



# Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872  
An ISO 9001:2015 Certified Company  
a BSE Listed Company

Date: December 26, 2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code:-540146

Sub: Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee and Shareholder/Investor Grievance Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that in view of resignation of Mr. Chandra Shekhar Prasad Gupta Independent Director with effect from 21<sup>st</sup> December, 2020 and appointment of Mr. Atul Sinha & Mr. Anant Upadhyay as Independent Director of the Company through Resolution passed through Postal Ballot/E-Voting on December 23, 2020, the Board of Directors of the Company at its meeting held on December 26, 2020, have approved and reconstituted the following Committees of the Board with immediate effect:

- a) Reconstitution of the Audit Committee by inducting Mr. Atul Sinha as New Chairman of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

| Sl. No. | Name of Committee Member | Category                               | Status   |
|---------|--------------------------|--|----------|
| 1.      | Mr. Atul Sinha           | Non-Executive Independent Director     | Chairman |
| 2.      | Mr. Anant Upadhyay       | Non-Executive Independent Director     | Member   |
| 3.      | Mr. Ravi Prakash Chamria | Non-Executive Independent Director     | Member   |
| 4.      | Mrs. Meena Sharma        | Non-Executive Non-Independent Director | Member   |
| 5.      | Mrs. Vandana Sinha       | Non-Executive Non-Independent Director | Member   |

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- Kankar Bagh
- Ashiana Nagar
- Patna City
- Anisabad

### Gaya

- Gaya College Road

## Go Salon

### For Ladies

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- Patna City
- Rajendra Nagar
- Anisabad

### Gaya

- Gaya College Road

### For Gents

### Patna

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- S K Puri
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- Patna City
- Rajendra Nagar



## Banquet & Conference Hall

### Patna

- Bandar Bagicha
- Kankar Bagh

### Gaya

- Gaya College Road

## Yo!China

### Patna

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- Ashiana Nagar
- Patna City

### Gaya

- Gaya College Road



- S K Puri
- Kadam Kuan
- Mumbai



Registered Office : Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA

T : +91 612 25206 74/854, E : anil.cfo@aditya-patna.com

website : www.adityaconsumer.com

GSTIN : 10AAECA2473N1ZT





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- b) Reconstitution of the Nomination & Remuneration Committee by inducting Mr. Atul Sinha as New Chairman of the Committee. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

| Sl. No. | Name of Committee Member | Category                               | Status   |
|---------|--------------------------|--|----------|
| 1.      | Mr. Atul Sinha           | Non-Executive Independent Director     | Chairman |
| 2.      | Mr. Anant Upadhyay       | Non-Executive Independent Director     | Member   |
| 3.      | Mr. Ravi Prakash Chamria | Non-Executive Independent Director     | Member   |
| 4.      | Mrs. Meena Sharma        | Non-Executive Non-Independent Director | Member   |
| 5.      | Mrs. Vandana Sinha       | Non-Executive Non-Independent Director | Member   |

- c) Reconstitution of the Shareholder's/Investors Grievance Committee by inducting Mr. Atul Sinha as New Chairman of the Committee. Post reconstitution, the composition of the Shareholder's/Investors Grievance Committee shall be as under:

| Sl. No. | Name of Committee Member | Category                               | Status   |
|---------|--------------------------|--|----------|
| 1.      | Mr. Atul Sinha           | Non-Executive Independent Director     | Chairman |
| 2.      | Mr. Anant Upadhyay       | Non-Executive Independent Director     | Member   |
| 3.      | Mr. Ravi Prakash Chamria | Non-Executive Independent Director     | Member   |
| 4.      | Mrs. Meena Sharma        | Non-Executive Non-Independent Director | Member   |
| 5.      | Mrs. Vandana Sinha       | Non-Executive Non-Independent Director | Member   |

This is for your information and record.

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Hridaya Narayan Tiwari  
Company Secretary



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**TAKE-AWAY-EXPRESS**

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