

June 27, 2020

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Security Code: 532892**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051  
**Symbol: MOTILALOFS**

**Sub: Change in Directors**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform the Exchange that the Board of Directors of the Company on June 27, 2020, has approved the appointment of the following Directors on the Board of the Company **w.e.f. July 1, 2020:-**

Sr. No.	Name of the Directors	DIN	Designation	Term
1.	Mr. Chitradurga Narasimha Murthy* (C. N. Murthy)	00057222	Additional Director (Independent Director)	3 years
2.	Mr. Pankaj Bhansali*	03154793	Additional Director (Independent Director)	3 years
3.	Mrs. Divya Sameer Momaya*	00365757	Additional Director (Independent Director)	3 years

*\*to hold office from July 1, 2020 up to June 30, 2023, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.*

The Brief Profile of Mr. Murthy, Mr. Bhansali & Mrs. Momaya is enclosed as **Annexure I**.

Mr. Murthy, Mr. Bhansali & Mrs. Momaya are not related to any Directors or Key Managerial Personnel of the Company and are also not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on record.

Thanking you,

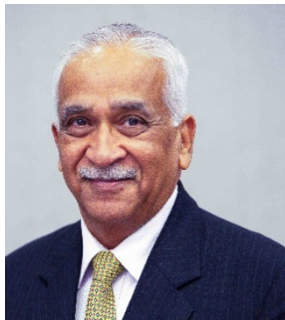
Yours faithfully,  
**For Motilal Oswal Financial Services Limited**

**Kailash Purohit**  
**Company Secretary & Compliance Officer**  
Encl.: As above

## Annexure I

### Brief Profile of Directors

#### A. Mr. C. N. Murthy



Mr. C. N. Murthy is a B.Tech. (Mechanical) graduate from IIT Kharagpur with 1<sup>st</sup> class (Hons). He is a trained Professional Life/Executive Coach certified by Coaching & Leadership Inc. Canada. He is also a Marshall Goldsmith Stake Holder Centred Coach, with certifications in the practice of DiSC and Lumina Spark personality assessments. He is a PCC Credentialed coach by International Coach Federation. He is a certified facilitator for Accountability training by Partners in Leadership, USA, for programmes on Collaboration for Results by Dialogue Works, USA and for facilitation of Business Simulation Exercises by Business Today, SA.

He has nearly 40 years of experience in the packaging industry working with ITC Ltd. and with a global packaging major, Huhtamaki-PPL Limited (HPPL) (erstwhile The Paper Products Limited), headquartered in Finland and with major operations worldwide. He possesses experience of handling Board level assignments as Executive Director & Chief Operating Officer of HPPL.

Mr. Murthy has 2000+ hours of coaching experience working with senior leadership teams across organisations in India and abroad. He is actively involved in executive leadership development activity in large business houses across industry segments in India and abroad, working with leaders at C Suite and senior leadership levels over the past 10 years. The assignments involved working with identified highly potential people (HIPOTs) and helping them develop self-awareness and building the ability to manage greater complexity in their lives.

Mr. Murthy is President of ICF, Mumbai Chapter and he has been invited as a Key Note and Motivational speaker by various organisations and Associations.

He is also the sole proprietor of a consulting firm CN Consulting.

## **B. Mr. Pankaj Bhansali**



Mr. Pankaj Bhansali is a qualified Chartered Accountant with over 20 years of extensive experience in managing and running businesses into financial services. He has an extensive background of delivering results in complex and challenging environments with proven track record of setting up systems, establishing new divisions and creating synergies between various business lines.

He has held the various positions in Religare Enterprise Limited, diversified financial services group, from June 2005 till April 2012 in India as well as in UK. He has worked with and was associated with several other financial services groups.

He is currently the Managing Partner of Arth Capital Advisors Private limited, a boutique investment banking and advisory firm.

### C. Mrs. Divya Sameer Momaya



Mrs. Divya Sameer Momaya has done B.com from Garware College of Commerce, University of Pune and is a qualified member of Institute of Company Secretaries of India (ICSI) and Qualified Independent Director from IICA and a member of Institute of Directors (IOD). Mrs. Momaya is a founder mentor of D. S. Momaya & Co. and possesses more than 16 years of industry experience. She has been into Whole-time Company Secretarial Practice for more than 12 years and is also a Board Mentor. Her Corporate Journey includes experience with Companies like BSEL Infrastructure Realty Limited and Bombay Stock Exchange Limited.

Mrs. Momaya is also the Founder & Director of MMB Advisors Private Limited - MentorMyBoard. MentorMyBoard is an initiative to train and groom Independent Directors, Women Directors, Executive Directors and Corporate Executives for various Board Positions. It also helps Companies setting up Board processes and policies in companies which helps them in growing at faster pace.

She is the member and working committee member of various eminent organisations like Jain International Trade Organisation (JITO), JITO Angel Network (JAN), IMC Chamber of Commerce and Industry, CIMSME KDO Venture Katalyst etc.