



March 21, 2024

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra – 400 051
Symbol: DCMNVL**

Dear Sir/ Madam,

Sub: Re-appointment of Directors of the Company

We wish to inform that the Board of Directors of the Company at its Meeting held today i.e. March 21, 2024, based on the recommendation of the Nomination and Remuneration Committee, have approved the following matters:

1. Re-appointment of Dr. Meenakshi Nayar (DIN: 06866256) as an Independent Director of the Company, for a second term of 5 (five) years with effect from April 1, 2024 upto March 31, 2029, subject to the approval of shareholders by special resolution.
2. Re-appointment of Mr. Hemant Bharat Ram (DIN: 00150933), as Managing Director of the Company, for period of 5 (five) years with effect from April 1, 2024 upto March 31, 2029, subject to the approval of shareholders by special resolution.
3. Re-appointment of Dr. Vinay Bharat Ram (DIN: 00052826) as Whole-Time Director of the Company, for a period of 5 (five) years with effect from April 1, 2024 upto March 31, 2029, subject to the approval of shareholders by special resolution.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, concerning the above re-appointments are enclosed as Annexure 1 & 2 to this intimation.

This is for your information and record.

Thanking you,

For DCM Nouvelle Limited

**Mohd Sagir
Company Secretary &
Compliance Officer**

Encl-a/a

Annexure-1

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities concerning the re-appointment of Dr. Meenakshi Nayar, Mr. Hemant Bharat Ram, and Dr. Vinay Bharat Ram.

Sr. No.	Particulars	Details		
		Dr. Meenakshi Nayar	Mr. Hemant Bharat Ram	Dr. Vinay Bharat Ram
1.	Reason for change	Re-appointment of Dr. Meenakshi Nayar (DIN: 06866256) as a Non-Executive, Independent Director of DCM Nouvelle Limited (the Company).	Re-appointment of Mr. Hemant Bharat Ram (DIN: 00150933) as Managing Director of DCM Nouvelle Limited (the Company)	Re-appointment of Dr. Vinay Bharat Ram (DIN: 00052826) as Whole Time Director of DCM Nouvelle Limited (the Company)
2.	Date of appointment and Term of Appointment	Date of Re-appointment: April 23, 2024 Re-appointment for a second term of 5 (five) consecutive years commencing from April 23, 2024 up to April 22, 2029, subject to approval of the shareholders of the Company. Her present term as an Independent Director of the Company will conclude on April 22, 2024.	Date of Re-appointment: April 01, 2024 Re-appointment as Managing Director from April 01, 2024 upto March 31, 2029, subject to the approval of the members of the Company. His present tenure as Managing Director will conclude on March 31, 2024.	Date of Re-appointment: April 01, 2024 Re-appointment as Whole Time Director April 01, 2024 upto March 31, 2029, subject to the approval of the members of the Company. His present tenure as Whole Time Director will conclude on September 30, 2024.
3.	Brief Profile (in case of appointment)	As per Annexure 2.	As per Annexure 2.	As per Annexure 2.
4.	Disclosure of relationships between directors (in case of	Dr. Meenakshi Nayar is not related to any of the Directors of the Company.	Relative of Dr. Vinay Bharat Ram	Relative of Mr. Hemant Bharat Ram

	appointment of a director)			
	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Dr. Meenakshi Nayar is not debarred from holding the office of a director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.	Mr. Hemant Bharat Ram is not debarred from holding the office of a director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies	Dr. Vinay Bharat Ram is not debarred from holding the office of a director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies

Annexure-2

Brief Profile of the Directors

Dr. Meenakshi Nayar

Dr. Meenakshi Nayar holds Master degree in Psychology from M S University, Vadodara, and FPM(Ph.D.) from IIM Ahmedabad in Organizational Behaviour. She is Founder, President of ETASHA Society, a not-for-profit organization that provides market-oriented employability and vocational skills to disadvantaged Indian youth. She has worked for more than two decades in Human Resource Management and Development in the corporate sector. She is also Founder of Eduserve Consultants working with Adolescents in schools in the areas of Sexuality Education, Career Guidance, and Life Skills Development.



Mr. Hemant Bharat Ram

Mr. Hemant Bharat Ram is the Managing Director of DCM Nouvelle Limited, which is the erstwhile cotton yarn manufacturing business of DCM. He started his career managing DCM's information technology businesses. He has 30 years of professional experience. Previously, he was the Vice Chairman of DCM Engineering Limited, which manufactures iron blocks and heads for automotive engines.

Mr. Hemant Bharat Ram obtained a Bachelor's degree in Mathematics and Computer Science in 1989 followed by an MBA in 1991, both from Carnegie Mellon University, USA.

He is the Executive Vice President of Shri Ram Centre for Performing Arts, and a trustee of the Indian National Theatre. He was a member of the General Committee of the Delhi Golf Club.

Dr. Vinay Bharat Ram

Dr. Vinay Bharat Ram educated at the universities of Delhi, Michigan (Ann Arbor) and Harvard; and holds a Ph.D. in Economics from the University of Delhi. Taught at IIM-Ahmedabad, IIT-Delhi and FMS, University of Delhi. He has authored numerous papers published in various Indian and international journals.

Dr. Vinay Bharat Ram is an Indian-born businessman and entrepreneur. He has been awarded the National Citizen's Award for Entrepreneurship in 1990 from the Prime Minister of India, and received National Excellence Award for Art & Culture from T. P. Jhunjhunwala Foundation.