



# HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
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Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

November 28, 2019

Listing Centre

The Listing Department  
Bombay Stock Exchange Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Company Code: 532333**

**Sub: - Reconstitution of the Audit Committee of the Board of Directors**

Dear Sir/Madam,

In terms of Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013, the composition of the Audit Committee has been re-constituted as under with immediate effect by the Board of Directors vide their resolution passed through circulation on 28<sup>th</sup> November, 2019:

- 1) Mr. Raj Kumar Bhargava, Chairman (Independent)
- 2) Mrs. Anita Jain, Member (Independent)
- 3) Mr. Harbans Lal, Member (Independent)
- 4) Mr. Jag Mohan Lal Suri, Member (Non-Independent)

The Company Secretary acting as Secretary to the Committee.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Thanking you,  
Yours faithfully,  
For **HB PORTFOLIO LIMITED**

**DINESH KAPOOR**  
(Company Secretary & Compliance Officer)