



TGL/2022-23/SEC-035

Date: 21-06-2022

To,  
The Manager  
Department of Corporate Services-Listing  
BSE Limited  
16th floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub.: Intimation of appointment of Additional Non executive Independent Directors on the Board of Directors of the Company**

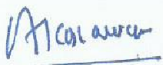
Dear Sir/Madam,

Pursuant to the Regulation 30 and 51 read with Para A of Part A of Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Ishwar Chandra Agarwal (DIN: 09641942) as an Additional Non Executive Independent Director of the Company w.e.f 21<sup>st</sup> June 2022.

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as an Annexure to this letter.

We request you to take the same on record.

Thanking you  
Yours Truly  
For Triveni Glass Limited

  
A.K. Dhawan  
Director Finance



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**IF IT'S GLASS IT'S US**

## Annexure

In terms of SEBICircular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment
Date of Appointment & Term Of Appointment	21 <sup>st</sup> June 2022 Mr. Ishwar Chandra Agarwal has been appointed as Additional Non Executive Independent Director of the Company
Brief profile	<p>Professional Experience</p> <ul style="list-style-type: none"> <li>• Served as First director M.N. National Institute of Technology, Allahabad (Deemed University) and Principal of Motilal Nehru Regional Engineering College, Allahabad</li> <li>• Director, BIET, Jhansi, a state funded technological institution.</li> <li>• Served as full time WHO National Consultant from 1993-1997</li> <li>• Appointed and served as Visiting Research Professor at University of Manitoba, Canada.</li> <li>• Have contributed extensively to Environmental Engineering Research and Consulting especially Ganga Action Plan, Water and Waste Water Treatment and National Human Resource Development Programme in Rural Water Supply and Sanitation Sector.</li> <li>• Guided 1 Ph.D and 43 M.E./M.Tech Theses</li> <li>• Undertaken many prestigious consulting projects including WORLD BANK; ODA/DFID, UK sponsored consultancies.</li> <li>• Attended over 20 international and national conference and workshops and organized 5 national and international conferences.</li> <li>• Extensive and growth-oriented administrative experience of managing technical education institutes through strategic development and excellence-promotional initiatives.</li> <li>• Experience of over 45 years of teaching, research and consultancy on Environmental &amp; Civil Engineering and Technical Institutes.</li> <li>• Served as member of many Expert Committees, constituted by Government of India, Ministry of Environment &amp; Forests, Government of India (MOEF,GOI); Ganga Project Directorate/ National River Conservation Directorate (GPD/NRCD)</li> </ul>
Disclosure of relationships between directors	Mr. Ishwar Chandra Agarwal is not related to any director of the company
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Ishwar Chandra Agarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.