

**Date:** April 9, 2019

To,  
The Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza  
C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Symbol:** BSE

**ISIN:** INE118H01025

Dear Sir/Ma'am,

**Subject: Change in Directorate**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Justice Vikramajit Sen (DIN: 00866743) and Shri Sumit Bose (DIN: 03340616) were nominated as Public Interest Directors by the Securities and Exchange Board of India (SEBI) w.e.f May 19, 2016 for an initial term of three years on the Board of the Company.

SEBI vide letters dated April 9, 2019, has nominated and extended the terms of Justice Vikramajit Sen and Shri Sumit Bose w.e.f May 19, 2019 as Public Interest Directors on the Board of the Company. (Brief profiles of Justice Vikramajit Sen and Shri Sumit Bose are attached as **Annexure I and Annexure II**)

The details required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure III**.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For BSE Limited**

  
 Prajakta Powle  
**Company Secretary and Compliance Officer**  
Encl.: a/a

## Annexure I

**Brief profile of Justice Vikramajit Sen, Public Interest Director (PID) (DIN: 00866743):**

Born on 31st December 1950. Attended St. Xavier's School, Delhi and passed the ISC in the First Division. Graduated from St. Stephen's College with Honours in History. Attained First Division in LL.B from Faculty of Laws, Delhi University, and was awarded the First Prize in Moot Court and Silver Medal in Labour Laws. Captained Faculty Teams in Basketball and Tennis and was chosen Sports Secretary. Practiced in all the Courts in Delhi, although primarily in the High Court of Delhi. Handled civil, arbitration and commercial disputes. Had a special interest and consultancy on minority rights.

Member - 7th and 8th Synod, Church of North India; Delhi Diocesan Council, CNI; New Delhi YMCA, Board of Directors. Board of Governors – St. Stephen's College, Delhi; Bishop Cotton School Shimla; Queens Mary's School, Delhi; St. Stephen's Hospital, Tis Hazari, Delhi; Philadelphia Hospital, Ambala. Managing Committees of several other Christian Institutions. Pursued special interest and consultancy on Minority rights in India. Core Member of the Inter Denomination Committee under aegis of the Catholic Bishop's Conference of India for recommendations of amendments to the Personal Laws relating to Christians in India.

He was appointed as an Additional Judge of the Delhi High Court on 7th July 1999 and was appointed as permanent Judge on 30.10.2000. Member of the Malta Judicial Conference under the auspices of the Hague Convention; Addressed the South Asia Forum for Infrastructure Regulation Workshop organized by Bangladesh Telecommunication Regulatory Commission during August 3-4, 2002; Invited by United Nations Economic and Social Commission for Asia and the Pacific (UNESCAP) to the Regional Expert Conference on "Harmonized Development of Legal and Regulatory Systems for E-commerce in Asia and the Pacific: Current Challenges and Capacity Building Needs" at Bangkok, Thailand from July 7-9, 2004; Participated in the 'Global Intellectual Property Academy (GIPA) Session on enforcement of Intellectual Property Rights' from 18th to 21st September 2007 at Alexandria, Virginia, organized by United States Patent and Trademark Office (USPTO); Invited by the Lord Chancellor of the United Kingdom to the opening of Machaelmas Sittings on 1st October 2007; Sessions Chairman of the Third Malta Judicial Conference on Cross-frontier Family Law Issues from 22nd to 29th March 2009 organized in Malta by the Hague Conference on Private International Law. Addressed the 'International Family Justice and Judicial Conference for Common Law and Commonwealth Jurisdiction', held from 4th to 7th August 2009 at Cumberland Lodge, Windsor, England; Member of International Association of Family Judges. Addressed "International Judicial Conference on Cross-Border Family Relocation" held in Washington D.C. from 23-25 March 2010; and addressed the '3rd Meeting of the Working

Party on Mediation in the Context of the Malta Conference' held on 11th & 12th May 2010 at Gatineau, Canada. As a Member of the Planning Committee of the Common Law-Commonwealth Conference 2009 addressed the Conference in Hyderabad in February 2011. Co-Moderator in the Conference on Mediation organized in association with Hong Kong Mediation Council and Hong Kong International Arbitration Centre. First Chairperson of Delhi High Court Arbitration Centre and in this capacity was involved in its establishment as well as its operation. Member, National Legal Services Authority and Executive Chairman, Delhi Legal Services Authority. Unlawful Activities (Prevention) Tribunal declaring Deendar Anjuman as an unlawful Association in the year 2003. Unlawful Activities (Prevention) Tribunal declaring Liberation Tigers of Tamil Elam (LTTE) as an unlawful Association in the year 2008 and thereafter in 2010. Member, Indian Society of International Law. Member, India International Law Foundation, New Delhi.

On 12.09.2011 appointed as Acting Chief Justice – High Court of Karnataka and assumed office as Chief Justice, High Court of Karnataka on 24th December 2011.

