



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref: PIGL/NSE/24-25/015

Date: 08/05/2024

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	To, BSE Limited. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code:543912
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Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Reconstitution of Committees of the Board of Directors

Dear Sir/Madam,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors of the Company in their meeting held on Monday, May 06, 2024 approved the reconstitution of the following committees of the Board of the Company as detailed below:

Sr. No	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Manav Rastogi	Chairperson	Non-Executive Director Independent Director
		Mr. Padmaraj Padmnabhan Pillai	Member	Executive Director (Managing Director)
		Mr. Amit R Uttamchandani	Member	Non-Executive Director Independent Director
2	Nomination & Remuneration Committee	Mr. Manav Rastogi	Chairperson	Non-Executive Director Independent Director
		Mr. Sumeet Dileep	Member	Non-Executive Director, Chairman
		Mr. Amit R Uttamchandani	Member	Non-Executive Director



Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikarnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
T. : +91-79-40051222 / 40031612 / E-mail : admin@grouppower.org Url : www.grouppower.org

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				Independent Director
3	Stakeholders Relationship Committee	Mr. Manav Rastogi	Chairperson	Non-Executive Director Independent Director
		Padmavati Padmanabhan Pillai	Member	Executive Director
		Mr. Amit R Uttamchandani	Member	Non-Executive Director Independent Director

Kindly take the same on records.
Thanking you,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PADMNABHAN PILLAI
MANAGING DIRECTOR
[DIN: 00647590]



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