

**October 11, 2022**

**The General Manager**

Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street ,Fort  
Mumbai – 400 001

Scrip Code No. 532481

**Mr. K Hari**

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

Scrip Code No. NOIDA TOLL EQ

**Re : Reconstitution of Committees of Directors**

**Dear Sirs,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please note that the Board of Directors have reconstituted the Committee of Directors by passing the resolution by circulation dated 11<sup>th</sup> October, 2022 due to the appointment of new directors on the Board with immediate effect.

After induction of new members the constitution of the committees are as under;

**Audit Committee**

Sl. No.	Name of Members	Category	Position
1.	Mr. Dilip Lalchand Bhatia	Non-Executive Director	Chairman
2.	Mr. Nand Kishore	Non-Executive Director	Member
3.	Mr. Manish Kumar Agarwal	Non-Executive Director	Member
4.	Mr. Dheeraj Kumar	Non-Executive Director	Member

**Nomination & Remuneration Committee**

Sl. No.	Name of Members	Category	Position
1.	Mr. Manish Kumar Agarwal	Non-Executive Director	Chairman
2.	Mr. Nand Kishore	Non-Executive Director	Member
3.	Mr. Dilip Lalchand Bhatia	Non-Executive Director	Member
4.	Mr. Kazim Raza Khan	Non-Executive Director	Member

**Stakeholders Grievance Committee**

<b>Sl. No.</b>	<b>Name of Members</b>	<b>Category</b>	<b>Position</b>
1.	Mr. Rakesh Chatterjee	Non-Executive Director	Chairman
2.	Mr. Nand Kishore	Non-Executive Director	Member
3.	Mr. Dilip Lalchand Bhatia	Non-Executive Director	Member
4.	Mr. Manish Kumar Agarwal	Non-Executive Director	Member

**Thanking You**  
**For Noida Toll Bridge Company Limited**

**Gagan Singhal**  
**Company Secretary & Compliance Officer**

**Encl.A/A**