



Date: 30th April 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code : 504058

Trading Symbol : NIPPOBATRY

Subject: Intimation of appointment of Independent Director of the Company pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

This is to inform you that Board of Directors at its meeting held on 30th April 2024 approved the appointment of Mr. Kiran Joseph (DIN:05017183) as Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) years, each effective 30th April 2024, subject to the approval of the members of the Company.

The Board of Directors also approved Mr. Kiran Joseph to act as member of the following committees of the Board with effect from 30th April 2024.

1. Audit Committee
2. Corporate Social Responsibility committee
3. Nomination and Remuneration committee
4. Risk Management Committee
5. Stakeholders Relationship committee

The meeting commenced at 5.00 p.m and concluded at 5.30 p.m.

The details as required, including the brief profile of Mr. Kiran Joseph are enclosed as Annexure A.

This is for your information and record.

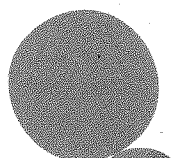
Thanking you.

Yours faithfully

For Indo National Ltd

J.Srinivasan

Company Secretary



Also, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, other relevant details are given herein below:

Disclosure Requirements	Details
Reason for Change viz., Appointment	Appointment
Date of appointment & term of appointment	Appointment as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years, effective 30 th April, 2024 subject to the approval of the shareholders of the Company.
Brief Profile:	Mr. Kiran Joseph aged 42 years did his B.F. A, Industrial Design from Rhode Island School of Design. He is a Design Director in Joseph Design. He has experience in the areas of product development, create new product and ideas, industrial design, packaging, branding and digital branding etc., previously he was working with Max Mirani as Design Director and Foley Design as senior designer and in Hasbro as product Designer.
Disclosure of relationships between Directors	None
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24 dated June 20, 2018.	Mr.Kiran Joseph is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.

The above information shall also be made available on the Company's website at www.nipoo.in

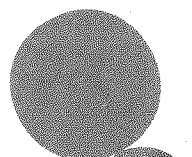
Kindly take the same on record.

Thanking you.

For Indo National Ltd

J. Srinivasan

Company Secretary





April 30,2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 504058

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G Block,
Bandra - Kurla Complex,
Bandra - (East), Mumbai - 400 051
Trading Symbol: NIPPOBATRY

Dear Sir/Madam,

Sub: Intimation of reconstitution of Audit Committee Corporate Social Responsibility committee, Nomination and Remuneration committee, Risk Management Committee, Stakeholders Relationship committee of Board of Directors under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015

This is to inform that in view of retirement of Mr. N. Ramesh Rajan (DIN: 01628318) as Non-Executive Independent Director w.e.f. 06th May 2024, the Board of Directors of the Company vide its board meeting held on 30th April 2024 passed the resolution and have approved and reconstituted the composition of Audit Committee Corporate Social Responsibility committee, Nomination and Remuneration committee, Risk Management Committee, Stakeholders Relationship committee as follows:

- a) As per Regulation 18 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Audit Committee has been reconstituted by inducting Mr. Kiran Joseph as Non-Executive Independent Director as new member of the Committee in place of Mr. N. Ramesh Rajan. Post reconstitution, the composition of the Audit Committee shall be as follows:

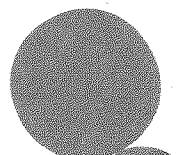
Sr. No.	Name	Category	Designation
1.	Mrs. Lakshmmi Subramaniam	Non-Executive Independent Director	Chairman
2.	Mr. Kiran Joseph	Non- Executive Independent Director	Member
3.	Mr. M. Sankara Reddy	Director	Member

- b) As per Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee has been reconstituted by inducting Mr. Kiran Joseph as Non-Executive Independent Director as new member of the Committee in place of Mr. N. Ramesh Rajan. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as follows:

Sr. No.	Name	Category	Designation
1.	Mr. Kiran Joseph	Non-Executive Independent Director	Chairman
2.	Mrs. Lakshmmi Subramaniam	Non-Executive Independent Director	Member
3.	Mr. M. Sankara Reddy	Director	Member

- c) As per Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Stakeholders Relationship Committee has been reconstituted by inducting Mr. Kiran Joseph, Non-Executive Independent Director as new member of the Committee in place of Mr. N. Ramesh Rajan. Post reconstitution, the composition of the Audit Committee shall be as follows:

Sr. No.	Name	Category	Designation
1.	Mrs. Lakshmmi Subramaniam	Non-Executive Independent Director	Chairman
2.	Mr. Kiran Joseph	Non-Executive Independent Director	Member
3.	Mr. P.Dwaraknath Reddy	ED- Director	Member
4.	Mr.R.P. Khaitan	ED- Director	Member





- d) As per Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Risk Management Committee has been reconstituted by inducting Mr. Kiran Joseph, Non-Executive Independent Director as new member of the Committee in place of Mr. N. Ramesh Rajan. Post reconstitution, the composition of the Audit Committee shall be as follows:

Sr. No.	Name	Category	Designation
1.	Mrs. Lakshmmi Subramaniam	Non-Executive Independent Director	Chairman
2.	Mr. Kiran Joseph	Non-Executive Independent Director	Member
3.	Mr. M. Sankara Reddy	Director	Member
4.	Mr. J.Srinivasan	Company Secretary	Chief Risk Officer

- e) As per Section 135 of the Companies Act 2013 and Rules made thereunder, the Corporate Social Responsibility Committee has been reconstituted by inducting Mr. Kiran Joseph, Non-Executive Independent Director as new member of the Committee in place of Mr. N. Ramesh Rajan. Post reconstitution, the composition of the Audit Committee shall be as follows:

Sr. No.	Name	Category	Designation
1.	Mr. Kiran Joseph	Non-Executive Independent Director	Chairman
2.	Mr. M. Sankara Reddy	Director	Member
3.	Mr. P.Aditya Reddy	ED- Director	Member

Request you to kindly take the above information on record.

For Indo National Limited

J.Srinivasan

Company Secretary

