

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

Regd. Office : 21, STRAND ROAD, (Ground Floor) KOLKATA-700 001

Phone : 2230 9601 - 9603 (3 Lines), 2243 7725, 2230 7905, Telefax : 033-2213 1650
e.mail : nbifinance@ymail.com

Dated: 25th September, 2020.

NBI/NSE/

To,
The Manager,
Listing Compliances Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 014019
NSE Symbol: NBIFIN

Dear Sir,

This has reference to your mail dated 22nd September, 2020.
Kindly note as under:-

1 Sri Ashok Bhandari:-

a) Date of Appointment as Non-executive Independent Director on the Board subject to members approval at the ensuing AGM as earlier informed to the Exchange vide our letter dated 1st September, 2020.:

21st July, 2020

b) Date of appointment as Chairman of the Board:

15th September, 2020

c) Terms of appointment:

i) Appointment for 5 consecutive years

ii) Not liable to retire by rotation

iii) Entitled for sitting fee for attending meetings of the Board and Committees thereof as per Company's scale of fee from time to time not exceeding the ceiling prescribed in the Companies Act, 2013 and rules made thereunder and reimbursement of actual travel expenses including boarding & lodging, if any for attending such meetings. The independent director will not be entitled to any bonus, commission, incentive etc. and compensation for loss of office for any reason. The Company does not have any employee stock option scheme.

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d) Brief Profile:

Sri Bhandari is a resident citizen of India of 67 years of age. He is a Science graduate and a Chartered Accountant as Fellow Member of the Institute of Chartered Accountants of India. He has about 40 years of experience in Corporate Management, Finance and Taxation functions at senior level in large sized Companies including as Chief Finance Officer in a large sized Company before his retirement in the year 2016. He holds directorship in following listed companies beside directorship in six other unlisted and private Companies:-

1. I F B Industries Ltd.
2. Intrasoft Technologies Ltd.
3. Maharashtra Seamless Ltd.
4. Maithan Alloys Ltd.
5. Rupa & Co. Ltd.
6. Skipper Ltd.

There was delay in intimating the above event to the Exchange because of disruption of office work due to Covid-19 pandemic coronavirus. The Company's office was closed completely during the period from 13th July, 2020 to 31st July, 2020 to avoid spread of the pandemic among its employees and their families. A xerox copy of the office circular in this connection is enclosed. Only few skeleton staff members were allowed on some days during this period for some material mandatory compliances. People were scared of coming out of their residences. The entire city public transport system and network was under suspension and movement of people and material was badly affected. Even during the subsequent month of August, 2020, there were frequent lockdowns by the State Govt. and disruption in transport facilities affected normal and regular work in offices. Copies of various communications from State Govt. are enclosed for your information in this regard. You will kindly appreciate that such events are neither price-sensitive nor any delay in reporting such events cause any material prejudice to the stake-holders and the investors. The delay in such unprecedented circumstances beyond control may please be condoned.

- 2 Earlier the Board, at its meeting held on 29th August, 2020, had appointed one Smt. Priyanka Mohta as an Independent Woman director on the Board of the Company pursuant to provision of Regulation 17(1) of the LODR Regulations as advised by the Exchange vide its letter dated 14th July, 2020. The intimation of appointment of Smt. Priyanka Mohta was given to the Exchange vide our letter dated 1st September, 2020. The brief profile of Smt. Priyanka Mohta and terms of appointment are given below:-

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- a) Date of appointment as Non-executive Independent woman director on the Board subject to members approval 29th August, 2020
- b) Terms of Appointment.
- i) Appointment for 5 consecutive years
 - ii) Not liable to retire by rotation
 - iii) Entitled to sitting fee for attending meetings of the Board and Committees thereof as per Company's scale of fee from time to time not exceeding the fee permissible under the Companies Act, 2013 and the rules framed thereunder and reimbursement of actual travel expenses including boarding and lodging, if any for attending such meetings. The independent director will not be entitled to any bonus, commission, incentive etc. and compensation for loss of office for any reason. The company does not have any employee stock option scheme.
- c) Brief Profile:
- Smt Mohta is a young woman resident citizen of India of 30 years of age. She is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India. She is a Company secretary in a mid- sized Company and has about six years of experience of working in company law and Secretarial functions. She does not hold any directorship in any other Company.

We hope the above information would meet the requirement.

Thanking You

Yours Faithfully

For N B I Industrial Finance Co. Ltd



(B.L.Gaggar)

Director

DIN:00404123



Encl: As above.



