



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872
An ISO 9001:2015 Certified Company
a BSE Listed Company

Date:- 16th November, 2020

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 540146

Sub:- Outcome of Board Meeting held on November 16, 2020

Dear Sir,

Further to our intimation dated 07th November, 2020 and in terms of regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday 16th November, 2020 has, inter alia unanimously approved the following:

1. Approved the remuneration payable to **Mrs. Sunita Sinha (DIN-01636997)** Whole Time Director, subject to approval of shareholders of the Company by way of Special Resolution through Postal Ballot only by voting through electronic means ("remote e-voting").
2. Approved the appointment of **Mr. Anant Upadhyay (DIN:08847156)** as an Additional Director designated as an Independent Director on the Board of Directors of the Company for a period of 5 years w.e.f November 16, 2020 subject to approval of shareholders of the Company by way of ordinary resolution through Postal Ballot only by voting through electronic means ("remote e-voting").
3. Approved the appointment of **Mr. Atul Sinha (DIN:08948807)** as an Additional Director designated as an Independent Director on the Board of Directors of the Company for a period of 5 years w.e.f November 16, 2020 subject to approval of shareholders of the Company by way of ordinary resolution through Postal Ballot only by voting through electronic means ("remote e-voting").
4. Approved the appointment of **Ekta Kumari** as Secretarial Auditor of the Company for the Financial Year 2020-21.

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- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Anisabad

Gaya

- Gaya College Road

Go Salon

For Ladies

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- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

Gaya

- Gaya College Road

For Gents

Patna

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar

Banquet & Conference Hall

Patna

- Bandar Bagicha
- Kankar Bagh

Gaya

- Gaya College Road

Yo!China

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- Bandar Bagicha
- Ashiana Nagar
- Patna City

Gaya

- Gaya College Road

TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan
- Mumbai



Registered Office : Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA

T : +91 612 25206 74/854, E : anil.cfo@aditya-patna.com

website : www.adityaconsumer.com

GSTIN : 10AAECA2473N1ZT



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Mr. Anant Upadhyay and Mr. Atul Sinha are not related to any of the Directors, Key Managerial Personnel's or Promoters of the Company of the Company and their appointment is in compliance with the requirements of BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.

Mr. Anant Upadhyay & Mr. Atul Sinha fulfil the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The Brief profile of Mr. Anant Upadhyay & Mr. Atul Sinha is enclosed herewith as Annexure-A.

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 05:15 PM.

This is for your information and record.

Thanking You

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
Company Secretary

Hridaya Narayan Tiwari
(Company Secretary)

Encls:- As Above



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ANNEXURE-A

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Anant Upadhyay

Anant Upadhyay has started his career as probationary officer in "Bank of India" in February, 1983 and worked for 35 years in Banking and Insurance companies in India and abroad also. He is proficient in major aspect of bank management and operations including Strategy and Economic Intelligence, Change Management and Exposure to international banking in multi-currency environment at Hong Kong.

He has been appointed by Ministry of Finance, Govt. of India in consultation with Central Vigilance Commission (CVC) for deputation as Chief Vigilance Officer (CVO) at State bank of Patiala and New India Assurance including additional charge at NABARD. He also served as Chief Financial Officer (CFO) at Bank of India (BOI) and responsible for accurate disclosures to SEBI and RBI.

Currently he is working as an Additional Director in "PBN Investment Services Limited" from 22nd August, 2020.

Atul Sinha

Mr. Atul Sinha has started his carrier as Probationary Officer, with "State Bank of Travancore" in the year 1982 for 8 months and in the year 1983 he joined "Andhra Bank" for 8 months only.

He joined "UCO Bank" in November, 1983 again as Probationary Officer and rose to the rank of General Manager and worked across the Country as Branch Head, Zonal Head and Circle Head in operations and headed IT & BRP Department at the Head Office.

In the last 3 years of service beginning from April 2017, functioned as Chief Vigilance Officer of National Housing Bank, IFCI Ltd. & Oriental Bank of Commerce for different durations and retired from service on 31st December, 2019.



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