



Date: 12<sup>th</sup> February, 2020

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Bldg, P.J. Tower,  
Dalal Street, Mumbai – 400001  
BSE Stock Code: 500083

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
NSE Stock Code: CENTEXT EQ

Dear Sir/Madam,

Ref: Outcome of Board Meeting dated 12.02.2020

**Sub:- Outcome of Board Meeting- Intimation of reconstitution of various Committees of Board of Directors- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”).**

Unit: **CENTURY EXTRUSIONS LIMITED**


This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 12<sup>th</sup> February, 2020, has inter alia, reconstituted the following Committees of the Board of Directors of the Company and their composition are as under:-

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i> , Shri. Madan Gopal Todi Shri. Vikram Jhunjunwala Smt. Suhita Mukhopadhyay
NOMINATION & REMUNERATION COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i> Shri. Rajib Mazumdar Smt. Suhita Mukhopadhyay Shri. Raj Kumar Sharma
STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i> Shri. Rajib Mazumdar Shri. Vikram Jhunjunwala Smt. Suhita Mukhopadhyay
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i> Shri. Vikram Jhunjunwala Shri. Rajib Mazumdar Shri. Raj Kumar Sharma

This is for your kind information and record.

Yours faithfully,

For Century Extrusions Limited

  
Rohit Kumar  
(Company Secretary &  
Compliance officer)



**Century Extrusions Limited**

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CIN L27203WB1988PLC043705

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