

November 03, 2022

**Listing Department**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Trading Symbol: ORIENTELEC

**Department of Corporate Services -Listing**

**BSE Limited**

Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: 541301

**Sub.: Re-appointment of Mr. K Pradeep Chandra as an Independent Director of the Company.**

Dear Sir / Madam,

In continuation to our earlier letter of today's date, pursuant to Regulation 30 and other Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. November 03, 2022, considered and approved the re-appointment of Mr. K Pradeep Chandra, as Independent Director of the Company for a continuous period of five years w.e.f. January 19, 2023.

Please note that the above appointment is subject to the approval of the Shareholders of the Company, which shall be taken in due course.

The details of the above appointees as required under the Listing regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.

You are requested to take the above information and enclosed documents on your record.

Thanking you,  
Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**  
Encl.: as above

Disclosures as per the Listing Regulations and  
 SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. K Pradeep Chandra as an Independent Director of the Company
2	Date of appointment & term of appointment	Re-appointment to be effective from January 19, 2023 for a period of five consecutive years, subject to the requisite approval of members of the Company.
3	Brief profile	Mr. K Pradeep Chandra is a retired IAS officer. He holds a Bachelor's Degree in Mechanical Engineering from Indian Institute of Technology, Madras; a Master's degree in Marketing from Indian Institute of Management, Calcutta; a Master's Degree in Finance from Atkinson Graduate School of Management, Willamette University, USA and a Doctoral degree in Public Administration from University of South California, USA. He has headed several state public sector undertakings and has more than 37 years of experience in Education, Finance, and the Industries and Commerce Departments of the Governments of Andhra Pradesh and Telangana.
4	Disclosure of relationships between directors in case of appointment of a director	Mr. K Pradeep Chandra is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.
5	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 20th June, 2018	Mr. K Pradeep Chandra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.