

N.B.I. Industrial Finance Co. Ltd.

21, Strand Road (Ground Floor), Kolkata – 700 001

Phone: 2230-9601(3 Lines), 2243-7725, Telefax: 033-2213-1650

Website: www.nbi-india.co.in, E-Mail: nbifinance@ymail.com

CIN: L65923WB1936PLC065596

7th May, 2019

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

Dear Sir/Madam,

Re: Your Mail of 03.05.2019 – Reply to query raised

Scip Code: 014019

NSE Symbol: NBIFIN

This has reference to your above referred mail in the matter of appointment of Independent Director submitted to NSE by the Company.

1. Brief profile of the Independent Director who has been appointed as such director is given below:

“**Mr. Debasish Ray** son of Adwaita Charan Roy, aged about 63 years, is a Commerce Graduate and a Businessman having wide knowledge and exposure in the secondary market. He has about 35 years of experience of operations in the primary securities market and trading in secondary market and has appropriate skill and knowledge of the business carried on by the Company.

He is currently not holding any Directorship in any Company.”

2. Date of appointment of the Independent Director is 27th April, 2019.

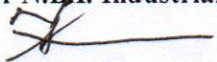
3. Brief terms of appointment of the Independent Director are as follows:-

- Appointed for a term of 5 (Five) consecutive years from the date of joining i.e. 27th April, 2019 subject to approval by the members at the ensuing Annual General Meeting.
- Not liable to retire by rotation.
- Entitled to sitting fee for attending meetings of the Board or its Committees, if any, as per existing fee structure.

Thanking you,

Yours faithfully

For N.B.I. Industrial Finance Co. Ltd.


(B.L. Gaggar)
Director
DIN: 00404123

