



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 20-21/3006

30th June, 2020

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation - Appointment of Non-Executive Independent Director

Dear Sir/ Madam,

In furtherance to our Letter No. **SMIL: BSE/NSE: 20-21/2906**, dated 29th June, 2020 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provision(s), if any, we hereby inform that the Board of Directors at their meeting held on yesterday (i.e. Monday, 29th June, 2020, commenced at 4:10 P.M. and concluded at 6:58 P.M.), has considered and approved the Appointment of Smt. Sarita Dhuper (DIN: 08776286), as Non-Executive Independent Director (Additional Director) of the Company for a period term of 5 (five) consecutive years on the Board of the Company w.e.f 29th June, 2020, subject to the approval of Shareholders.

Further Smt. Sarita Dhuper has confirmed that she is not related to any of the Director(s), Key Managerial Personnel(s) or Promoter(s) of the Company and is not disqualified/ debarred from being appointed or holding the office of director by the virtue of any Order passed by the SEBI, Ministry of Corporate Affairs or any such Statutory Authority.

The brief profile of Smt. Sarita Dhuper in pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, "Circular" has been enclosed herewith as **"Annexure I"**.

This is for your information and record.

**Thanking You,
Your's Faithfully**

NITIN
VISHNOI

Digitally signed
by NITIN VISHNOI
Date: 2020.06.30
09:46:11 +05'30'

**Nitin Vishnoi
Executive Director &
Company Secretary**

Encl. as above

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202



Annexure - I

Brief Profile of Smt. Sarita Dhuper

Name	:	Sarita Dhuper
Age	:	58 year
Sex	:	Female
Date of Birth	:	02.07.1961
Father's Name	:	Late Shri Jitender Nath Gupta
Education Qualification	:	MBBS/ MD (Year 1984), FAAC & FAAP
Total Experience	:	Appox. 35 Years

Smt. Sarita Dhuper did her Bachelor of Medicine & Bachelor of Surgery (MBBS) & Doctorate in Medicine (MD) from Maulana Azad Medical School, Delhi University, India in year 1984. In Year 1985, she started her career in field of Medicine and Pediatrics & obstetrics/ Gynecology from LNJP & GB Pant Hospital, Delhi University, India for period of 2 years (One year as Internship & Resident Training). Thereafter she moved to United States of America (USA) and started her career in year 1987 as Research Associate of Nephrology & Endocrinology with University of Medicine & Dentistry of New Jersey, Newark, New Jersey.

In Year 1988, she joined St. Luke's Roosevelt, Columbia University, New York City (NYC) and worked as Research Associate, Pediatric Resident and Chief Resident in the field of Pediatrics & obstetrics/ Gynecology, during her term of approx. 4 years. Thereafter in year 1992, she joined NY Hospital – Cornell University Medical Center & Memorial Sloan Kettering Hospital, NYC at the designation of Cardiology Fellow in the field of Pediatric Cardiology and served for a period of 5 years.

Besides working with Memorial Sloan Kettering Hospital, NYC, in year 1995, Smt. Sarita Dhuper joined Brookdale University Hospital and Medical Center, Brooklyn, NY as Director in the Division of Pediatric Cardiology. During her tenure of service till 2017, she was awarded as "Attending of the Year, Pediatrics" for 6 times and in year 2006, she was awarded for "38th Annual Citizens' Recognition Awards by Flatbush YMCA for dedication and commitment to improving the health of children in Brooklyn" and "Phenomenal Woman Service Award by Flatbush YMCA – in recognition for Outstanding Community Service".

She was also honored with "SUNY Downstate Medical Center – The residents and Fellows Alumni Society -2007 Faculty Honoree for Pediatrics" and with "Young Culinary Masters - LLLR Service

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202



Recognition Award" in year 2007 and with "City Council of New York citation for outstanding Citizen in NYC" In year 2008.

At present, Smt. Sarita Dhuper is associated with "Children's' Hospital at SUNY Downstate" in the field of Pediatric Cardiology as Director, "SUNY Health Science Center at Brooklyn, NYC" as clinical Associate Professor in the field of Pediatric apart from the Private Practice Cardiology and obesity, Eastern Parkway, Brooklyn New York. She is also the Founder and Executive Director of 'Live Light Live Right' – Community based Childhood Obesity Program.

She also holds various Memberships in USA, few of them are Fellow of the American Academy of Pediatrics (FAAP), Fellow of the American College of Cardiologists (FAAC), Member American Society of Echocardiography, New York Society of Pediatrics Cardiology, Member- Council on Cardiovascular Disease in the Young (AHA), American Heart Association (AHA): Professional Member, Member – Council on Nutrition , Physical Activity & Metabolism(AHA). etc.

Smt. Sarita Dhuper has been Special Invitees for several Institutions and few are "Mentor for MPH and DrPH students from Suny Downstate and Rutgers University", "Created a Bariatric program for youth in affiliation with Brooklyn Hospital and Flushing Hospital", "Organized and Coordinated a Seminar 'Healing Power of Food' in June 2016, Created Live Light Live Right a Childhood Obesity treatment model which is now a 5013C organization. etc.

Smt. Sarita Dhuper has been Invited Speaker on Obesity / Cardiology at various forum, Institution, Universities or colleges but few of them are "Diabetes Symposium, Brooklyn NY November 2018 invited speaker", Flushing Hospital Bariatric Surgery Conference invited speaker May 2018", "Invited member of Health first Care for Children Advisory Workgroup to focus on addressing health outcomes and promoting wellness for children in Bed-Stuyvesant and Flatbush", Brooklyn Insights - Invited Leader at Round table discussion organized by the Brooklyn Community Foundation", "GNYHA (Greater NY Hospital Association) Invited speaker to discuss evidence based obesity programs", "Woodhull Hospital grand rounds", "Woodhull Hospital grand rounds", "Greater Southern Brooklyn Health Coalition", "New York State Childhood Obesity Prevention Summit", "Cornell Cooperative Extension Steering Committee meeting". etc.

Apart from above, Smt. Sarita Dhuper also been one of the member to wrote down the several Articles on health, hygiene, Medicine, diseases and few of them are "A real-world evaluation of a tertiary care



Sharda Motor Industries Ltd.

childhood obesity intervention to reduce metabolic risk in a hard-to-reach urban population", "Ethnic Differences in Lipid Profiles of Overweight, Obese, and Severely Obese Children and Adolescents 6-19 Years of Age", "Designing a Group Therapy Program for Coping with Childhood Weight Bias", "Managing Cardiovascular Risk in Overweight Children and Adolescents" Pediatric Drugs, 2013", "Obesity and the Dual Diagnosis Child: Exploring the Dynamics of Comorbid Psychiatric Disorders", "In Utero Diagnosis of Agenesis of the Ductus Arteriosus in a Twin Pregnancy: An Unusual Case Presentation". etc.

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202