



# Superhouse Limited

(A Government of India recognized Export Trading House)  
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)  
CIN: L24231UP1980PLC004910 Tel: Tel: 9956040004  
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2024

30<sup>th</sup> September, 2024

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
MUMBAI-400051

Company Code: 523283

Scrip Code: SUPERHOUSE

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate and Reconstitution of Committees of the Board of Directors of Superhouse Limited ("the Company")**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that, based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, the members of the Company have, at the Annual General Meeting held on September 30, 2024, appointed Mr. Vinay Sanan (DIN: 00014536), Mr. Rajendra Krishan Shukla (DIN: 09494922), Chaudhary Usman Ahmad (DIN: 10712019), and Mr. Krishna Kumar Ram Tiwari (DIN: 08172956) as Independent Directors (Non-Executive) of the Company for an initial term of 5 years, effective from September 30, 2024, until September 29, 2029.

**We confirm that Mr. Vinay Sanan, Mr. Rajendra Krishan Shukla, Chaudhary Usman Ahmad, and Mr. Krishna Kumar Ram Tiwari meet the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations. Additionally, they are not debarred from holding the office of Director by any order passed by SEBI or any other authority.**

Further, we would like to inform you that the second consecutive term of office for Mr. Anil Soni (DIN: 00023188), Dr. Krishan Kumar Agarwal (DIN: 00022719), Mr. Kamal Agarwal (DIN: 00022904), Mr. Dilip Kumar Dheer (DIN: 03341879), and Mr. Syed Javed Ali Hashmi (DIN: 00014726) as Independent Directors of the Company ended on September 22, 2024.

As required by the SEBI Listing Regulations the details of change in directors are annexed herewith as **Annexure – I**.

Further, consequent to the change in the Board of Directors of the Company, various committees of the Board, i.e., the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, and Risk Management Committee, have also been reconstituted.

The details of re-constitution of various committees of the board are annexed herewith as **Annexure-II**.



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The composition of the Board of Directors of the Company complies with the requirements prescribed under the Companies Act, 2013, and SEBI Listing Regulations. This information is also available on the Company's website at [www.superhouse.in](http://www.superhouse.in).

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For SUPERHOUSE LIMITED

Company Secretary  
Encl. As above



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## ANNEXURE-I

### Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

#### **A- Appointment of Mr. Vinay Sanan (DIN: 00014536), as Independent Director:-**

Particulars	Mr. Vinay Sanan, Independent Director (DIN: 00014536)
Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Vinay Sanan is appointed as an Independent Director with effect from September 30, 2024.
Date of Appointment/ <del>Cessation</del>	September 30, 2024
Term of appointment	5 years i.e. September 30, 2024 to September 29, 2029.
Brief profile	Mr. Vinay Sanan has vast and enriched experience of more than four decades in the Leather Industry with expertise in Management and Export Marketing.
Disclosure of relationships between directors	Mr. Vinay Sanan is not related to any director of the Company.
Other Directorships/ Memberships (in listed entities in case of resignation of Independent director)	Not applicable

#### **B- Appointment of Mr. Rajendra Krishan Shukla (DIN: 09494922), as Independent Director:-**

Particulars	Mr. Rajendra Krishan Shukla, Independent Director (DIN: 09494922)
Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Rajendra Krishan Shukla is appointed as an Independent Director with effect from September 30, 2024.
Date of Appointment/ <del>Cessation</del>	September 30, 2024
Term of appointment	5 years i.e. September 30, 2024 to September 29, 2029.
Brief profile	Mr. Rajendra Krishna Shukla is post graduate, Chartered Accountant, Cost and Management Accountant and Company Secretary having enriched experience of about 18 years.
Disclosure of relationships between directors	Mr. Rajendra Krishan Shukla is not related to any director of the Company.
Other Directorships/ Memberships (in listed entities in case of resignation of Independent director)	Not applicable



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## **C: Appointment of Chaudhary Usman Ahmad (DIN: 10712019) as Independent Director:-**

<b>Particulars</b>	<b>Chaudhary Usman Ahmad, Independent Director (DIN: 10712019)</b>
Reason for change viz. Appointment, resignation, removal, death or otherwise	Chaudhary Usman Ahmad is appointed as an Independent Director with effect from September 30, 2024.
Date of Appointment/ <del>Cessation</del>	September 30, 2024
Term of appointment	5 years i.e. September 30, 2024 to September 29, 2029.
Brief profile	Chaudhary Usman Ahmad is a practicing advocate having enriched experience of about 40 years.
Disclosure of relationships between directors	Chaudhary Usman Ahmad is not related to any director of the Company.
Other Directorships/ Memberships (in listed entities in case of resignation of Independent director)	Not applicable