Took oath as Judge, Supreme Court of India on 24th December 2012.  
Retired on 30.12.2015 (F.N.)

Invited by the Japanese Government to its Symposium on Civil Aspects of Child Abduction under The Hague Conference on Private International in Tokyo in June 2016. Invited as the Guest Speaker at the commencement session of the New Delhi Conference of the International Association for Family Law, held at the India International Centre on 13th September 2016.

Appointed as FIFA Observer to oversee the elections of CAF in Cairo in September 2016. Appointed as the Sole Administrator of the Delhi District Cricket Association (January 2017-June 2018).

Appointed by the Government of Karnataka as the Chairman of the Draft Amendment Committee for Karnataka Private Medical Establishments Act, 2007.

Chairperson of the Broadcasting Content Complaints Council (BCCC) for the term 12-07-2017 to 11-7-2020

Appointed as Sole Arbitrator, or Presiding Arbitrator, or a Member of the Arbitral Tribunal in several domestic and international Arbitrations including LCIA, ICC and SIAC, in India as well as in Singapore and London. Passed 23 Arbitral Awards till date (12 Awards as Sole Arbitrator and 11 as Presiding Arbitrator or as a Three Member Arbitral Tribunal)

Awarded the 'Capital Foundation Justice Kuldip Singh National Award' by the Capital Foundation Society, in recognition of the outstanding contribution to Environmental Protection.

## Annexure II

### **Brief Profile of Shri Sumit Bose, Public Interest Director (PID) (DIN: 03340616)**

#### **Academic Qualifications**

Master of Science, (Social Policy and Planning), London School of Economics, 1993

Master of Arts (History), St. Stephen's College, University of Delhi, 1976

Indian School Certificate, The Doon School, Dehradun, 1970

Joined the Indian Administrative Service in 1976 and allotted to the Madhya Pradesh Cadre.

#### **Career Summary**

After superannuation he was a Member, Expenditure Management Commission set up to review the allocative and operational efficiencies of Government expenditure to achieve maximum output. The Commission concluded its work end February, 2016 after giving a series of reports inter alia on fiscal management, defence expenditure, streamlining administrative processes and public procurement and social sector spending.

Immediately prior to superannuation, he was the Union Finance Secretary (as Secretary, Department of Revenue). He had also served as Secretary (Expenditure) and Secretary (Disinvestment) as well as Secretary in the Thirteenth Finance Commission, consecutively in the Ministry of Finance, GOI since August, 2007 till superannuation. He was a member of the core group for the Union Budget from 2010 to 2015. Served the Government of Madhya Pradesh (GoMP) as Principal Secretary (Finance) during which tenure various reforms including fiscal responsibility legislation, outcome budgeting, extensive use of the PPP mechanism, contributory pension scheme was introduced in MP. He had also done an early stint in the Department of Economic Affairs, MOF, GOI as Deputy Secretary in the Fund Bank Division.

He was involved in several assignments in the field of education for more than eight years, first as Secretary, School Education in the GoMP and then as Joint Secretary in the Ministry of HRD, GOI. During the latter assignment, was responsible for the launch and execution of Sarva Shiksha Abhiyan for universalization of elementary education.

Shri Bose served the GoMP in the field, as the District Magistrate and Collector of Sidhi Rewa, Gwalior and Bhopal Districts. In the State Secretariat, besides Departments of Finance and Education, served in the Chief Minister's Office in two stints, first as Special Assistant as a junior officer and later as Secretary to the Chief Minister.

He undertook various consultancy assignments on aid effectiveness, land acquisition and resettlement and primary education with the World Bank, Commonwealth Secretariat, United Nations Development Programme and Department for International Development, (UK) in India and in Washington DC, London, Kenya and Turkey.

### **Government Committee Work**

Chairman, Expert Committee on working of Cantonment Boards set up by Ministry of Defence in January, 2018 (work underway).

Chairman, Committee to Study Optimum use of Defence Land set up by Ministry of Defence in January, 2017 (report submitted in December, 2017).

Chairman, Committee on Performance Based Payments for Better Outcomes in Rural Development Programmes set up by Ministry of Rural Development in December, 2016 (report submitted in October, 2017).

Member, Expert Panel to review the Fiscal Responsibility and Budget Management Legislation, constituted by Ministry of Finance (reported submitted in January, 2017).

Chairman, Expert Group to study Objective criteria for Allocation of Resources to States and Identification and Prioritization of Beneficiaries under various programmes using SECC, Ministry of Rural Development (report submitted in January, 2017).

Member, Expenditure Management Commission (report submitted in February, 2016).

Chairman, Committee to recommend measures for curbing mis-selling and rationalising distribution incentives in financial products (report submitted in August, 2015).

Chairman, Advisory Committee on Ways And Means Advances to State Governments, RBI (report submitted in November, 2015).

