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 CIN: L24231PB1976PLC003624

DATED: 18.04.2022

TO BSE LIMITED . FLOOR 25, FEROCZE JEEJEEBHOY TOWERS, DALAL STREET , MUMBAI- 400001 (PH: 022- 22721233-34 FAX:22722082, 22722037	TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

Sub: CONSTITUTION OF RISK MANAGEMENT COMMITTEE, APPROVAL TO DIVIDEND DISTRIBUTION POLICY AND OTHER MATTERS

Dear Sir

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Company has, inter-alia, approved the following;

1. The Company has constituted Risk Management Committee of the Company pursuant to the provisions of Regulation 21 of SEBI(Listing Obligations and Disclosures Requirements) Regulations), 2015 as becoming applicable to top 1000 listed entities, determined on the basis of market capitalization as at the end of the immediate preceding financial i.e. as at 31st March, 2022, consisting of following persons as Chairman/ Members

SR.	NAME OF THE DIRECTOR	DESIGNATION
1	MR. RAJINDER MITTAL (MG. DIRECTOR)	CHAIRPERSON
2	MR. R.C. NAYYAR (INDEPENDENT. DIRECTOR)	MEMBER
3	MRS. NEERJA JAIN (INDEPENDENT DIRECTOR)	MEMBER
4	Mr. SAT NARAIN GOYAL (WHOLE TIME DIRECTOR)	MEMBER

2. Approved the Dividend Distribution Policy of the Company pursuant to the provisions of Regulation 43A of SEBI(Listing Obligations and Disclosures Requirements) Regulations), 2015 as becoming applicable to top 1000 listed entities, determined on the basis of market capitalization as at the end of the immediate preceding financial i.e. as at 31st March, 2022. The Dividend Distribution Policy of the Company is also available at website of the Company i.e. www.bcl.ind.in.
3. Undertaking Directors and Officers insurance ('D and O insurance') for all independent directors as stipulated under Regulation 25(10) of SEBI(Listing Obligations and Disclosures Requirements) Regulations), 2015.

Thanking You,
Yours faithfully
For BCL Industries Limited




Gurinder Makkar
Company Secretary & Compliance Officer
M.No. F5124