



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) - L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,
Near Virwani Industrial Estate, Goregaon (East),
Mumbai - 400 063. Maharashtra, INDIA.
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380
URL <http://www.sumichem-india.co.in>

27th July, 2024

To,

BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Dear Sir/Madam,

Sub.: Disclosure about reappointment/appointment of Independent Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), the following intimation is hereby given pursuant to the resolutions passed by the Members at the 24th Annual General Meeting held today i.e. on 30th July, 2024:

1. Re-appointment of Dr. Mukul G. Asher (DIN: 00047673) as an Independent Director of the Company with effect from 27th August, 2024 for a second term

The first term of five years of Dr. Mukul G. Asher, Independent Director, will be concluding on 26th August, 2024.

Based on the recommendation of the Board of Directors at its meeting held on 27th May, 2024, the Members of the Company at the 24th Annual General Meeting held on 30th July, 2024 approved the re-appointment of Dr. Mukul G. Asher as an Independent Director for the second term to hold office for a period from 27th August, 2024 up to 31st August, 2026.

Brief profile of Dr. Mukul G. Asher is enclosed as Annexure – 1.

Dr. Mukul G. Asher is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we confirm that Dr. Mukul G. Asher is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.





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2. Re-appointment of Mrs. Preeti Mehta (DIN: 00727923) as an Independent Director of the Company with effect from 31st August, 2024 for a second term

The first term of five years of Mrs. Preeti Mehta, Independent Director, will be concluding on 30th August, 2024.

Based on the recommendation of the Board of Directors at its meeting held on 27th May, 2024, the Members of the Company at the 24th Annual General Meeting held on 30th July, 2024 approved the re-appointment of Mrs. Preeti Mehta as an Independent Director for the second term to hold office for a period from 31st August, 2024 up to 30th August, 2029.

Brief profile of Mrs. Preeti Mehta is enclosed as Annexure – 1.

Mrs. Preeti Mehta is not related to any Director of the Company. She satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we confirm that Mrs. Preeti Mehta is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

3. Appointment of Mr. N. Sivaraman (DIN: 00001747) as an Independent Director of the Company with effect from 1st September, 2024

Based on the recommendation of the Board of Directors at its meeting held on 27th May, 2024, the Members of the Company at the 24th Annual General Meeting held on 30th July, 2024 approved the appointment of Mr. N. Sivaraman as an Independent Director to hold office for 2 (two) consecutive years with effect from 1st September, 2024 up to 31st August, 2026.

Brief profile of Mr. N. Sivaraman is enclosed as Annexure – 1.

Mr. N. Sivaraman is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we confirm that Mr. N. Sivaraman is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.





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The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For SUMITOMO CHEMICAL INDIA LIMITED

Deepika Trivedi
Company Secretary & Compliance Officer

Encl.: a/a





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Annexure - 1

Sr. No	Particulars	Dr. Mukul G. Asher	Mrs. Preeti Mehta	Mr. N. Sivaraman
1.	Reason for change	Re-appointment	Re-appointment	Appointment
2.	Date of appointment /re-appointment	27 th August, 2024	31 st August, 2024	1 st September, 2024
3.	Term of appointment	For a period from 27 th August, 2024 up to 31 st August, 2026	For 5 consecutive years with effect from 31 st August, 2024 up to 30 th August, 2029	For 2 consecutive years with effect from 1 st September, 2024 up to 31 st August, 2026
4.	Brief Profile	Dr Mukul G. Asher has expertise in the areas of geo-economics, public financial management and pension reform which due to global ageing of the population is affecting not just public policies but business operations as well. He teaches these subjects to university students and delivers lectures on the subjects to government and public sector executives across countries. He also serves on Indian government committees and consults multilateral organization in these areas. His knowledge in these areas helps the Company in strategic thinking and business planning. The Company has identified strategic thinking and planning as key skill and capability areas for board members.	Mrs. Preeti Mehta is qualified advocate and solicitor. She is partner of a leading law firm and has several years' regulatory and legal expertise, knowledge and experience to her credit. Mrs. Preeti Mehta has specialised in corporate laws, foreign investment and collaboration, mergers and acquisition and private equity investments. The Company has identified legal and regulatory experience and knowledge as key skill and capability areas for board members. She is on board of a number of companies including listed companies.	Mr. N. Sivaraman is qualified Chartered Accountant with close to 40 years of experience as finance professional and business and organizational leader. Mr. N. Sivaraman has qualifications, knowledge and experience in the areas of finance and accounting. He had over 34 years of successful career with Larsen & Toubro Group which included holding position of President and Whole-time Director of L&T Finance Holdings Limited and board membership of L&T Infrastructure Finance Limited where he played pivotal role. Subsequently, he held position of Managing Director and Group CEO at ICRA Limited and COO of IL&FS Limited. Mr. Sivaraman has played role of successful business leader and organization transformer and has handled mergers and acquisition industrial relations. He is on board of several companies.

