

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

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Dated: 09.07.2022

To,
The Manager,
BSE Limited,
Listing Operations,
Floor 25, P.J. Towers,
Dalal Street, Mumbai 400001

Subject: Addendum to our letter dated 08.07.2022 w.r.t. Outcome of Board Meeting held on 08.07.2022

Dear Sir,

In continuation to our letter dated 08.07.2022 uploaded at BSE's listing portal pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 w.r.t. Outcome of Board Meeting held on 08.07.2022, we wish to inform you that the Board of Directors in the said meeting has also reconstituted the Audit Committee and Stakeholders Relationship Committee. The details of composition of the aforesaid reconstituted Committees are as follows:

A. Audit Committee:


S. No.	Name of Committee Member	Category	Designation
1.	MUKESH SHARMA	Non-Executive Independent Director	Chairperson
2.	SANTOSH PRADHAN	Non-Executive Independent Director	Member
3.	SACHIN GARG	Executive Director	Member

B. Stakeholders Relationship Committee:

S. No.	Name of Committee Member	Category	Designation
1.	MUKESH SHARMA	Non-Executive - Independent Director	Chairperson
2.	SANTOSH PRADHAN	Non-Executive - Independent Director	Member
3.	SACHIN GARG	Executive Director	Member

Kindly take the above information on your records.

Yours Truly,
For RCC Cements Limited


Madhu Sharma
Director
DIN: 06947852

