

01.02.2021

To  
The Manager  
The BSE Ltd.  
PJ Towers, Dalai Street  
Mumbai-400001

**Sub: Intimation of Reconstitution of Committees of the Board of Directors**  
**BSE Scrip Code: 517360**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on 01<sup>st</sup> February 2021 approved the reconstitution of the following Committees of the Board with the Members as detailed below:-

S.No	Name of the Committee	Designation	Category
1.	Audit Committee	Mr. J.C. Chawla	Non-Executive Independent Director
		Mr. Shyam Babu Vyas	Non-Executive Independent Director
		Shiv Shanker Agarwal	Executive Director
2.	Nomination and Remuneration Committee:	Mr. J.C. Chawla	Non-Executive Independent Director
		Mr. Shyam Babu Vyas	Non-Executive Independent Director
		Mr. Vijay Kumar Modi	Non- Executive Director

This Intimation is also available on the website of the Company i.e [www.sbcsystems.com](http://www.sbcsystems.com)

This is for your information and records.

Thanking you,

Yours Faithfully,

**For SBEC Systems (India) Limited**



**Priyanka Negi**  
**Company Secretary & Compliance Officer**