



# GANESHA ECOSPHERE LTD.

GESL/2019-20/

September 6, 2019

To,  
The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Wing,  
Rotunda Building,  
PJ Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
Fax No.: 022-22723121, 22722037  
Scrip Code: 514167

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai-400051.  
Tel No.: 022-26598100-8114/ 66418100  
Fax No. : 022-26598237/38  
Scrip Symbol: GANECOS

**Sub.: Appointment of Dr. Shobha Chaturvedi as an Additional (Non- Executive Independent) Director of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on September 5, 2019, have appointed Dr. Shobha Chaturvedi (DIN: 08553800), as an Additional (Non- Executive Independent) Director of the Company with effect from September 5, 2019 for a term of 5 (five) consecutive years, subject to the approval of shareholders of the Company.

Dr. Shobha Chaturvedi is not related to any Director and/or KMP of the Company and fulfills the criteria of independence as provided under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with circulars dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Dr. Shobha Chaturvedi is not debarred from holding the office of director by any SEBI order or any other such authority.

The brief profile of Dr. Shobha Chaturvedi is enclosed herewith.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
**For Ganesha Ecosphere Ltd.**

**(Bharat Kumar Sajnani)**  
**Company Secretary-cum-Compliance Officer**

Encl: as above

## **Brief Profile of Mrs. Shobha Chaturvedi**

Dr Shobha Chaturvedi is Ph.D. in Pollution Abatement from H.B.T.I., Kanpur and in 2016 retired from the post of Regional Officer, UP Pollution Control Board after having put in more than 28 years of service.

She has functioned in various capacities. She has been regarded as one of the most knowledgeable, competent and incorruptible officer of the Department. She has been posted in places where effective enforcement of Pollution abatement laws was needed.

Her profound knowledge has helped the industry in taking effective pollution control measures. Her approach has always been to provide right guidance rather than take punitive measures.

Dr Shobha Chaturvedi is a widely travelled person. She has the distinction of having been invited by Swedish Govt. for a course on Modelling of Environment for future control measures. She was the only Indian to be invited.

She also holds a Master Degree in Chemistry. She has worked in the area of Pollution Control when Environmental Pollution was not as hot a topic as today.