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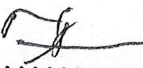
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Dated: 11th July, 2020

OFFICE CIRCULAR

In view of the threat of spread of coronavirus Covid-19 pandemic, the office will remain closed from 13th July, 2020 to 31st July, 2020. Only skeleton staff would be allowed to enter the office premises for compliance of mandatory legal requirements.


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Director



Government of West Bengal
Nabanna, Howrah

Memo No. 272- CS/2020

Dated 30/06/2020

ORDER

In pursuance to the announcement made by the state government for extension of lockdown measures to contain and combat spread of COVID -19, it is hereby informed that lockdown measures in Containment Zones (Affected Area) stand extended up to **31/07/2020**.

- 2) Following activities shall remain closed / prohibited till 31/07/2020:
 - i. Schools, ICDS centers, colleges, educational / training /coaching institutions etc.
 - ii. Cinema halls, gymnasiums, swimming pools, entertainment parks, theatres, bars, auditoriums and assembly halls.
 - iii. Social, political, sports, entertainment, academic, cultural, religious and other large congregations.
- 3) The existing restrictions and interventions as notified under Memo No 177-CS/2020 dated 18/05/2020 read with Memo No 218-CS/ 2020 dated 30/05/2020 shall continue to be in force for the areas designated as Affected Area (Category -A) as per the containment plan.
- 4) In partial modification of this office Memo No 232-CS/2020 dated 08/06/2020 following additional relaxations are hereby allowed strictly following the norms of physical distancing and wearing of masks:
 - i) Up to 50 guests for marriage related gatherings outside the Affected Area.
 - ii) Morning walk in parks outside the Affected Area from 5:30 AM to 8:30 AM.
- 5) **General Directives:**

Norms of physical distancing, wearing of masks, health and hygiene protocol must be strictly followed. Management bodies/owners/in-charge of the institutions, organizations, shops and establishments and work places etc. shall be responsible for compliance of stated norms and directives. Any violation in compliance of norms of physical distancing, wearing of masks and health & hygiene protocol and other directives shall attract penal action as per law.
- 6) **Movement restriction at night:**

Movement of individuals shall remain strictly prohibited between 10:00PM to 5:00AM except for essential activities including operation of industrial units in shifts; movement, loading & unloading of goods and travel of persons to destinations after disembarking from buses, trains and airplanes. District administration and local authorities shall issue orders under appropriate provisions of law to enforce this and shall ensure its strict compliance.

This has a reference to Order No. 40-3/2020-DM-I (A) dated 29/06/2020 of Ministry of Home Affairs, Government of India, a copy of which is enclosed.


30/6/20
Chief Secretary

Government of West Bengal

Nabanna, Howrah

ORDER

Memo No 283 – CS/2020

Dated 21/07/2020

Whereas, State Government has taken all necessary measures to contain and combat spread of COVID 19 and vide order No 272-CS/2020 dated 30/06/2020 State Government notified extension of containment zone-based lockdown measures up to 31/07/2020,

Whereas, vide order dated 07/07/2020 and dated 14/07/2020 State Government issued further directives on rigorous implementation of containment policy and practices for combating COVID -19 through broad-based containment zone approach,

Whereas, in view of the current situation of spread of COVID 19, it is felt necessary to enforce stricter lockdown measures,

Now therefore, in continuation of earlier orders It is hereby notified that state wide lockdown shall be observed on Thursday, 23 July 2020; Saturday, 25 July 2020 and Wednesday, 29 July 2020 from 6 am to 10 pm on each day.

During the lockdown on aforesaid days all government and private offices, commercial establishments, public and private transport and all activities not covered under exceptions as below shall remain closed:

1. Health services including movement of health personnel/patients by public and private transport
2. Medicine shops and pharmacies
3. Law and order, courts, correctional services, fire and emergency services
4. Electricity, water and conservancy services
5. Continuous process industries and Industries with in-house workers
6. Agriculture operations; Tea Garden operations in field
7. Intrastate and interstate movement of goods
8. E-Commerce; Capital and debt market services as notified by SEBI

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9. Print, electronic media and social media

10. Home delivery of cooked food

Norms of physical distancing, wearing of masks, health and hygiene protocol must be strictly adhered to at all times.

As ordered earlier, movement of individuals shall remain strictly prohibited between 10:00 PM to 5:00 AM except for above mentioned essential and emergency activities.


