



Ref: SECY/ 2025 – 26/163

March 28,2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code 504176

Dear Sirs,

Sub: Reconstitution of Various Committees of the Board with effect from 01st April 2026 - Intimation under Regulation 30 of SEBI (LODR) Regulations 2015

With reference to the submission of our Postal Ballot Voting results vide our letter (Ref: SECY/2025 – 26/154) to the Stock Exchange on 24.03.2026 pertaining to a) Re-appointment of Dr. G A Pathanjali (DIN: 05297665) as Managing Director of the Company from 01st April, 2026 b) Appointment of Mr. C V Ramana (DIN:11517220) as Nominee Director of the Company from 31st January, 2026 and c) Appointment of Mrs. Jayashree Ajit Shankar (DIN:08397093) as Woman Independent Director of the Company from 01st April, 2026, we wish to inform that, the Board of Directors of the Company in its Board Meeting held today (i.e. 28.03.2026), have approved and reconstituted the following Committees of the Board with effect from 01st April, 2026.

(i) Audit Committee

Name of Directors	Position
Dr. R Subrahmaniya Sivam	Chairman of the Committee
Cmde. Saroj Kumar Patel	Member
Mrs. Jayashree Ajit Shankar	Member
Mr. C V Ramana	Member



(ii) Nomination and Remuneration Committee

Name of Directors	Position
Dr. R Subrahmaniya Sivam	Chairman of the Committee
Dr. Vijayamohanan K Pillai	Member
Mrs. Jayashree Ajit Shankar	Member

(iii) Stakeholders Relationship Committee

Name of Directors	Position
Mr. N Gopalaratnam	Chairman of the Committee
Dr. G A Pathanjali	Member
Mrs. Jayashree Ajit Shankar	Member

(iv) Corporate Social Responsibility Committee

Name of Directors	Position
Dr. Vijayamohanan K Pillai	Chairman of the Committee
Dr. G A Pathanjali	Member
Comde Saroj Kumar Patel	Member
Dr. R Subrahmaniya Sivam	Member
Mr. C V Ramana	Member

We request you kindly take the same on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian)
Company Secretary & Compliance Officer