



# BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,  
Bahadur Shah Zafar Marg, New Delhi-110002, India  
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 12<sup>th</sup> November 2025

The Manager,  
Department of Corporate Relationship  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 517246  
Security Id: BCCFUBA

**Sub.: Outcome of 71<sup>st</sup> Board Meeting held on 12<sup>th</sup> November 2025.**

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of B C C Fuba India Limited ("the Company") at their meeting held today i.e. 12<sup>th</sup> November, 2025 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, India, have considered the following businesses(s):

1. Approval for adoption of CSR Policy
2. Approval for allocation of funds to be spend towards CSR
3. Approval for reconstitution of Audit Committee. (Annexure-A)

The Board meeting commenced at 03:00 P.M. and concluded at 04:30 P.M.

This is for your kind information and necessary record.

Thanking you.

**For B C C Fuba India Limited**

**Chandar Vir Singh Juneja**  
Chairperson and Director  
DIN: 00050410



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**Annexure-A**

**Information Pursuant to the provision of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Addition of Mr. Ritesh Kumar Kapoor in the Audit Committee, the reconstituted Audit Committee shall be as under:**

Name of the Director	Category	Designation
Mr. Chandar Vir Singh Juneja (DIN: 00050410)	Chairperson	Independent Director
Ms Richa Bhansali (DIN: 07680199)	Member	Independent Director
*Mr. Ritesh Kumar Kapoor (DIN: 10844158)	Member	Independent Director
Mr. Anurag Gupta (DIN 03629487)	Member	Director
<i>* Mr. Ritesh Kumar Kapoor (DIN: 10844158) has been appointed as member of the Audit Committee W.e.f. 12<sup>th</sup> November 2025.</i>		

**Regd Office & Works:** 4th km, Swarghat Road, Nalagarh -174101, District Solan, Himachal Pradesh, India  
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