Chief Secretary

Government of West Bengal
Nabanna, Howrah

Memo No. 285- CS/2020

Dated 30/07/2020

ORDER

Whereas, in order to contain and combat spread of COVID 19, State Government vide order No.272-CS/2020 dated 30/06/2020 notified lockdown measures in containment zones up to 31/07/2020.

2. Now, in continuation of order No.272-CS/2020 dated 30/06/2020, lockdown stands extended in the Containment Zones up to **31/08/2020**.

3. The restrictions and interventions as notified earlier vide order dated 07/07/2020 and 14/07/2020 shall remain in force in the containment zones up to **31/08/2020**.

4. Following activities shall continue to remain closed / prohibited throughout the state up to **31/08/2020**:

- i. Schools, ICDS centers, colleges, educational / training /coaching institutions etc.
- ii. Cinema halls, swimming pools, entertainment parks, theatres, bars, auditoriums and assembly halls.
- iii. Social, political, sports, entertainment, academic, cultural, religious functions and other large congregations.

5. In addition to the activities already permitted, **Yoga institutes and Gymnasiums** outside the containment zones will be allowed to function from 5th August 2020.

6. Further, as already announced, state wide complete lockdown shall be observed on **Wednesday 5 August; Saturday 8 August; Sunday 16 August; Monday 17 August; Sunday 23 August; Saturday 29 August; Monday 31 August**.

6a. During the complete lockdown on aforesaid days all government and private offices; commercial establishments; public and private transport including train and flight movements will be closed completely.

6b. Exceptions from the above shall include:

- i. Health services including movement of health personnel / patients by public and private transport.
- ii. Medicine shops and pharmacies.
- iii. Law and order, courts, correctional services, fire and emergency services.
- iv. Electricity, water and conservancy services.
- v. Continuous process industries and industries with in- house workers.
- vi. Agriculture operations; Tea Garden operations in field.
- vii. Intrastate and interstate movement of goods.
- viii. E-Commerce, Capital and debt market services as notified by RBI.
- ix. Print, electronic media and social media.
- x. Home delivery of cooked food.

7. District Magistrates on assessment of local situation may enforce stricter measures including complete lockdowns in their districts.

Norms of physical distancing, wearing of masks, health and hygiene protocol must be strictly adhered to at all times.

In this connection Order No.40-3/2020-DM-I(A) dated 29/07/2020 of Ministry of Home Affairs, Government of India, is enclosed for ready reference.


Chief Secretary

Government of West Bengal
Nabanna, Howrah

Memo No. 287 - CS/2020

Dated: 03/08/2020

ORDER

Subject: Change in dates of complete state wide lockdown.

State Government vide order No.285-CS/2020 dated 30/07/2020 notified state wide complete lockdown on Wednesday 5 August; Saturday 8 August; Sunday 16 August; Monday 17 August; Sunday 23 August; Monday 24 August; Monday 31 August;

Several requests and appeals have been received from different quarters to relax complete lockdown on certain dates which are coinciding with some festivals and local community-based customs;

Now, in view of the requests received and in due consideration of the public sentiment, in partial modification of aforesaid order, it is hereby informed that the state wide complete lockdown shall now be observed on the following days:

Wednesday 5 August; Saturday 8 August; Thursday 20 August; Friday 21 August; Thursday 27 August; Friday 28 August and Monday 31 August.

