



Shreyans Industries Limited

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SIL/SCY/2019-20/ 73-74

14th May 2019

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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SUB: CHANGES IN DIRECTORS OF THE COMPANY

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you, about the changes in Directors of the Company as approved by the Board in their meeting held on 13th May 2019.

1. Re-appointment of Independent Directors (on expiry of their first term) subject to approval of the Shareholders of the Company:

- Dr. N.J. Rao (DIN 01282945) has been recommended for re-appointment as an Independent Director of the Company for second term of 5 (five) years effective from 13th August 2019 to 12th August 2024.
- Dr. Pratibha Goyal (DIN 07174666) has been recommended for re-appointment as an Independent Director of the Company for second term of 5 (five) years effective from 10th August 2019 to 9th August 2024.
- Mr. A.K. Chakraborty (DIN 00133604) has been recommended for re-appointment as an Independent Director of the Company for second term of 1 (one) year effective from 13th August 2019 to 12th August 2020.


2. Resignation of Independent Director:

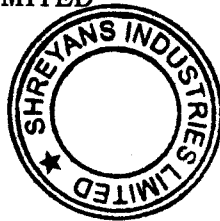
Mr. M.L. Gupta (DIN 00272672), Independent Director, on health grounds, has submitted resignation vide his letter dated 13th May 2019. The Company has accepted his resignation. Further, in terms of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations notified on 9th May 2018, we hereby confirm that, there are no other material reasons for his resignation other than those stated above.

3. Appointment of Independent Director subject to approval of the Shareholders of the Company:

Upon recommendation of the Nomination and Remuneration Committee, Dr. Prem Kumar (DIN 00051349) has been recommended for appointment as an Additional Director (Non-Executive Independent) on the Board of the Company for a term of 5 (one) years effective from 13th May 2019 to 12th May 2024. A brief profile of director is enclosed herewith as an Annexure B.

For SHREYANS INDUSTRIES LIMITED


(Ruchita Vij)
COMPANY SECRETARY
FCS: 9210



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ANNEXURE A

DISCLOSURE UNDER SEBI CIRCULAR CIR/CFD/CMD/4/2015
DATED 9TH SEPTEMBER 2015
FOR RE-APPOINTMENT AND RESIGNATION

Name of director	Dr. N.J. Rao	Dr.Pratibha Goyal	Mr.A.K. Chakraborty	Mr.M.L. Gupta
reason for change	Re-appointment on expiry of their first term	Re-appointment on expiry of their first term	Re-appointment on expiry of their first term	Resignation on account of health issues.
date of appointment /cessation	13 th August 2019	10 th August 2019	13 th August 2019	13 th May 2019
term of appointment/ reappointment	second term of 5 years effective from 13 th August 2019 to 12 th August 2024 subject to approval of the Shareholders of the Company.	second term of 5 years effective from 10 th August 2019 to 9 th August 2024 subject to approval of the Shareholders of the Company.	second term of 1 year effective from 13 th August 2019 to 12 th August 2020 subject to approval of the Shareholders of the Company.	--



ANNEXURE B

DISCLOSURE UNDER SEBI CIRCULAR CIR/CFD/CMD/4/2015
DATED 9TH SEPTEMBER 2015
FOR APPOINTMENT - DIRECTOR

Name of director	Dr. Prem Kumar
reason for change	appointment as an Additional Director (Non-Executive Independent)
date of appointment /cessation	13 th May 2019
term of appointment	a term of 5 years effective from 13 th May 2019 to 12 th May 2024 and subject to approval of the Shareholders of the Company
Brief profile	<p>Dr. Prem Kumar, Executive Director-Education, L. Bahadur Chand Munjal Foundation is well known and highly regarded as a strategist and innovative leader in conceiving, organizing and managing enterprises in multiple domains. He combines in him qualities of vision building, organising, motivating and leading teams to perform at their peak level. He is well regarded as a thought leader and speaker on the formulation and implementation of corporate strategies, knowledge and innovation management.</p> <p>He received Master's in Economics from the Punjab University, Chandigarh followed by M. Phil and Ph.D. from Guru Nanak Dev University, Amritsar. He has attended faculty development programs/management development programs conducted by Indian Institute of Management, Ahmedabad, IIM-Calcutta, XLRI and Harvard Business School.</p> <p>He worked as Vice President (Strategic Planning) and later Advisor Strategic Planning with Vardhman Group. His other industrial assignment includes stints as Marketing executive at Jenson and Nicholson (I) Ltd and Shaw Wallace and Co. Ltd.</p> <p>He has been Project Director and acting Vice-Chancellor of BML Munjal University, Executive Director (Rayat Bahara Group) and Vice Chancellor, Bahra University, Shimla and GNA University, Phagwara; has served as faculty at University Business School, Punjab University, Chandigarh, Punjab School of Management Studies, Punjabi University, Patiala and Department of Business Management, Guru Nanak Dev University, Amritsar in the area of Strategic Management.</p> <p>Dr. Prem Kumar has worked closely with policy making at the State Government and the Central Government. As a Member of CII, he was part of the team that assisted the Government of India in policy reforms for the Textile Industry (2000-2004). Dr. Prem Kumar has also worked with leading consulting firms</p>



	<p>Europe and India on various assignments. He is author of many books and research papers.</p> <p>Dr. Prem Kumar is widely travelled and has made presentations on various aspects of management including Strategic Management, Knowledge and Innovation Management, Manufacturing Excellence etc at various National and International Forums.</p> <p>At present, he is an independent Director of Roop Polymers Ltd and Roop Automotives Ltd and also director of Tan Advisors Pvt. Ltd.</p>
<p>Disclosure of relationships between appointee and directors:</p>	<p>Dr. Prem Kumar fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI Listing Regulations and he is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.</p> <p>Further, he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.</p>

