



AURANGABAD DISTILLERY LTD.

(CIN NO : L55000PN2000PLC177314)

Registered Office & Factory : Gat No. 45/2, 47/2, 48/2 and 50/2, Village Rangaon (Ranmodwadi) Walchandnagar,
Tal. Indapur, Dist. Pune - 413114, Maharashtra.
Tel. No. +91-02118-252507, +91-02118-252407

E-mail: adplwnr@gmail.com

Date: 18/08/2020

To,
Listing Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E) Mumbai - 400 051

Company Symbol - AURDIS

Sub.: Intimation of Reconstitution of various Committees of Board of Directors.

This to inform you that, the Board of Directors of the Company by Circular Resolution dated 17th August, 2020 reconstituted the following Committees of the Board of Directors and their composition is as under:-

1. Audit Committee:

Name	Designation	Category
Mr.AvinashSalunke	Chairman	Independent Director
Mr. Prakash Sawant	Member	Independent Director
Mr.DharampalKalani	Member	Managing Director

2. Nomination and Remuneration Committee:

Name	Designation	Category
Mr.AvinashSalunke	Chairman	Independent Director
Mr. Prakash Sawant	Member	Independent Director
Mrs. JagjitkaurSethi	Member	Non-executive Director

3. Stakeholder Relationship Committee:

Name	Designation	Category
Mr.AvinashSalunke	Chairman	Independent Director
Mr. Prakash Sawant	Member	Independent Director
Mr.DharampalKalani	Member	Managing Director

Kindly take same on record.

Thanking you,

Yours faithfully,

For Aurangabad Distillery Limited


Amardeep Singh Sethi
Whole Time Director
(DIN:00097644)

