



**GUJARAT INTRUX LIMITED**  
STEEL AND ALLOY STEEL  
CASTING MANUFACTURERS

GIL/SEC/SEPT/011/2024-25

30/09/2024

**TO,**  
**BSE LIMITED**  
**Listing Department,**  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
Mumbai-400001

Script Code: 517372  
ISIN: INE877E01015

**SUBJECT: - Intimation under regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, the Board of Directors of the company in their meeting held on 30<sup>th</sup> September, 2024, Monday at 11:00 am at the registered office of the Company situated at Survey No.84/P., 17 K.M.Rajkot-Gondal Road, Village: Shapar, Dist.: Rajkot Pincode-360 024. Reconstituted all the following mentioned committees of the Company.

The revised composition of committees of the Company is as under:

<b>Name of the Committee</b>	<b>Composition</b>	<b>Designation</b>	<b>Category</b>
Audit Committee	Mr.Bhupendra Shantilal Avalani (DIN:10720819)	Chairman	Non-executive Independent Director
	Mr.Amrutlal Jethalal Kalaria (DIN: 00246831)	Member	Non-executive-Non Independent Director

CIN No. L27100GJ1992PLC016917  
REGD. OFFICE & WORKS :  
Survey No. 84/P.  
17 Km. Rajkot-Gondal Road,  
Village Shapar. Pin-360 024.  
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851.  
e-mail : info@intricastindia.com,  
info@gujaratintrux.com  
Website : www.intricastindia.com  
www.gujaratintrux.com





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	Mr.Niteshkumar Punjabhai Patel (DIN: 08116404)	Member	Non-executive Independent Director
NOMINATION & REMUNERATION COMMITTEE (NRC)	Mr. Mansukhlal Maganlal Bhuva (DIN: 00492913)	Chairman	Non-executive Independent Director
	Mr.Dilipbhai Muljibhai. Dudhagara (DIN: 00422189)	Member	Non-executive- Non Independent Director
	Mr.Dilip Fulabhai Patel (DIN:01062975)	Member	Non-executive Independent Director
STAKEHOLDER RELATIONSHIP COMMITTEE (SRC)	Mr. Niteshkumar Punjabhai Patel (DIN: 08116404)	Chairman	Non-Executive Independent Director
	Mr. Madhubhai Sambhubhai Patoliya (DIN: 00187119)	Member	Non-executive- Non Independent Director
	Mr. Mansukhlal Maganlal Bhuva (DIN: 00492913)	Member	Non-Executive Independent Director
CSR COMMITTEE	Ms. Rency Rajeshbhai Tanti (DIN:10720834)	Chairperson	Non-Executive Independent Director
	Mr. Niteshkumar Punjabhai Patel (DIN: 08116404)	Member	Non-Executive Independent Director
	Mr.Dhiraj Dharamshibhai Pambhar (DIN:00187371)	Member	Non-executive- Non Independent Director
	Mr. Amrutlal Jethalal Kalaria (DIN: 00246831)	Member	Non-executive- Non Independent Director
RISK MANAGEMENT COMMITTEE	Mr. Amrutlal Jethalal Kalaria (DIN: 00246831)	Chairman	Non-executive- Non Independent Director

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	Mr. Ramankumar Devjibhai Sabhaya (DIN: 00569058)	Member	Non-Executive –Non Independent Director
	Ms. Rency Rajeshbhai Tanti (DIN:10720834)	Member	Non-Executive Independent Director
	Mr.Dilip Fulabhai Patel (DIN:01062975)	Member	Non-executive Independent Director

The Board meeting concluded at 12:09 p.m.

Kindly take the same in your record.

Yours Faithfully,

For **Gujarat Intrux Limited**

**Sagar Rajyaguru**  
**Company Secretary and Compliance Officer**

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