

Bengal Chemicals & Pharmaceuticals Ltd. (A Govt. of India Enterprise) 6, Ganesh Chunder Avenue, Kolkata- 700013

PER/1502/2023

22/08/2023

Circular

Sub: Reconstitution of CSR Committee

In compliance with DPE's Corporate Governance Guidelines and provisions of Companies Act 2013, a below Board Level CSR Committee of BCPL has been constituted as under:

1.	Shri Biplab Dasgupta HoD (Mktg. HR & Admin -IC)	Member
2.	Smt. Puja Guin Company Secretary	Member
3.	Shri Shamol Dutta Sr. Manager (Marketing)	Member

(BIPLAB DASGUPTA)

HoD (HR & ADMN.)- I/C

22/08/202

Distribution

All HoDs Works Managers- MFY/PFY/KFY/MUMFY Company Secretary All Depot In-charges

Copy for information to: MD/ DF