



Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India

CIN: L25111UP1972GOI003599

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E-mail: Companysecretary@scootersindia.com; Website: www.scootersindia.com

Date:13.02.2020

To,
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company in their meeting held on February 13, 2020, have appointed Mr. Mahendra Pratap Singh & Mrs. Rakesh Sharma as an Additional Director (Non-Executive, Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations and as per nomination made by DHI vide letter no. F. No. 3(20)/2013-PE-VI dated 28.01.2020.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

The Company has also reconstituted the committees as per details placed at Annexure – II.

Kindly take the same on your record.

For Scooters India Limited,


Shrabanti Mandol
Company Secretary & Compliance Officer

Encl.: as above

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Mahendra Pratap Singh
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director
Date of appointment & term of appointment	February 13, 2020 Appointed as an Additional Director (Non Executive, Independent) of the Company for a period of 3 (three) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief profile	Mr. Singh is a Chartered Accountant by profession having vast experience in various areas including accounting, taxation, management etc. He is also Independent Director on the Board of NTPC.

Particulars	Mrs. Rakesh Sharma
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director
Date of appointment & term of appointment	February 13, 2020 Appointed as an Additional Director (Non Executive, Independent) of the Company for a period of 3 (three) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief profile	Mrs. Sharma is Graduate in Political Science and a Social worker and has vast experience in management & administration.

Details of Reconstitution of various Committee of Board

Sr. No.	Committee	Name of Members
1.	Audit Committee	Mr. Mahendra Pratap Singh, Chairman Mrs. Rakesh Sharma, Member Mr. S K Singh, Member Ms. Ritu Pandey, Member
2.	Nomination & Remuneration Committee	Mr. Mahendra Pratap Singh, Chairman Mrs. Rakesh Sharma, Member Mr. S K Singh, Member
3.	Stakeholders Relationship Committee	Mr. S K Singh, Chairman Mrs. Rakesh Sharma, Member Mr.S.Sakthimani, Member