

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021|

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| Email: npil_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

Date: February 03, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Intimation of Reconstitution of various committees of Board of Directors
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company in their meeting held on February 2, 2021, reconstituted the audit committee of the Company with immediate effect by inducting Mr. Shyam Bapurao Kanbargi, Independent Director of the Company as new member and their composition are as under:-

Audit Committee

Sr. No.	Name of Member	Chairman/Member
i.	Mr. Nimis Sheth	Chairman
ii.	Mr. Virat Mehta	Member
iii.	Mr. Gautam Khandelwal	Member
iv.	Mr. Shyam Bapurao Kanbargi	Member

Kindly take the same on your record.

Thanking You,
For **Nagpur Power and Industries Limited**

Nidhi Salampuria
Director & Company Secretary & Compliance Officer
Membership No. : FCS 10448