



## Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q4-BM10/2019-20

Monday, March 16, 2020

**The Department of Corporate Relations  
BSE Limited  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street,  
Mumbai - 400 001**

Dear Sir,

**Sub: Changes in Directors of the Company**

**Ref: Scrip Code No.513418**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today that is on Monday, 16<sup>th</sup> March, 2020, has approved the following changes in the Board of Directors of the Company:

### **1. Appointment of Independent Director**

The Board of Directors of the Company has approved the appointment of Sri Manjunath K H (DIN: 08711521) as an Independent Director of the Company for a period of five years with effect from 16.03.2020 to 15.03.2025, subject to confirmation at the AGM to be held, later this year. The Board of Directors of the Company has also appointed Sri Manjunath K H as a member of the Audit Committee with effect from 16.03.2020. His brief profile is enclosed.

Based on the declaration received from him, we hereby confirm that Sri Manjunath K H is not debarred or disqualified from being appointed as a director of the Company by virtue of any order passed by SEBI/Ministry of Corporate Affairs or any other statutory or regulatory authority.

Sri Manjunath K H is not related to any of the existing Directors of the Company.



**2. Reinstating Sri Suresh Shastry as Chairman of the Board of Directors.**

The Board of Directors of the Company has reappointed Sri Suresh Shastry as Chairman of the Board of Directors. Consequently Sri V Parthasarthy has stepped down from chairmanship of the Board of Directors with effect from 16.03.2020.

Consequent to the above changes the Composition of Board of Directors, with effect from 16.03.2020, is as under:

Sl.No	Directors	Category
1.	Sri Suresh Shastry	Chairman & Managing Director
2.	Sri V. Parthasarathy	Non-Executive, Independent Director
3.	Sri Sudhindra Narayan Kalghatgi	Non-Executive, Independent Director
4.	Sri Manjunath K H	Non-Executive, Independent Director
5.	Smt. Shailaja Suresh	Non-Executive Director
6.	Smt. Supriya Shastry	Whole-Time Director

We request you to kindly take the above on record.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For Smiths & Founders (India) Ltd.

*Roopashree*

Roopashree B Shettigar  
Company Secretary



Encl.: as above



## Smiths & Founders (India) Limited

### **Brief Profile of Independent Director:-**

#### **Sri Manjunath K H (DIN: 08711521)**

Sri Manjunath K H, born on 8th September 1946, hails from a respectable family. He is an electrical engineer. He started his career during 1969 as an instructor in ITI Bengaluru. After serving there for three years joined MICO Bosh and served there for six years. Thereafter during 1978 took up overseas assignment with Qatar Steel Company – Doha and served them for six years. Served Qatar Armed Force, as an electrical maintenance engineer, for two years. During 1992 Joined Al-Bawardi Precast, Saudi Arabia. Joined Kharafi National Company, Kuwait in 1998 and after serving them up to 2009 returned to India.

After four decades of successful, domestic and international career, retired from whole time employment and presently associated with few Multinational Companies in Bangalore as consulting faculty for training their new recruits.

**Other Directorships: NIL**

**Committee Chairmanships: NIL**

**Other Committee Memberships: NIL**

