



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

November 19, 2020

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001	Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098
Script Code:539596	Symbol: DELTA

Dear Sir/Madam,

Sub: Intimation under Reg. 30 of SEBI(LODR), 2015 - Re-constitution of the Committees of the Board

ISIN: INE681Q01015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on Thursday, November 19, 2020, inter alia, has approved the re-constitution of the following Committees of the Board with members as detailed below:

S.No	Name of Committee	Composition	Category
1.	Audit Committee	Mr. Prakash Chand Jajoria	Chairman (Non-Executive, Independent)
		Mr. Jitendra Kumar Aggarwal	Member (Non -Executive, Independent)
		Mr. Pawan Kumar Mittal	Member (Non - Executive , Non - Independent)
2.	Nomination and Remuneration Committee(NRC)	Mr. Jitendra Kumar Aggarwal	Chairman (Non -Executive,Independent)
		Mr. Prakash Chand Jajoria	Member (Non-Executive, Independent)
		Mr. Pawan Kumar Mittal	Member (Non - Executive , Non - Independent)
3.	Stakeholders Relationship Committee(SRC)	Mr. Jitendra Kumar Aggarwal	Chairman (Non-Executive,Independent)
		Mr. Prakash Chand Jajoria	Member (Non-Executive, Independent)
		Mr. Pawan Kumar Mittal	Member (Non - Executive , Non - Independent)

The above reconstitution shall be effective from November 19,2020.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
For Delta Industrial Resources Limited

Kiran Mittal
(Director)
DIN: 00749457

Add: I-19, Sai Apartments, Sec-13,
Rohini ,New Delhi-110085
Place: New Delhi

