

# BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412  
E-mail : bsilchandil@gmail.com / Web : bsil.org.in CIN : L27106JH1982PLC001633

BSIL/CS/SE/2021

2<sup>nd</sup> February, 2021

To,  
The Manager  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai – 400001

Scrip Code: 500058

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

Dear Sir,

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, 1<sup>st</sup> February, 2021, have approved and reconstituted the Audit Committee of the Board with immediate effects:

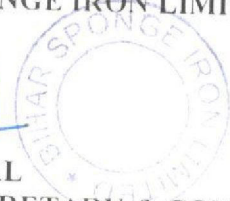

S.NO.	Name of the Committee	Composition	Category
1.	Audit Committee	Mr. Vijay Kumar Modi- Member	Non-Executive Independent Director
		Mr. J.C. Chawla- Member	Non-Executive Independent Director
		Mr. Shyam Babu Vyas- Member	Non-Executive Independent Director
		Mr. Anirudh Modi- Member	Non-Executive Non Independent Director

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For BIHAR SPONGE IRON LIMITED



HIMANI MITTAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Email: companysecretary@bsil.org.in