

August 12, 2022.

Senior General Manager- Listing Compliance
BSE Limited, 24th Floor,
P J Towers, Dalal Street,
Mumbai 400001

PINC PIONEER
INVESTCORP
LIMITED

Respected Sir,

Ref.:- Scrip Code: 507864

Sub.:- Outcome of Board Meeting

**Ref.:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation 2015**

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company hereby inform the Exchange that the Board of Directors of the Company at its Meeting held today i.e. 12th August, 2022 has, inter alia, considered and approved the followings,

- 1) To hold the 37th Annual General Meeting of the Company on Wednesday, 21st September, 2022 at 04.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Notice of the AGM alongwith Directors Report, Corporate Governance Report, and other matters concerning the AGM were approved by the Board of Directors of the Company.

Further the Board of Directors has considered and approved the following Agenda item subject to shareholders approval at the ensuing Annual General Meeting of the Company:

- 2) To issue and allotment of Secured or Unsecured Redeemable Non-Convertible Debentures ("NCD's") aggregating up to Rs.300 Crores on private placement basis in such tranches on such terms and conditions to be decided by the Board of Directors, subject to approval of the members of the Company.
- 3) To re-appoint Mr. Tushya Jatia (DIN 02228722) as Non-executive, non - independent Director, who retires by rotation and being eligible, offers himself for reappointment, subject to approval of the members of the Company. (Brief Profile attached herewith)
- 4) To re-appoint Mr. Gaurang Gandhi (DIN: 00008057), as Managing Director for a period of 3 years and to fix his remuneration, subject to approval of the members of the Company.(Brief Profile attached herewith)

Thanking you,
Yours truly,

For **PIONEER INVESTCORP LIMITED**

Amit Chandra



**AMIT CHANDRA
COMPANY SECRETARY**

Brief Profile of Mr. Tushta Deepak Jatia

Particulars (Name)	Mr. Tushya Deepak Jatia
Director Identification Number	02228722
Age	36
Date of Birth	02/03/1986
Date of first Appointment on Board	22/12/2020
Qualification	Master's in finance & Investment from Nottingham University, U.K.
Experience/Expertise	15 years / Business operations and Development
Terms and Conditions of Appointment or re-appointed along with remuneration	Non-Independent and non-executive Director of the Company, liable to retire by rotation.
The last drawn remuneration	Nil
Shareholding in the Company	Nil
Relationship with Other Directors, Manager and other Key Managerial Personnel of the Company	Nil
The Number of Meetings of the Board attended during the year	1 (one)
Other Directorships	ASI industries Ltd. ASI Global Limited. Mauritius ASI Rawasi Rock & Aggregate LLC Aveline Industries Private Limited
Memberships/ Chairmanship of Committees	Committee Membership: Two ASI industries Ltd. Corporate Social Responsibility Committee Risk Management Committee Committee Chairmanship: Nil




Brief Profile of Mr. Gaurang Gandhi

Particulars	Mr. Gaurang Gandhi
Director Identification Number	00008057
Age	67 years
Date of Birth	03-02-1955
Date of first Appointment on Board	11-08-1988
Qualification	Chartered Accountant
Experience/Expertise	Mr. Gandhi has over four decades of experience in financial and capital market. He is instrumental and played a leading and active role in the growth of the Company.
Terms and Conditions of Appointment or re-appointed along with remuneration	As stated in Item no. 4 of the Notice
The last drawn remuneration	Rs. 36,00,000/- p.a.
Shareholding in the Company	78,62,867 Equity Shares in the Company constituting 63.94% of the Paid-up Equity Share Capital of the Company.
Relationship with Other Directors, Manager and other Key Managerial Personnel of the Company	Brother of Mr. Hemang Gandhi and Mr. Ketan Gandhi, Key Managerial Personnel.
The Number of Meetings of the Board attended during the year	4 (Four) out of 4 (Four) for FY 2021-22
Other Directorships	<p>He is Director in the following Companies:</p> <ol style="list-style-type: none"> Pioneer Money Management Limited (Wholly Owned Subsidiary of Pioneer Investcorp Limited) Pioneer Investment Advisory Services Limited (Wholly Owned Subsidiary of Pioneer Investcorp Limited) Pioneer Wealth Management Services Limited (Wholly Owned Subsidiary of Pioneer Investcorp Limited) Infinity.Com Financial Securities Limited (Wholly Owned Subsidiary of Pioneer Investcorp Limited) PINC Finserve Private Limited (Wholly Owned Subsidiary of Pioneer Investcorp Limited) ASI Industries Ltd. Futuristic Impex Private Limited PINC Tech Solutions Private Limited Siddhi Portfolio Services Private Limited Pioneer Insurance & Reinsurance Brokers Private Limited Symbyosys Integrated Solutions Private Limited Sharp point Motors & Automobiles Private Limited L. Gordhandas Co. & Clearing Agent Private Limited Festive Multitrade Private Limited. Myy Sports Pvt. Ltd. Myy take Private Limited,

Ahembo



Memberships/ Committees	Chairmanship	of Committee Membership:		
		<table border="1"> <tr> <td data-bbox="721 392 1050 660">Pioneer Investcorp Limited</td> <td data-bbox="1050 392 1361 660">Audit Committee, Stakeholder Grievance Committee, ESOP Compensation Committee and Corporate Social Responsibility Committee</td> </tr> </table>	Pioneer Investcorp Limited	Audit Committee, Stakeholder Grievance Committee, ESOP Compensation Committee and Corporate Social Responsibility Committee
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		<p>Committee Chairmanship: Audit Committee ASI Industries Limited.</p>		

Arvind

