

# SEL MANUFACTURING COMPANY LIMITED

Regd. Office : 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India  
Tel : +91-161-7111117, Fax : +91-161-7111118, Website : www.selindia.in  
CIN: L51909PB2000PLC023679



Dtd.: 31.03.2021

To,

**BSE Limited**  
Department of Corporate Services  
25th Floor  
P J Towers  
Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 532886 /SELMCL**

**Symbol: SELMCL**

Dear Sir/Madam

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment of Independent Director and Reconstitution of Committee(s) of the Board of the Company.**

**Ref: Our letter dated March 13, 2021 disclosure under Regulation 30 of the Regulations: Appointment of the nominees of the Resolution Applicant as Directors of the Company and approval of the reconstitution of the Board of Directors of the Company (“Reconstituted Board”)**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that pursuant to Appointment of the Nominees of the Resolution Applicant as Directors of the Company on 13.03.2021 and approval of the reconstitution of the Board of Directors of the Company (“**Reconstituted Board**”) by the Monitoring Committee (“**MC**”) of the Company (constituted in terms of the Resolution Plan), the Reconstituted Board have on March 31, 2021 have appointed Mr. Sushil Kumar (Din: 00126157 ) and Dr. Rajiv Kumar Maheshwary (DIN: 07342702) as an Additional Director in the category of Independent Director(s) of the Company for a term of five consecutive year(s) with effect from March 31, 2021 subject to the approval of shareholders of the Company.

A brief profile of Mr. Sushil Kumar and Dr. Rajiv Kumar Maheshwary is attached as Annexure-I.

Further, the Board of Directors have also Dated March 31, 2021 have accorded their approval for reconstituting various committee(s) of the Company w.e.f. March 31, 2021 as mentioned below:

- 1) Audit Committee:
  - a) Mr. Sushil Kumar-Chairman
  - b) Dr. Rajiv Kumar Maheshwary-Member
  - c) Mr. Dinesh Kumar Mehtani-Member
- 2) Nomination and Remuneration Committee:
  - a) Mr. Sushil Kumar-Chairman
  - b) Dr. Rajiv Kumar Maheshwary-Member
  - c) Mr. Dinesh Kumar Mehtani-Member

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- 3) Stakeholders Relationship Committee:
  - a) Mr. Dinesh Kumar Mehtani-Chairman
  - b) Mr. Sushil Kumar-Member
  - c) Mr. Rajeev Bhalla-Member
  
- 4) Corporate Social Responsibility Committee:
  - a) Mr. Rajeev Bhalla-Chairman
  - b) Mr. Sushil Kumar-Member
  - c) Mr. Dinesh Kumar Mehtani-Member

The above information shall be treated as disclosure under Regulation 30 read with Part A of Schedule III of the of the Listing Regulations (as amended).

This is for your information and records.

Yours faithfully,  
For SEL Manufacturing Company Limited

  
Rahul Kapoor  
Company Secretary

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S. No.	Disclosure Requirements on event	Information on such Event	
		Mr. Sushil Kumar	Dr. Rajiv Kumar Maheshwary
1	Reason for change	Appointment	Appointment
2	Date of Appointment Term of Appointment	31-03-2021 Appointed in the category of Non-Executive Independent Director for a period of five consecutive years subject to the approval of shareholders of the Company.	31-03-2021 Appointed in the category of Non-Executive Independent Director for a period of five consecutive years subject to the approval of shareholders of the Company.
3	Brief Profile	Mr. Sushil Kumar aged 58 years is a Chartered Accountant and has elaborate experience of more than 30 years in the field of finance, accounting and management/corporate consultancy. He has been the past Chairman of Ludhiana Branch of NIRC of the Institute of Chartered Accountants of India and is also associated with various social and philanthropic organizations.	Dr. Rajiv Kumar Maheshwary aged 61 years has done PhD and MBA (Marketing and Finance). He has rich Industrial experience and is an academician and researcher, exposed to extensive planning & leadership skills for performance.
4	Disclosure of relationships between Directors	Mr. Sushil Kumar is not related to any of the Directors on the Board.	Dr. Rajiv Kumar Maheshwary is not related to any of the Directors on the Board.