



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 24-25/0309/1

September 03, 2024

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400051
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with Schedule III of the SEBI Listing Regulations, as amended from time to time, we would like to inform about the following: -

1. Completion of tenure of Shri Ashok Kumar Bhattacharya (DIN: 02804551) as an Independent Director of the Company whose second term as an Independent Director is competed with effect from the closure of business hours of September 02, 2024

Requisite disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in relation to the abovementioned changes in the Senior Management Personnel of the Company, is attached as Annexure A.

2. Composition of the committees of the board of directors has been changes vide resolution passed by the board of directors on September 02, 2024. The composition of the committees w.e.f September 03, 2024 are as under: -

1. Audit Committee

Name of Committee Members	Category	Designation
Navin Paul	Non-Executive - Independent Director	Chairperson
Udayan Banerjee	Non-Executive - Independent Director	Member
Kishan Nagin Parikh	Non-Executive - Director	Member

2. Nomination and Remuneration Committee

Name of Committee members	Category	Designation
Navin Paul	Non-Executive - Independent Director	Chairperson
Kishan Nagin Parikh	Non-Executive Director	Member
Udayan Banerjee	Non-Executive - Independent Director	Member

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



Sharda Motor Industries Ltd.

3. Stakeholder Relationship Committee

Name of Committee members	Category	Designation
Udayan Banerjee	Non-Executive - Independent Director	Chairperson
Kishan N Parikh	Non-Executive Director	Member
Ajay Relan	Managing Director	Member

4. Risk Management Committee

Name of Committee members	Category	Designation
Kishan Nagin Parikh	Non-Executive Director	Chairperson
Ajay Relan	Managing Director	Member
Udayan Banerjee	Non-Executive - Independent Director	Member
Navin Paul	Non-Executive - Independent Director	Member

5. Corporate Social Responsibility Committee

Name of Committee members	Category	Designation
Kishan Nagin Parikh	Non-Executive Director	Chairperson
Udayan Banerjee	Non-Executive Independent Director	Member
Ajay Relan	Managing Director	Member

This is for your information and record.

Yours' Faithfully

For Sharda Motor Industries Limited

Iti Goyal
Asst. Company Secretary
& Compliance Officer

Encl. as above

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Annexure A

Disclosure of information pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Name	Shri Ashok Kumar Bhattacharya
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director is completed with effect from the closure of business hours of September 02, 2024
3.	Date of appointment/re-appointment, cessation (as applicable) & terms of appointment/re-appointment	September 02, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships b/w Directors (in case of appointment of a director).	Not Applicable

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