



## CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : OPG Nagar, Periya Obulapuram Village,  
Near Nagaraja Kandigai, Gummidipoondi to Madharpakkam Road,  
Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu.  
Telefax : 044 27991450 Email : chennaiferrous@gmail.com  
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

16<sup>th</sup> March 2022

The Manager – Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code : 539011

**Sub: Reconstitution of Nomination & Remuneration Committee w.e.f. 16.03.2022**

**Ref : Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at their meeting held today approved reconstitution of Nomination and Remuneration Committee with effect from 16.03.2022 with the following members :-

Sl.No.	Name of the members of the Committee	Profile
1.	Mrs. Chitra Mohan	Chairperson
2.	Mr. Balasubramanian Anandan	Member
3.	Mr. Venkatasubramanian Pichaiswaminathan	Member

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,

**For Chennai Ferrous Industries Limited**

*K.V. Lakshmi*

**K. V. Lakshmi**

**Company Secretary & Compliance Officer**



Encl: as above