### **Non-Governmental positions**

- Independent Director, Coromandal International Limited
- Independent Director, Tata AIG General Insurance Company Limited
- Independent Director, HDFC Standard Life Insurance Company Limited
- Independent Director, Oil and Natural Gas Company Limited
- Vice Chairman, National Institute of Public Finance and Policy, New Delhi
- Chairman, Board of Directors, Vidhi Centre for Legal Policy, New Delhi, an independent legal think tank
- Chairman, Jal Seva Charitable Foundation (WaterAid India, New Delhi [not for profit company]).
- Director, Foundation to Educate Girls Globally, Mumbai [not for profit company]].
- Chairman, Governing Body, Parivaar Education Society, Kolkata, an NGO which works for the total care and overall development of children who are highly vulnerable to exploitation, victimization and trafficking, including orphans, street children, abandoned children, and extremely impoverished children from tribal areas.
- Member, Governing Body, Barefoot College, Tilonia. Earlier known as the Social Work and Research Centre, Barefoot College works through network of rural men and women who are known as 'Barefoot Professionals' to bring about sustainable change.

- Member, Executive Committee, Samaj Pragati Sahayog, Dewas Madhya Pradesh which works for water and livelihood security in India's most backward districts, mainly in the central Indian Adivasi belt.

### **Professional Experience**

- 09/2014 -- 02/2016: Member, Expenditure Management Commission
- 08/2012 - 31/3/2014 (Date of Superannuation): Finance Secretary (since 12/2013) & Secretary, GOI, Department of Revenue, Ministry of Finance
- 05/2011 - 08/2012: Secretary, GOI, Department of Expenditure, Ministry of Finance
- 02/2010 - 05/2011: Secretary, GOI, Department of Disinvestment, Ministry of Finance
- 08/07 - 01/2010: Secretary, Thirteenth Finance Commission
- 05/04 - 08/07: Principal Secretary, Department of Finance, Government of MP
- 09/2003: Consultant, DFID
- 07/98 to 07/2003: Joint Secretary, Department of Education and Director General, SSA Mission, GOI
- 05/97 - 07/98: Secretary, Department of Medical Education, Government of MP
- 02/98 - 03/98 and 11/96 - 04/97: Consultant UNDP
- 10/94 - 10/96: Secretary, Department of School Education, Government of MP
- 05/94 - 06/94: Consultant, Commonwealth Secretariat
- 01/93 - 09/93: Secretary, Departments of Finance and Public Enterprises, Government of MP
- 06/90 - 01/93: Secretary to Chief Minister, Government of MP
- 02/91 - 03/91; 09/89: Consultant, World Bank
- 09/89 - 06/90, 08/88 - 08/89 & 04/82 - 05/84: Collector and District Magistrate of Bhopal, Gwalior, Rewa and Sidhi districts
- 06/88 - 07/88: Consultant, World Bank
- 05/84 - 05/88: Deputy Secretary, Department of Economic Affairs, GOI

## Annexure III

**Re-Appointment of Justice Vikramajit Sen as Public Interest Director of the Company**

| Sr. No. | Details of events that need to be provided                                     | Information of such events                                                                                                                                                                                                                |
|---------|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz., appointment, resignation, removal, death or otherwise; | Justice Vikramajit Sen (DIN 00866743) has been nominated as Public Interest Director on the Board of the Company as per SEBI's letter dated April 9, 2019 pursuant to SEBI (Stock Exchanges and Clearing Corporations) Regulations, 2018. |
| 2.      | Date and term of appointment                                                   | Effective date: May 19, 2019<br><br>Term: 3 years from the date of appointment                                                                                                                                                            |
| 3.      | Brief profile                                                                  | Attached as <b>Annexure I</b>                                                                                                                                                                                                             |
| 4.      | Disclosure of relationships between directors                                  | Justice Vikramajit Sen is not related to any Director of the Company as per the disclosure received from him.                                                                                                                             |

**Re-Appointment of Shri Sumit Bose as Public Interest Director of the Company**

| Sr. No. | Details of events that need to be provided                                     | Information of such events                                                                                                                                                                                                          |
|---------|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz., appointment, resignation, removal, death or otherwise; | Shri Sumit Bose (DIN 03340616) has been nominated as Public Interest Director on the Board of the Company as per SEBI's letter dated April 9, 2019, pursuant to SEBI (Stock Exchanges and Clearing Corporations) Regulations, 2018. |
| 2.      | Date and term of appointment                                                   | Effective date: May 19, 2019<br><br>Term: 3 years from the date of appointment                                                                                                                                                      |
| 3.      | Brief profile                                                                  | Attached as <b>Annexure II</b>                                                                                                                                                                                                      |
| 4.      | Disclosure of relationships between directors                                  | Shri Sumit Bose is not related to any Director of the Company as per the disclosure received from him.                                                                                                                              |

