Ref. No. - OIL/CO/SE/2020-21/21 **August 29, 2020**

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: OPTIEMUS

Sub: Outcome of Board Meeting held on Saturday, August 29, 2020

Dear Sir(s),

Pursuant to Regulations 30 and other applicable regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 *('hereinafter referred to as 'Listing Regulations')*, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. Saturday, August 29, 2020, which commenced at 4.00 P.M. and concluded at 05:30 P.M, *inter-alia,* approved the following business:

1. Re-appointment of Mr. Naresh Kumar Jain (DIN: 01281538), as an Independent Director of the Company for a second term of five 5 (five) consecutive years w.e.f. October 28, 2020 to October 27, 2025 subject to the approval of shareholders at the ensuing Annual General Meeting.

2. Fixed the date of Annual General Meeting (AGM) as Wednesday, the 30th day of September, 2020 at 02.00 P.M. through Video Conferencing / other Audio Visual Means (VC/OAVM).

Details containing information about re-appointment of Mr. Jain, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 is enclosed as **Annexure-I.**

It is hereby confirmed that Mr. Naresh Kumar Jain is not debarred from holding the office of director by any SEBI order or any other such authority.

Kindly take the above information on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Company Secretary & Compliance Officer
Membership No.: A22263

Encl.: As Above

OPTIEMUS INFRACOM LIMITED
CIN : L64200DL1993PLC054086
Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
P.: 011-29840906 | Fax: 011-29840908
Corp. Office: Plot No.-2A, 1st Floor, Wing-A, Sector-126, Noida-201 301 (U.P.)
P.: 0120-6721900-905 | www.optiemus.com

Annexure – I

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 is as follows:

Name of Director	**Mr. Naresh Kumar Jain**
DIN	01281538
Age	67 Years
Qualifications	Bachelor in Science, Bachelor in Law, Fellow Company Secretary
Nationality	Indian
Term of appointment	Re-appointment as an Independent Director for a second term of five (5) consecutive years w.e.f. October 28, 2020 to October 27, 2025, subject to the approval of shareholders at the ensuing Annual General Meeting.
Experience (including expertise in specific functional area) / Brief resume	Mr. Naresh Kumar Jain is a science graduate and has completed his law degree from Delhi University in 1974. He is a fellow member of the Institute of Company Secretaries of India and an honorary fellow member of The Institute of Certified Public Secretaries – Kenya. He has an experience of more than 46 years in the field of Legal Compliances, Legal Management, Secretarial Functions, Statutory Compliances, Listing and Corporate Governance which includes more than 35 years of managerial experience in senior positions. He retired as the Secretary and CEO of The Institute of Company Secretaries of India. Under his leadership, the Institute recorded an outstanding growth and development on all fronts. Mr. Jain has attended a week long Board Leadership Programme, South Asia, organised by Global Corporate Governance Forum, IFC, World Bank Group in Washington, DC and was a faculty in "Train the Trainer-Corporate Governance Board Leadership Programme" organised by Global Corporate Governance Forum, IFC, World Bank Group, Washington, DC in Mumbai and New Delhi. He is a widely travelled and has addressed various national and international seminars, conferences and workshops on diverse issues including Corporate Governance organised by OECD, GCGF, INSOL International, Indo-UK Task Force on Corporate Affairs, ICGN, IFCS, CSIA, Cass Business School, London, CMDA, etc. He has also authored several articles which have been published in various national economic newspapers, journals and professional magazines. He has been a member of various high powered committees and groups of apex industry associations, government and regulatory bodies, academic institutions, international associations including the Ministry of Corporate Affairs, Planning Commission, SEBI, National Foundation for Corporate Governance, IGONU, IFCS, CSIA, etc. Presently he is a member of ASSOCHAM National Council for Corporate Affairs & CSR, a Partner of Global FinServe LLP, an Independent Director and a regular faculty in seminars/conferences/ workshops organised by ASSOCHAM, IOD, IICA, ICSI, ICAI, ICWAI etc. Mr. Jain has qualified the Online Proficiency Self-Assessment Test for Independent Directors as required under the provisions of the Companies (Appointment and Qualification of Directors) Amendment Rules, 2020. He is presently a Corporate Advisor and Trainer for Board leadership teams on diverse subjects with focus on Corporate Governance, Board's roles, responsibilities and liabilities, corporate compliance management, Sustainability etc.
Shareholding in the Company as on August 29, 2020	Nil

OPTIEMUS INFRACOM LIMITED