

BIHARIJI ISPAT UDYOG LIMITED

REGD. OFFICE: 8, Sant Nagar, Part of 2nd Floor, East of Kailash, New Delhi, 110065
CORPORATE OFFICE: SECTOR-45, MATHURA ROAD FARIDABAD, HARYANA, INDIA, 121003
Ph.:+91-9873289299, Email Id: biharijiispat@gmail.com
CIN: L27109DL1974PLC007047; Web-site: www.biharijiispat.com

To
The Secretary,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Date: 13.01.2025

Ref: Symbol: BIUL

Sub: Intimation regarding Reconstitution of Committees of the Board of Directors

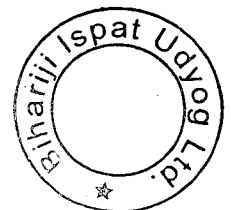
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has approved the reconstitution of the following Committees.

A. THE AUDIT COMMITTEE:

S. No.	Name of Committee Member	Position	Category
1.	BHAVIK MAHAJAN	Chairman	Non-Executive Independent Director
2.	MANSI SHARMA	Member	Non-Executive Independent Director
3.	OM PRAKASH BHARDWAJ	Member	Executive Director

B. THE STAKEHOLDERS RELATIONSHIP COMMITTEE:

S. No.	Name of Committee Member	Position	Category
1.	VISHNU KUMAR SUREKA	Chairman	Non-Executive Non-Independent Director
2.	BHAVIK MAHAJAN	Member	Non-Executive Independent Director
3.	OM PRAKASH BHARDWAJ	Member	Executive Director



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C. THE NOMINATION AND REMUNERATION COMMITTEE-

S. No.	Name of Committee Member	Position	Category
1.	BHAVIK MAHAJAN	Chairman	Non-Executive Independent Director
2.	MANSI SHARMA	Member	Non-Executive Independent Director
3.	VISHNU KUMAR SUREKA	Member	Non-Executive Non-Independent Director

2. This Intimation is also available on the website of the Company
<https://www.biharijiispat.com/>

This is for your information and records.

Thanking You

Yours faithfully,

For BIHARIJI ISPAT UDYOG LIMITED


OM PRAKASH BHARDWAJ
(MANAGING DIRECTOR)
DIN: 00060405

