



**27<sup>th</sup> August 2020**

<b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 523384	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: MAHAPEXLTD
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Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on August 27, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Pursuant to and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the outcome of the board meeting of the Company held today i.e. August 27, 2020:

- a. The Board has considered and approved the Directors' Report for the F.Y. 2019-20 and Notice for 76th Annual General meeting of the Company.
- b. The Board has appointed Nita J Desai, Proprietor (Registration No.108088), Chartered Accountants as the Internal Auditors of the Company for the year 2020-2021 pursuant to Section 138 of the Companies Act, 2013 and Rules made there under and fixed their remuneration.
- c. The Board of Directors have appointed Mr Mangalore Subraya Kamath (DIN-02338125) and Mr Yelachahalli Ashwatha Narayana Rao (DIN-08212160) as Non-Executive Additional Directors of the Company w e f 27<sup>th</sup> August, 2020.

The meeting of the Board commenced at 12.00 Noon and concluded at 3.00 p.m.

Please take the above information on your record.

Thanking you,

(ASPI NARIMAN KATGARA)  
MANAGING DIRECTOR  
(DIN- 06946494)



**Brief bio-data of Additional Directors:**

<b>Particulars</b>	<b>Mangalore Subraya Kamath</b>	<b>Yelachahalli Ashwatha Narayana Rao</b>
<b>Age</b>	62	60
<b>Qualification</b>	Post-Graduation	Diploma in Materials Management from IIMM
<b>Experience</b>	41 Years	40 Years
<b>Terms &amp; Conditions of appointment/re-appointment</b>	Regularization and appointment as Director liable to retire by rotation.	Regularization and appointment as Director liable to retire by rotation.
<b>Remuneration to be paid</b>	Sitting fees as per company policy	Sitting fees as per company policy
<b>Remuneration last drawn</b>	N A	N A
<b>Date of first appointment on Board</b>	27-08-2020	27-08-2020
<b>Shareholding in the Company</b>	400	400
<b>Relationship with other Directors/Manager/Key Managerial Personnel</b>	N A	N A
<b>Number of Board Meetings attended</b>	N A	N A
<b>Other Directorship</b>	1. MANIPAL OVERSEAS TRADING COMPANY LIMITED 2. MANIPAL ENGINEERING AND AEROSPACE TECHNOLOGIES PRIVATE LIMITED 3. MANIPAL SOFTWARE & E-COM PRIVATE LIMITED 4. MANIPAL NUTRACEUTICAL PRIVATE LIMITED 5. MANIPAL NATURAL EXTRACTS PRIVATE LIMITED	1. MANIPAL NUTRACEUTICAL PRIVATE LIMITED
<b>Other Membership / Chairmanship of Committees</b>	N A	N A