMPANY SECRETARY**