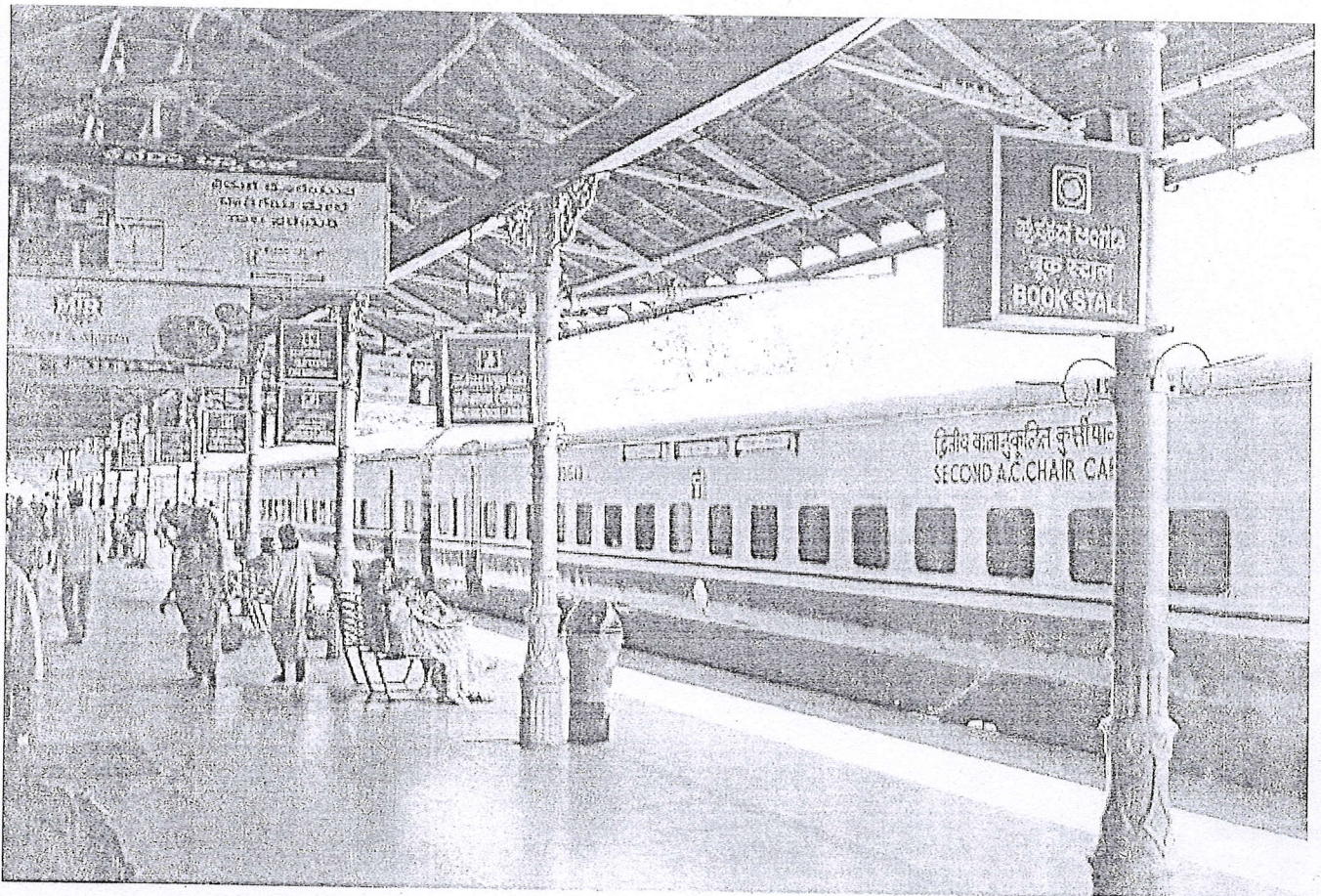
It is further reiterated that all restrictions and guidelines as notified earlier vide Order No. 285-CS/2020 dated 30/07/2020 shall apply.


Chief Secretary
21/8/20

Passenger train services to remain suspended; regular suburban trains to continue

The Indian Railways on Tuesday said that passenger and suburban train services will continue to remain suspended till further notice

BusinessToday.In | August 11, 2020 | Updated 18:15 IST



Indian Railways

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The Indian Railways on Tuesday said that passenger and suburban train services will continue to remain suspended till further notice. "As decided and informed earlier on as well, regular passenger and suburban train services will continue to remain suspended till further notice," it added.

The Ministry of Railways also said that 230 special trains, which are currently running, will continue to operate. "Local trains in Mumbai, which are presently being run on limited basis only on the requisition of the state government, will also continue to run," the statement said.

The occupancy of special trains is being monitored on a regular basis and additional special trains may be run based on the requirement. However, all other regular trains and suburban trains running before lockdown, will remain suspended for the time being.

On Monday, the Indian Railways had said that no new circular has been issued on the suspension of train services until September 30 amid concerns around coronavirus pandemic.

"Some section of media is reporting that Railways has cancelled all regular trains till 30th September. This is not correct. No new circular has been issued by Ministry of Railways," Ministry of Railways tweeted. In the tweet, the Railways had also said that Special Mail Express trains shall continue to run.

Meanwhile, last month, Railways had said that it may post a revenue loss of Rs 30,000-35,000 crore from the passenger train segment in FY21. The Railways may record just 10-15 per cent of the passenger segment revenue in the ongoing fiscal as against Rs 50,000 crore last year, Railway board chairman Vinod Kumar Yadav had said. The performance of the national transporter may be negatively impacted owing to restrictions on movement amid ongoing coronavirus pandemic.

Also read: Indian Railways seeks private investment of Rs 30,000 crore to run 109 pairs of trains

Also read: Indian Railways to introduce clause in procurement process to promote local vendors