

Ref. No.: Sec/113/2021-22

November 10, 2021

BSE Limited (BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543334 Scrip ID: NUVOCO	National Stock Exchange of India Limited (NSE) Exchange Plaza, C – 1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Trading Symbol: NUVOCO Scrip Code: NVCL 22, NVCL 23, NVCL 77 and NVCL 77A
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Dear Sir/Madam,

Sub: Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Reappointment of Independent Directors and Designation of Key Managerial Personnel

Pursuant to Regulations 30 and 51 of the Listing Regulations, we hereby inform you that the Board of Directors of the Company, at their meeting held today i.e. November 10, 2021 on the basis of recommendation of the Nomination and Remuneration Committee have:

- Recommended to the Members of the Company by way of Special Resolutions, the reappointment of Mrs. Bhavna Doshi (DIN: 00400508) and Mr. Berjis Desai (DIN: 00153675) as Independent Directors of the Company for a second term of five consecutive years commencing from January 3, 2022.

Mrs. Bhavna Doshi's (DIN: 00400508) and Mr. Berjis Desai's (DIN: 00153675) first term as Independent Directors of the Company shall expire on January 2, 2022.

- Designated Mrs. Madhumita Basu, Chief Strategy and Marketing Officer of the Company as Key Managerial Personnel under Section 2(51) of the Companies Act, 2013 w.e.f. November 10, 2021.

The Board of Directors of the Company have also approved the Postal Ballot Notice seeking approval of the Members of the Company on the Special Resolutions, as aforesaid, through remote e-voting. The Postal Ballot Notice is being sent by electronic mode to all the Members of the Company whose names appear in the Register of Members / Register of Beneficial Owners as on Friday, November 12, 2021 (“**Cut-Off Date**”) and whose e-mail address is registered with the Company/Depositories/ Registrar and Share Transfer Agent i.e. Link Intime India Private Limited and the same will be submitted to BSE and NSE in due course.

The details required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexures**.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Nuvoco Vistas Corporation Limited**


Shruta Sanghavi
SVP and Company Secretary



Encl: a/a

Annexure-I

Reappointment of Mrs. Bhavna Doshi as an Independent Director of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Recommendation to the Members of the Company by way of a Special Resolution, the reappointment of Mrs. Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company for a second term of five consecutive years commencing from January 3, 2022.
2	Date of appointment/cessation Term of appointment	Reappointment with effect from January 3, 2022 for a term of five consecutive years.
3	Brief Profile	<p>Mrs. Bhavna Doshi holds a master's degree in commerce from University of Bombay and is a qualified chartered accountant.</p> <p>She was elected to the Western India Regional Council of the ICAI and held position of Secretary and chairperson. She was also elected to the Council of ICAI and has also served as the chairperson and member of the Accounting Standards Board of India and the Research Committee of ICAI.</p> <p>She has been a member of the Compliance Advisory Panel of International Federation of Accountants, New York and also a member of the Government Accounting Standards Advisory Board constituted by the Controller and Auditor General of India.</p> <p>She was elected as the president of the Indian Merchant's Chamber and is currently serving on the President's Advisory Committee of the Indian Merchant's Chamber. She is also a member of the Corporate Governance Committee of CII and the managing committee member of ASSOCHAM.</p> <p>She has experience in taxation, accounting, corporate and regulatory matters.</p> <p>Mrs. Bhavna Doshi has previously been associated as partner in chartered accountant firms like B. S. Mehta & Co., RSM & Co. and Bharat S. Raut & Co. (member firm of KPMG in India).</p>
4	Disclosure of Relationships between Directors	Mrs. Bhavna Doshi is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively.	Mrs. Bhavna Doshi is not debarred from holding the office of Director by virtue of any SEBI order or any such other Authority.



Annexure-II

Reappointment of Mr. Berjis Desai as an Independent Director of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Recommendation to the Members of the Company by way of a Special Resolution, the reappointment of Mr. Berjis Desai (DIN: 00153675) as an Independent Director of the Company for a second term of five consecutive years commencing from January 3, 2022.
2	Date of appointment/cessation Term of appointment	Reappointment with effect from January 3, 2022 for a term of five consecutive years.
3	Brief Profile	Mr. Berjis Desai holds a bachelor's degree in law from the University of Bombay and a master's degree in law from University of Cambridge. He has experience in private client practice, business laws, transactional and dispute resolution. Mr. Berjis Desai has previously been associated as a managing partner with J. Sagar Associates, Advocates & Solicitors.
4	Disclosure of Relationships between Directors	Mr. Berjis Desai is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Berjis Desai is not debarred from holding the office of Director by virtue of any SEBI order or any such other Authority.



Annexure-III

Designation of Mrs. Madhumita Basu as Key Managerial Personnel of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Key Managerial Personnel of the Company under Section 2(51) of the Companies Act, 2013 w.e.f. November 10, 2021 since she is also heading the Investor Relations Function.
2	Date of appointment/cessation	
	Term of appointment	
3	Brief Profile	<p>Mrs. Madhumita Basu holds a bachelor's degree in commerce and a master's degree in management studies from University of Bombay.</p> <p>She is responsible for strategy and marketing for all businesses of the Company and for heading the innovation at Construction Development and Innovation Centre of the Company.</p> <p>She has experience in strategic planning, sales, marketing, business development and IT.</p> <p>She has completed the training course of the Confederation of Indian Industry for preparation as an award assessor for the Confederation of Indian Industry and Export Import Bank of India Award for Business Excellence and is also a recipient of the Confederation of Indian Industry (CII) Young Managers Trophy. She was also a president of The Calcutta Management Association.</p>

