

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,
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PKT:SH:7:33:254

Date: 29.11.2019

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort,
Mumbai- 400 001.
Scrip Code : 530017

The Secretary,
Listing Department,
National Stock Exchange of India
Ltd., Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051.
Symbol: SIL

Dear Sir,

Sub : Outcome of the Meeting of Board of Directors of the Company held on 29th November 30, 2019.

Ref : Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements Regulations, 2015)

With reference to the captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their Meeting held today i.e 29th November, 2019, discussed and approved the appointment of Ms. Aziza A. Khatri as an Additional Director, in the category of Independent Director of the Company with effect from 29.11.2019.

We enclose herewith copy of letter dated 29th November, 2019, from Ms. Aziza A. Khatri stating that she is not debarred from holding the Office of Director pursuant to any SEBI Order or any other such Authority.

The Board of Directors have also in their Meeting held today, reconstituted the following Committees as under:

1. AUDIT COMMITTEE:

Sr. No.	Name	Category	Position held
1.	Shri K. J. Pardiwalla	Non-executive and Independent Director	Chairman
2.	Shri D. H. Parekh	Executive Director	Member
3.	Shri Shobhan I. Diwanji	Non-executive and Independent Director	Member
4.	Ms. Aziza A. Khatri	Non-executive and Independent Director	Member

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2. NOMINATION & REMUNERATION COMMITTEE:

Sr. No	Name	Category	Position held
1.	Shri K. J. Pardiwalla	Non-executive and Independent Director	Chairman
3.	Shri Shobhan Diwanji	Non-executive and Independent Director	Member
2.	Smt. Divya P. Mafatlal	Non-executive and Non - Independent Director	Member
4.	Ms. Aziza A. Khatri	Non-executive and Independent Director	Member

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given as under:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	With effect from 29 th November, 2019, for a period of two years.
3.	Brief profile	Ms. Aziza A. Khatri having DIN: 03470976 has done her B.A. LLB from Mumbai University and is a qualified Solicitor as well. She is an Advocate & Solicitor having experience of more than 25 years in providing legal advice and services to her clients which are a mix of Companies, Developers, Investors, Business Families, Banks and other Financial Institutions, Multinational Corporations and other Commercial Enterprises. She advises clients on legal issues in day to day operations, local and international transactions and specific projects, ensuring consistently high quality advice that combines legal expertise, business objectives and commercial environment.

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4.	Disclosure of relationships between directors	Ms. Aziza A. Khatri does not have any relationship with the other Directors of the Company.
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We would request you to take the same on record.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl :

c.

MS. AZIZA A. KHATRI

ADVOCATES & SOLICITORS

302 Juveria Apartment,
10, Belverde Road 9,
3rd Floor, Mazgoan
Mumbai 400 011.
Mob. No.9819618767
Email ID. aziza@aaklegal.in

To,
The Board of Directors,
Plot No.4, TTC Industrial Area,
Thane Belapur Road,
PO Millenium Business Park,
Navi Mumbai – 400 710.

**Subject: Letter of confirmation for not being debarred from SEBI
Order.**

Dear Sirs/Madam,

This is to confirm that I am not debarred from holding the office as Director by virtue of any SEBI Order or any such other authority. You may also check my DIN/PAN details for the same.

Also, while holding my Directorship in the Company if I am restrained from acting as Director by virtue of any SEBI Order or any other such authority, I shall voluntarily resign with immediate effect.



Aziza Khatri
DIN: 03470976

Dated this 29th November, 2019