



Giriraj Civil Developers Limited

[Formally known as Giriraj Civil Developers Pvt. Ltd.]

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

August 14, 2020

To,
The Manager
Listing and Compliance Department,
NSE *Emerge*
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Intimation of appointment of Dr. Radhakrishnan Pillai as Independent Director

This is to inform you that at the Board Meeting held today, the Board has, *inter alia*, appointed Dr. Radhakrishnan Pillai (DIN No. 01929190) as an Additional Director, designated as Non-Executive Independent Director, w.e.f. 14.08.2020, for a term of 5 years commencing from 14.08.2020, subject to the approval of members in the ensuing Annual General Meeting.

Dr. Radhakrishnan Pillai is not related to any Director of the company. We hereby confirm that Mr. Radhakrishnan Pillai is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority.

Brief Profile of Mr. Radhakrishnan Pillai

Dr. Radhakrishnan Pillai is a Ph.D from the University of Mumbai, Department of Philosophy. He trains leaders and aspirants from various fields including Corporate, politics, academics, military etc. He has done an extensive research on “Kautilya’s Arthashastra”, the well known book on management written in 4th BC from Chinmaya International Foundation (CIF), Kerala under the guidance of Dr Gangadharan Nair, the dean of Adi Shankara Sanskrit University. He did his MA in Sanskrit and a PhD. in Arthashastra. He is a certified management consultant from the International Institute of Management Consultants.

With nearly 25 years of combined working and business experience Dr Pillai is a well known leadership speaker, author, trainer, and personal mentor. He has written nearly 200 articles and papers for various magazines, newspapers and journals. He has also hosted a radio show “Ask Chanakya” on Moksha Channel of Worldspace satellite radio. He has represented India



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in various national and international conferences including the World Philosophy Congress in Athens, Greece, Academy of Management (AOM) in San Antonio, Texas, USA, Indian Philosophy Congress (IPC). He has also chaired session at Afro- Asian Philosophical congress (AAPA), taught in Germany (Heidelberg and Cologne universi.es), Dubai, Muscat, Singapore, Indonesia, UK (Oxford, Cambridge).

You are kindly requested to take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Giriraj Civil Developers Limited**

Mahesh KS
Mahesh Shah
Managing Director

