



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad – 500 039, India
CIN: L27109TG1968PLC001196.

+91-40-2344 5961/2344 5962
+91-40-2756 2932/2720 1179
secretarial@alkalimetals.com
www.alkalimetals.com

ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/Reg 30/20260615

Date: 15th June 2026

To
The Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sirs,

Sub: Reconstitution of Sub-committees of Board of Directors

In continuation to our earlier communications dated 8th June 2026 and 9th June 2026 regarding the resignation of Sri Murali Krishna Chevuturi (DIN: 01770851), Independent Director of the Company with effect from 8th June 2026, and his consequent cessation as a member of the sub-committees of the Board, we further inform that, in order to ensure continuous compliance with Regulations 18, 19 and 20 of the SEBI (LODR) Regulations, 2015, the Board has, by way of circular resolution, approved with effect from 9th June 2026 the following: Reconstitution of the sub-committees of the Board and Appointment of Chairman to the respective Committee(s) in the following manner:

1) Audit Committee:

S. No.	Name of the Director	Category	
1.	Sri K.V. Suryaprakash Rao	Non-Executive Independent Director	Chairman
2.	Dr. T.V.Rao	Non-Executive Independent Director	Member
3.	Sri G. Jayaraman	Non-Executive Non-Independent Director	Member

2) Nomination and Remuneration Committee

S. No.	Name of the Director	Category	
1.	Sri K.V. Suryaprakash Rao	Non-Executive Independent Director	Chairman
2.	Dr. T.V.Rao	Non-Executive Independent Director	Member
3.	Dr. A.R. Prasad	Non-Executive Non-Independent Director	Member



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3) Stakeholders Relationship Committee

S. No.	Name of the Director	Category	
1.	Sri G. Jayaraman	Non-Executive Non-Independent Director	Chairman
2.	Sri Y.S.R. Venakta Rao	Managing Director	Member
3.	Sri K.V. Suryaprakash Rao	Non-Executive Independent Director	Member
4.	Dr. T.V.Rao	Non-Executive Independent Director	Member

Note – Risk management Committee is not applicable to the Company.

This is for your information.

Thanking You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer