

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051
NSE Symbol - SEPC

BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532945

19th January, 2023

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Additional (Independent) Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**Listing Regulations**"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have, vide Circular Resolution dated 17th January, 2023, approved on January 18, 2023, have appointed Mr. Rajesh Kumar Bansal (DIN: 09634747) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from January 18, 2023 subject to the approval of shareholders.

Mr. Rajesh Kumar Bansal will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Mr. Rajesh Kumar Bansal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The current list of Directors with effect from 18th January 2023 is enclosed

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T. Sriraman
Company Secretary & Compliance officer
Encl.:a.a.



SEPC Limited
(Formerly Shriram EPC Ltd)
Regd. Office : 'Bascon Futura SV' - 4th Floor,
10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555
E-mail: info@shriramepc.com Website : www.shriramepc.com
CIN: L74210TN2000PLC045167



Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Mr. Rajesh Kumar Bansal (DIN: 09634747)

Sl.No	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Rajesh Kumar Bansal as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. January 18, 2023 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
3.	Brief Profile	Director's Profile Enclosed
4.	Disclosure of relationships	He is not related to any of the Directors on the Board between directors



LIST OF DIRECTORS w.e.f. 18-01-2023

SL. NO.	NAME & DESIGNATION	PAN No.	DIN No.	RESIDENTIAL ADDRESS
1	Mr. N K Suryanarayanan – Managing Director & CEO	ABYPS2060H	01714066	A-504, Satellite Park, Caves Road, Near Ismail Yusef College, Jogeshwari (East), Mumbai -400060
2	Abdulla Mohammad Ibrahim Hassan Abdulla – Director	----	09436100	902, Villa Til, Tillal, Post Box 36668, Dubai, United Arab Emirates
3	Dr. R Ravichandran - Independent Director	ADHPR6647N	01920603	2601, A1 Pelung Chs, Puraniks Rumah Bali ,Ghodbunder Road, Bhayanderpada, Thane-400615
4	Prof. Arun Kumar Gopalswamy – Independent Director	AGRPK6422B	07212557	B-26-3C, Chera Delhi Avenue, IIT Madras, Chennai-600 036
5	Mr. Rajesh Kumar Bansal – Independent Director	ADTPB6710A	09634747	FLAT 904, Tower 1, SPR Imperial Estate Sector - 82, ATIGAON Road, FARIDABAD - 121002 Haryana INDIA

For SEPC Limited

T. SRIRAMAN
Company Secretary



SEPC Limited
(Formerly Shriram EPC Ltd)
Regd. Office : 'Bascon Futura SV' - 4th Floor,
10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555
E-mail: info@shriramepc.com Website : www.shriramepc.com
CIN: L74210TN2000PLC045167



Rajesh Kumar Bansal

rbansal1993@gmail.com ✉

Former Deputy General Manager

+91-9836288400 📞

Professional with 33+ years of experience in Public Sector Bank Managing Large Corporate Credit, **Debt Resolution** including Debt Restructuring, Resolution under Corporate Insolvency Process etc.

18/Aug/1961 DOB

Credit Evaluation

Project Financing

Debt Structuring

Insolvency Professional

OBJECTIVE

For Onboarding as an Independent Director with a Corporate having Professional and Transparent Management

WORK EXPERIENCE

Allahabad Bank/ Indian Bank

Dec'87-Aug'21

- 33 years of experience as a Banker, out of which worked in credit segment for more than 29 years with 20 plus years exposure in Large Corporate Credit / Resolution of Stress Asses / Debt Restructuring etc.
- Experience in Corporate Credit includes Credit evaluation/appraisal, Project Financing, Sanction/Documentation, Loan Monitoring, Debt Structuring/Restructuring, Recovery Measures including CIRP Process, SARFAESI etc.
- Headed IFB (corporate finance branch) of the Bank in Mumbai (Branch with highest credit exposure) and Kolkata, also experience of other large corporate branched of the Bank. **These branches were credit exposure wise top three branches in the system of Allahabad Bank.**
- Was part of number of Committee of Creditors (COC) under CIRP, represented Bank in COC of high stake matters including that of **Essar Steel Ltd, Alok Industries Ltd, Mandhana Industries Ltd, Jyoti Structures Limited** from start to end of the insolvency proceedings
- Represented Bank as Chairperson {wherever Allahabad/Indian Bank was Lead bank}/ Member in number of Joint Lenders Meetings of Large Corporate Borrowal Accounts including Stressed Accounts with Fairly Large Exposure from the system
- Vast exposure in interpreting and implementing the RBI Circular / Guidelines for restructuring / resolution and recovery of corporate debt.

Textile Industry

Jun'83-Dec'87

- More than 4 years as Production Engineer in Yarn Spinning

EDUCATION/CERTIFICATIONS

- Bachelor of Textile from Technological Institute of Textiles, Bhiwani
- CAIIB from Indian Institute of Banking Finance
- Insolvency Resolution Professional

PRESENT ASSIGNMNETS:

- Presently Independent Director on the Board of a closely held company with consolidated turnover of more than Rs. 500 crore with bottom line of more than Rs. 50 crore.
- Working as an advisor to the debt resolution team of a renowned company with pan India presence.