BANARAS BEADS LIMITED
AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984
Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

AN ISO CERTIFIED COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

REF.: BBL/SECT/

January 17, 2020

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

In reference of our letter dated 8th January, 2020, this is to inform you that the board of directors of the company held today has transected inter-alia, the following business:-

1. **Appointment of Independent Director** :

   On the recommendation of Nomination and Remuneration Committee Mr. Anil Kumar Gupta, CA Sushil Kumar Kandoi and Mr. Manan Kumar Sah have been appointed by board as Independent Director w.e.f. 17.01.2020 for five years, subject to the approval of the shareholders, brief Bio data of each directors is attached.

   The above appointed Independent Directors have no direct and indirect relation with Promoter/present director of the Company.

2. **Cessation of term of Independent Director:**

   Shri Ashok Kumar Kapoor, Shri Praveen Anand Singh and Shri Tanmay Deva, Independent Directors of the Company will be retired /ceased w.e.f. 21.01.2020.

3. **Re-constitution of given below Committees of the Company w.e.f. 17.01.2020-**

Committees	Chairman	Member
Audit Committee	CA Sushil Kumar Kandoi	Mr. Anil Kumar Gupta Mr. Manan Kumar Sah
Nomination and remuneration	Mr. Manan Kumar Sah	CA Sushil Kumar Kandoi Mr. Anil Kumar Gupta

BANARAS BEADS LIMITED
AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984
AN ISO CERTIFIED COMPANY
Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

Stake Holders Relationship, Grievance And Share Transfer	Mr. Anil Kumar Gupta	Mr. Ashok Kumar Gupta CA Sushil Kumar Kandoi Mr. Manan Kumar Sah
Risk Management	Shri Siddharth Gupta	Shri Ashok Kumar Gupta CA Sushil Kumar Kandoi Shri Anil Kumar Gupta
Corporate Social Responsibility	CA Sushil Kumar Kandoi	Mr. Ashok Kumar Gupta Mr. Anil Kumar Gupta Mr. Manan Kumar Sah Smt. Shalini Chandra

Thanks,
For Banaras Beads Limited

(R.K. Singh)
Company Secretary

Profile of Shri Sushil Kumar Kandoi, appointed as Independent Director in the company.

Name	:	**Shri Sushil Kumar Kandoi**
Fathers name	:	Shri Shri. Krishna Gopal Kandoi
Date of Birth	:	14.07.1963
Nationality	:	Indian
Qualifications	:	B.Com. F.C.A. F.C.S.
Date of appointment on the board	:	Appointed as Independent Director for the period 17.01.2020 to 16.01.2025.
Permanent Account No.	:	ADUPK1937H
Director Identification No.	:	08664771
List of directorship held in other Company(s)	:	**NIL**

EXPERIENCE:

CA Sushil Kumar Kandoi is a Chartered Accountant and Company Secretary, having vast experience in finance, accounts, Management and legal areas. He was Chairman of ICSI of Varanasi Chapter.