## **D- Appointment of Mr. Krishna Kumar Ram Tiwari (DIN: 08172956), as Independent Director:-**

<b>Particulars</b>	<b>Mr. Krishna Kumar Ram Tiwari, Independent Director (DIN: 08172956)</b>
Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Krishna Kumar Ram Tiwari is appointed as an Independent Director with effect from September 30, 2024.
Date of Appointment/ <del>Cessation</del>	September 30, 2024
Term of appointment	5 years i.e. September 30, 2024 to September 29, 2029.
Brief profile	Mr. Krishna Kumar Ram Tiwari is a retired Income Tax Commissioner. Presently, he is a Practicing Advocate in Maharashtra & Goa, High Court, Bombay, having enriched experience of about 10 years.
Disclosure of relationships between directors	Mr. Krishna Kumar Ram Tiwari is not related to any director of the Company.
Other Directorships/ Memberships (in listed entities in case of resignation of Independent director)	Not applicable
Reason for change viz. Appointment, resignation, removal, death or otherwise	Not applicable



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## **E: Cessation of Mr. Anil Soni (DIN: 00023188), as Independent Director:-**

<b>Particulars</b>	<b>Mr. Anil Soni, Independent Director (DIN: 00023188)</b>
Reason for change viz. Appointment, resignation, removal, death or otherwise	Completion of the second consecutive term of office as Independent Director.
Date of Appointment/ <del>Cessation</del>	September 22, 2024
Term of appointment	Not applicable
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable
Other Directorships/ Memberships (in listed entities in case of resignation of Independent director)	Not applicable

## **F: Cessation of Dr. Krishan Kumar Agarwal (DIN: 00022719), as Independent Director:-**

<b>Particulars</b>	<b>Dr. Krishan Kumar Agarwal, Independent Director (DIN: 00022719)</b>
Reason for change viz. Appointment, resignation, removal, death or otherwise	Completion of the second consecutive term of office as Independent Director.
Date of Appointment/ <del>Cessation</del>	September 22, 2024
Term of appointment	Not applicable
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable
Other Directorships/ Memberships (in listed entities in case of resignation of Independent director)	Not applicable

## **G: Cessation of Mr. Kamal Agarwal (DIN: 00022904), as Independent Director:-**

<b>Particulars</b>	<b>Mr. Kamal Agarwal, Independent Director (DIN: 00022904)</b>
Reason for change viz. Appointment, resignation, removal, death or otherwise	Completion of the second consecutive term of office as Independent Director.
Date of Appointment/ <del>Cessation</del>	September 22, 2024
Term of appointment	Not applicable
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable
Other Directorships/ Memberships (in listed entities in case of resignation of Independent director)	Not applicable



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## **H: Cessation of Mr. Dilip Kumar Dheer (DIN: 03341879), as Independent Director:-**

Particulars	Mr. Dilip Kumar Dheer, Independent Director (DIN: 03341879)
Reason for change viz. Appointment, resignation, removal, death or otherwise	Completion of the second consecutive term of office as Independent Director.
Date of Appointment/ <del>Cessation</del>	September 22, 2024
Term of appointment	Not applicable
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable
Other Directorships/ Memberships (in listed entities in case of resignation of Independent director)	Not Applicable

## **I: Cessation of Mr. Syed Javed Ali Hashmi (DIN: 00014726), as Independent Director:-**

Particulars	Mr. Syed Javed Ali Hashmi, Independent Director (DIN: 00014726)
Reason for change viz. Appointment, resignation, removal, death or otherwise	Completion of the second consecutive term of office as Independent Director.
Date of Appointment/ <del>Cessation</del>	September 22, 2024
Term of appointment	Not applicable
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable
Other Directorships/ Memberships (in listed entities in case of resignation of Independent director)	Not applicable



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## ANNEXURE-II

### Details of Reconstituted Committees

#### Audit Committee

Name	Category	Designation
Mr. Ajai Kumar Sengar	Non-Executive Independent Director	Chairman
Mr. Chaudhary Usman Ahmad	Non-Executive Independent Director	Member
Mr. Rajendra Krishna Shukla	Non-Executive Independent Director	Member

#### Stakeholder Relationship Committee

Name	Category	Designation
Mr. Chaudhary Usman Ahmad	Non-Executive Independent Director	Chairman
Mr. Ajai Kumar Sengar	Non-Executive Independent Director	Member
Mr. Rajendra Krishna Shukla	Non-Executive Independent Director	Member

#### Nomination and Remuneration Committee

Name	Category	Designation
Mr. Chaudhary Usman Ahmad	Non-Executive Independent Director	Chairman
Mr. Ajai Kumar Sengar	Non-Executive Independent Director	Member
Mr. Rajendra Krishna Shukla	Non-Executive Independent Director	Member



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## Corporate Social Responsibility Committee

Name	Category	Designation
Mr. Mukhtarul Amin	Executive Director	Chairman
Mr. Ajai Kumar Sengar	Non-Executive Independent Director	Member
Mr. Chaudhary Usman Ahmad	Non-Executive Independent Director	Member

## Risk Management Committee

Name	Category	Designation
Mr. Mukhtarul Amin	Executive Director	Chairman
Mr. Ajai Kumar Sengar	Non-Executive Independent Director	Member
Mr. Chaudhary Usman Ahmad	Non-Executive Independent Director	Member