



Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



(CIN:L27100MH2001PLC133926)

Registered Office : Office No. 15, 3rd Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai-400 002. • Tel.: 022 32120179, 67472762 • Telefax : 022 67472763 • Email : bmal_2001@bothrametals.com

Date: 24th July, 2014

The Bombay Stock Exchange (SME Platform),
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400001,
India.

Subject: Intimation of Reconstitution of Remuneration Committee

Intimation of Establishment of Vigil Mechanism

Ref : Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

This is to inform you that the Remuneration Committee of the company has been reconstituted to Nomination and Remuneration Committee w.e.f. 24th July, 2014, pursuant to Section 178 of the Companies Act, 2013.

Also, Mr. Ashok Surana, Independent Director, is appointed as the Chairman of the committee. The present composition of the remuneration committee and composition of Nomination and Remuneration committee is as follows:

The Present Composition of the Remuneration Committee is as follows:

Sr.No.	Name	Designation
1.	Mr. Ashok Surana	Member
2.	Mr. Sanjay Deokar	Member
3.	Mr. Nirmal Daga	Chairman

The Composition of the Nomination and Remuneration Committee will be as follows:

Sr.No.	Name	Designation
1.	Mr. Ashok Surana	Chairman
2.	Mr. Sanjay Deokar	Member
3.	Mr. Nirmal Daga	Member

The Board also adopted the new terms of reference for the committee:

This is to further inform that the Company has established a Vigil Mechanism and has adopted a vigil mechanism Policy for the Directors and employees to report their genuine concerns or grievances about unethical behavior, actual or suspected fraud or violation of the Codes of Conduct or policy, Pursuant to section 177 sub-section (9) of the Companies Act, 2013. Audit committee shall be responsible to oversee the working of the same. The policy, shall be hosted on the website of the company.

Kindly take a note of the above and update your records accordingly.

Thanking you,

Yours faithfully,
For **Bothra Metals & Alloys Limited**,

Abhishek

CA Abhishek Pareek
CFO cum Compliance Officer



Works :

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