

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:

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CIN : L51503DL1985PLC020195

Ref No. : AIL/BSE/2019-20

Date: 10th August, 2019

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 539189

Sub.: -Intimation- Reconstitution of Committees of the Board

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Saturday, 10th August, 2019 commenced at 2.40 p.m. and concluded at 05.45 p.m. have reconstituted the Committees of the Board as detailed below:-

I. Audit Committee consists of the following members:

1. Mr. Sanjay Chhabra – Non Executive Independent Director (Chairman of the Committee).
2. Ms. Anuradha Kapur– Non-Executive Independent Director (Member of the Committee).
3. Mr. Saurabh Khanijo- Non-Executive Independent Director (Member of the Committee).

You are requested to take the same on records.

For ADHBHUT INFRASTRUCTURE LIMITED



AMARJEET SINGH RAWAT
(Chief Financial Officer)