

May 20, 2022

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 Madam/Sir,

**Subject: Change in Directorate**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that, SEBI vide its Letter No. SEBI/HO/MRD1/MRD1 DSAP/P/OW/2022//21188/1 dated May 18, 2022, has nominated Justice Shiavax Jal Vazifdar and Prof. Subhasis Chaudhuri as Public Interest Directors (PIDs) on the Board of the Company for a period of three (3) years.

In view of the above, Board of Directors vide circular resolution passed on May 19, 2022 have approved their appointment as PIDs on the Board of Company for a period of three (3) w.e.f. May 19, 2022.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in the enclosed **Annexure 1**.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For BSE Limited**



Vishal Bhat  
**Company Secretary and Compliance Officer**

Encl.: a/a

## Annexure I

**Appointment of Justice Shiavax Jal Vazifdar and Prof. Subhasis Chaudhuri as Public Interest Directors of the Company**

Sr. No.	Details of events that need to be provided	<u>Justice Shiavax Jal Vazifdar</u>	<u>Prof. Subhasis Chaudhuri</u>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Justice Shiavax Jal Vazifdar (DIN 09545168) has been appointed as Public Interest Director on the Board of the Company	Prof. Subhasis Chaudhuri (DIN 03042120) has been appointed as Public Interest Director on the Board of the Company
2.	Date and Term of Appointment	Effective date: May 19, 2022  Term: 3 years from the effective date of appointment, extendable by another term of three years, subject to performance review in the manner as may be specified by SEBI	Effective date: May 19, 2022  Term: 3 years from the effective date of appointment, extendable by another term of three years, subject to performance review in the manner as may be specified by SEBI
3.	Brief profile	Attached as <b>Annexure II</b>	Attached as <b>Annexure III</b>
4.	Disclosure of relationships between directors	Justice Shiavax Jal Vazifdar is not related to any Director of the Company as per the disclosure received from him	Prof. Subhasis Chaudhuri is not related to any Director of the Company as per the disclosure received from him



## Annexure II

Name : Shiavax Jal Vazifdar

Date of Birth : 04<sup>th</sup> May, 1956

Residential Address : 24, Maison Belvedere, 107, Maharshi Karve Marg, Mumbai – 400020.

: LL.B. from Hinduja Law College, Bombay.

Educational Qualification

- Enrolled as an advocate of the rolls of Bar Council of Maharashtra & Goa on 17<sup>th</sup> October, 1980.
- Practised as an advocate mainly in the Bombay High Court on both Original and Appellate Side.
- Sworn in as Additional Judge of the High Court on 22<sup>nd</sup> January, 2001.
- Transferred as Acting Chief Justice of Punjab and Haryana High Court on 15<sup>th</sup> December, 2014 and continued working as Acting Chief Justice till 6<sup>th</sup> August, 2016.
- Sworn in as Chief Justice of the Punjab & Haryana High Court on 7<sup>th</sup> August, 2016.
- Retired as Chief Justice of the Punjab & Haryana High Court on 3<sup>rd</sup> May, 2018.

## **Prof. Subhasis Chaudhuri, Director, IIT Bombay**

**Currently Director of IIT Bombay and K.N. Bajaj Chair Professor, Department of Electrical Engineering. Did his B.Tech. in Electronics & Communication Engineering from IIT Kharagpur in 1985 and M.Sc. (Electrical Engineering) from University of Calgary in 1987 and Ph.D. (Electrical Engineering) in 1990 from University of California. He has held a number of important positions at IIT Bombay, including Head, Dept. of Electrical Engineering, Dean (International Relations) and Deputy Director (Academic & Infrastructure Affairs). He has received several major awards recognizing his research excellence, which include the Shanti Swarup Bhatnagar Prize (CSIR), Swarnajayanti Fellowship (DST), J.C. Bose Fellowship (DST) and the NASI-Reliance Award among several others. Prof. Chaudhuri was conferred with the prestigious title “TUM Ambassador” by Technical University Munich (TUM), Germany. He is a Fellow of Indian National Science Academy (INSA), Indian Academy of Sciences (IASc.), Indian National Academy of Engineering (INAE) and National Academy of Science India (NASI). He has been recognized as a Distinguished Alumnus of IIT Kharagpur. He has 110 journal publications and over 240 conference presentations with over 10000 citations, he has authored 7 monographs and 13 National/International Patents. He has guided 31 Ph.D. students and 116 M.Tech. students.**

