



# IRIS Business Services Limited

27<sup>th</sup> May, 2022

To,

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code: 540735**

**Symbol: IRIS**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Director(s) of the Company at their meeting held today i.e., Friday 27<sup>th</sup> May 2022 approved the re-appointment of following Non-Executive Independent Director(s),

Sr. No.	Name of Director(s)	Term	Effective from
1.	Mr. Vinod Agarwala	Three Years	27 <sup>th</sup> November 2022
2.	Mr. Ashok Venkatramani	Five Years	09 <sup>th</sup> October 2022
3.	Mr. Bhaswar Mukherjee	Five Years	09 <sup>th</sup> October 2022

The subject matter re-appointments are subject to the approval of members of the company at the ensuing Annual General Meeting.

The details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereunder as 'Annexure I.

This is for your information and records.

Thanking You,

Yours faithfully,

For **IRIS Business Services Limited**

**Santoshkumar Sharma**

Company Secretary & Compliance Officer  
(ICSI Membership No. ACS 35139)





Annexure – I

<b>Information to be given to the members in terms of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 is as under:</b>				
(1)	Name of Director	Mr. Ashok Venkatramani	Mr. Bhaswar Mukherjee	Mr. Vinod Agarwala
(2)	Age	58 years	69 years	72 years
(3)	DIN	02839145	01654539	01725158
(4)	Date of Birth	24.02.1964	03.05.1953	30.10.1949
(5)	Date of first appointment	09.10.2017	09.10.2017	27.11.2017
(6)	Shareholding in the Company	Nil	NIL	NIL
(7)	Number of Board meeting(s) attended during the year 2021-22	9	9	9
(8)	Other Directorships/ membership of committee (Includes only Audit Committee and Stakeholders Relationship Committee)	Directorship – 1 Membership of Committee - NIL	Directorship – 1 Membership of Committee - 2	Directorship – 10 Membership of Committee - 5
(9)	Qualification, brief resume and experience	Mr. Ashok Venkatramani, served as the Managing Director of Zee Media corporation Limited, Executive Director of Diligent media corporation ltd and CEO of ABP News Network Pvt. Ltd. and handled various positions in Hindustan Unilever Limited (HUL) beginning in the year 1989 till 2007. He last served as Vice President & Business Head in HUL. He is a B.Tech in Mechanical Engineering from V.J.T.I., University of Bombay and a P.G.D.M. from IIM Ahmedabad. He has also done an Advanced Management Program from Harvard Business School, Cambridge, MA, US.	Mr. Bhaswar Mukherjee is a fellow member of the Institute of Chartered Accountants of India, he had 34 years' experience in Hindustan Petroleum Corporation Limited in various functional areas of Finance, Audit and Human Resources Management. He rose upto the level of Director (Finance) and CFO of the company before his superannuation in May, 2013. Later, he served in Haldia Petrochemicals Limited as the CFO and Head - HR.	Mr. Vinod Agarwala is a Science and Law Graduate, Solicitor & Advocate High Court, Bombay, Solicitor, Supreme Courts of England & Wales. He is also Trustees of Public Charitable trust and has been awarded 5th Dan (black belt) by Korea Pro TAEKWONDO Federation.
(10)	Expertise in specific functional areas	Areas of expertise include, inter-alia, Business Strategy, Risk Management, Marketing, Stakeholder Management and Fund Raising.	Finance, Audit, Human Resource Management.	Law
(11)	Terms & Conditions of Appointment/ Re-appointment	Re-appointed as an Independent Director not liable to retire by rotation.	Re-appointed as an Independent Director not liable to retire by rotation.	Re-appointed as an Independent Director not liable to retire by rotation.
(12)	Remuneration	Except sitting fees for attending meetings of the Board and the Committee(s) no other remuneration is paid	Except sitting fees for attending meetings of the Board and the Committee(s) no other remuneration is paid	Except sitting fees for attending meetings of the Board and the Committee(s) no other remuneration is paid
(13)	Relationship with other Directors /KMP	None	None	None
(14)	Number of shares held in Company	Nil	Nil	Nil

**Based on the information available and provided, it may be noted that Mr. Ashok Venkatramani Mr. Bhaswar Mukherjee and Mr. Vinod Agarwala have not been debarred from holding the office by virtue of any SEBI Order or any other authority.**