



# ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT No.2A (S)  
2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020  
CIN No. : L27104WB1989PLC047832

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Ref. :

Date :

**08.07.2024**

The Secretary,  
BSE Limited,  
PJ Towers, Dalal Street ,  
**Mumbai – 400 001**

Dear Sir,

This is to inform you that in the meeting of the board of directors various committees of the board has been reconstituted as under with effect from 08.07.2024:

## **1. AUDIT COMMITTEE**

- (i) MR. SUDIP KUNDU, (CHAIRMAN)
- (ii) MRS. SATHY SADEESH KUMAR, (MEMBER)
- (iii)MR. GOPAL DAS SARDA, (MEMBER)

## **2. NOMINATION AND REMUNERATION COMMITTEE**

- (i) MR. SUDIP KUNDU, (CHAIRMAN)
- (ii) MR. DEBASHISH DUTTA, (MEMBER)
- (iii)MRS. SATHY SADEESH KUMAR (MEMBER)

## **3. STAKEHOLDERS RELATIONSHIP COMMITTEE**

- (i) MR. SUDIP KUNDU, (CHAIRMAN)
- (ii) MR. GOPAL DAS SARDA, (MEMBER)
- (iii)MRS. SATHY SADEESH KUMAR (MEMBER)

We request you to kindly take the same on records.

Thanking You

Yours faithfully,

**For Enterprise International Ltd**

**NEETU** Digitally signed  
by NEETU  
**KHANDEL** KHANDELWAL  
Date: 2024.07.08  
**WAL** 13:08:37 +05'30'

**NEETU KHANDELWAL**

**Company Secretary & Compliance officer**