

**HARDWYN INDIA LIMITED**  
**CIN: L74990DL2017PLC324826**  
**Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi,**  
**New Delhi - 110064**  
**Website:www.hardwyn.com**  
**Telephone:+91-11-28115352**

**Date:10/11/2022**

**To,**  
**BSE Limited**  
**Phirozejeejeebhoy Towers**  
**Dalal Street, Mumbai-400001**

**National Stock Exchange of India Ltd.**  
**Exchange Plaza**  
**BandraKurla Complex**  
**Bandra (E) Mumbai - 400051**

Dear Sir/Madam,

**Subject: Outcome regarding appointment of Additional Director in the capacity of Independent Director under Regulation 30 of Securities Exchange Board of India(Listing Obligation and Disclosure Requirement Regulation, 2015)**

With reference to the above-mentioned subject, we hereby inform that the Board of Directors at the meeting held on 10<sup>th</sup> November 2022 appointed Mr. Manjeet Singh as an Additional Independent Director of the Company with immediate effect to hold office up to the ensuing General Meeting of the Company.

Mr. Manjeet Singh appointed as an Independent Director is subject to the approval of Shareholder.

Brief Profile of Mr. Manjeet Singh is given in Annexure A.

We further confirm that Mr. Manjeet Singh is not related to any of the Directors and KMPs of the Company.

Intimation of Reconstitution of Committees pursuant to appointment Mr. Manjeet Singh respectively is given in Annexure B.

The Director being appointed in the Board Meeting held on 10<sup>th</sup> November 2022 is not debarred from holding office of directors by virtue of any SEBI order or any other such authority.

Kindly take above in your record.

**For HARDWYN INDIA LIMITED**

**RUBALJEET SINGH SAYAL**  
**Managing Director**  
**DIN: 00280624**

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**Annexure A**

**BRIEF PROFILE OF MR. MANJEET SINGH APPOINTED AS AN ADDITIONAL INDEPENDENT DIRECTOR**

Manjeet singh born on 07.02.1949 at Amritsar. He is Post Graduate in Mathematical Statistics from Delhi University in first Division. He graduated from Punjab University in First Division. Working as a banker from a Nationalised Bank and worked for 22 Years holding different Positions with big exposure in Commercial Banking. He took voluntary Retirement from the post of Senior Executive level and started his second innings in Business as a wholesaler in cloth business. He excelled in his Business too with God Grace. He is a Rotarian since 2004 and held different responsibilities in Rotary Club Sainik Farms. For few years he opted out Rotary club due to his personal engagement. He became President in 2012-2013 and achieved various Goals and was awarded Diamond Award with Club also given Diamond award. He took the membership to its peak at around 80. He was also Assistant Governor during the year 2017-18. He is also Paul Harris Fellow with 5 distinctions. Besides Rotarian he is versatile, pleasant & inspiring personality taking deep interest towards the welfare of the society through his services towards Gurudwara welfare, Resident Welfare Association, Club Activities etc. He is very passionate about whatever & wherever he is involved in. He is also a Police Mitra in South District Police. He is blessed with a sweet wife & loving children & Grand Children

**For HARDWYN INDIA LIMITED**

**Rubaljeet Singh Sayal**  
**Managing Director**  
**DIN: 00280624**

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**Annexure B**

**INTIMATION OF THE RECONSTITUTION OF THE COMMITTEE**

Consequent upon the appointment of Mr. Manjeet Singh (DIN:0820691) w.e.f 10<sup>th</sup> November 2022 are as follows.

**Audit Committee**

1.	Manjeet Singh	Non-Executive - Independent Director	Chairperson
2.	Kulmeet Singh	Non-Executive - Independent Director	Member
3.	Rubaljeet Singh Sayal	Executive Director	Member
4.	Shikha Chawla	Non-Executive - Independent Director	Member

**Nomination and Remuneration Committee**

1.	Manjeet Singh	Non-Executive - Independent Director	Chairperson
2.	Kulmeet Singh	Non-Executive - Independent Director	Member
3.	Shikha Chawla	Non-Executive - Independent Director	Member

**Stakeholder Relationship Committee**

1.	Manjeet Singh	Non-Executive - Independent Director	Chairperson
2.	Kulmeet Singh	Non-Executive - Independent Director	Member
3.	Shikha Chawla	Non-Executive - Independent Director	Member

**For HARDWYN INDIA LIMITED**

**Rubaljeet Singh Sayal**  
**Managing Director**  
**DIN: 00280624**