



# The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA  
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com  
CIN : L51500MH1926PLC001255

HP/SEC/A39-2023

9<sup>th</sup> February, 2023

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001
2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Intimation on re-appointment of Independent Director of the Company

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors has re-appointed Ms. Sucheta N. Shah (DIN:00322403) as Non-Executive Independent Woman Director of the Company for the second consecutive term from 12<sup>th</sup> February, 2023 till the date of holding of 101<sup>st</sup> AGM of the Company to be held in the year 2027, subject to approval of the members of the Company.

The Company proposes to seek Members' approval for the above proposal by way of Postal Ballot.

The required information along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 is given in the enclosed Annexure-A.

Please take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl: As above.

  
S. M. Mandke  
Vice President - Company Secretary  
FCS-2723

**ANNEXURE-A**

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Re-appointment of Ms. Sucheta N. Shah, (DIN:00322403) as Non-Executive Independent Woman Director on the Board of The Indian Hume Pipe Company Limited for 2<sup>nd</sup> consecutive term.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The first term of appointment of Ms. Sucheta N. Shah as Non-Executive Independent Woman Director is upto 11 <sup>th</sup> February, 2023. It is proposed to seek Members' approval for re-appointment of Ms. Sucheta N. Shah for the second consecutive term.
2.	Date of Appointment/ cessation (as applicable) & term of appointment;	On the basis of the recommendation of Nomination and Remuneration Committee the Board of Directors have re-appointed Ms. Sucheta N. Shah, 56 years as Non-Executive Independent Woman Director on the Board of the Company for the second consecutive term from 12 <sup>th</sup> February, 2023 till the date of holding of 101 <sup>st</sup> AGM of the Company to be held in the year 2027, subject to approval of the members of the Company.
3.	Brief profile (in case of appointment);	<p>Ms. Sucheta N. Shah has done Masters in Management (Finance) from S P Jain Institute of Management, Mumbai in with specialization in Finance and B.Com from Sydenham College of Commerce and Economics. She is the Promoter Director of Atlas Integrated Finance Limited. They are into Wealth Management and also cover the entire gamut of financial services since last 25 years.</p> <p>She is currently an Independent Woman Director on the Board of :</p> <ul style="list-style-type: none"> <li>• The Indian Hume Pipe Co. Limited – (Listed)</li> <li>• Infopark Properties Limited (A subsidiary of Tata Realty)</li> <li>• Jayant Agro- Organics Limited – (Listed)</li> <li>• ISHEDU AGROCHEM Private Limited</li> <li>• Automark Motors Private Limited</li> <li>• Landmark Cars Limited – (Listed)</li> </ul> <p>She was on the Board of Tata Housing Development Company Limited as an Independent Director from 31/03/2015 till 28/09/2021. She is also on the Advisory Board of EthicsIndia Ltd of the Legasis Group.</p>



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Sr. No.	Details of events that need to be provided	Information of such event(s)
		She was the Chairperson of the FICCI Ladies Organisation (FLO) Mumbai Chapter for the year 2011-12 when she launched the project, SWAYAM- a support cell for Woman Entrepreneurs and took it to the National level'. She was The Founder Director of Grameen Initiative For Woman from a Section 8 Company. The main objective is upliftment of Woman in our society (2008-2019). She was a Director with Patan Co-operative Bank for 10 years from 1999-2009 and managed their debt investments. She was managing Merchant Banking operations at Chaturvedi & Shah, Chartered Accountants (1990-1995).
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Sucheta N. Shah is not related to any Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Sucheta N. Shah is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

