



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : igliho@indiaglycols.com, Website : www.indiaglycols.com

21st September, 2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuance to Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the **Board of Directors of the Company in its meeting held today i.e. 21st September, 2024 has, inter-alia, considered, approved/taken note of the followings: -**

1. Appointment of Shri Sushil Dutt Salwan (DIN: 10776621) and Shri Samrat Banerjee (DIN: 06706345) as Additional Directors in the category of independent directors of the Company (not liable to retire by rotation), based on the recommendation of the Nomination & Remuneration Committee, for a term of 5 (Five) years w.e.f. 1st October, 2024 till 30th September, 2029, subject to the approval of the Members of the Company.

It is affirmed that both Shri Samrat Banerjee and Shri Sushil Dutt Salwan are not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority in terms of BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated, 20th June, 2018.

The Company would seek approval of its members for the above appointments, details whereof shall be intimated in due course.

The details as required under SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as **Annexure A**.



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2. Re-appointment of Smt. Shukla Wassan (DIN: 02770898) as an Independent Director of the Company (not liable to retire by rotation), based on the recommendation of the Nomination & Remuneration Committee, for a second term of 5 (Five) years w.e.f. 1st April, 2025 till 31st March, 2030, subject to the approval of the Members of the Company.

Her present term as an Independent Director is due to expire on 31st March, 2025.

It is affirmed that Smt. Shukla Wassan is not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority in terms of BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated, 20th June, 2018.

The Company would seek approval of its members for the above re-appointment, details whereof shall be intimated in due course.

The details as required under SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as **Annexure A**.

3. Cessation of Mr. Pradip Kumar Khaitan (DIN: 00004821), Mr. Jagmohan N. Kejriwal (DIN: 00074012), Mr. Ravi Jhunjhunwala (DIN: 00060972), and Mr. Jitender Balakrishnan (DIN: 00028320) as Independent Directors of the Company upon the completion of their second term, with effect from the close of business hours on 30th September 2024.

The Board of Directors expresses their deep appreciation for the extensive contribution made by these directors during their tenure as Independent Directors.

The details as required under SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as **Annexure B**.

The above said Board Meeting commenced at 10:40 Hrs. and concluded at 11:09 Hrs.

This is for your information and record.

Thanking you,

Yours truly,

For India Glycols Limited

Ankur Jain
Head (Legal) & Company Secretary
Encl: A/a



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Annexure A

Sl. No	Particulars	Shri Sushil Dutt Salwan	Shri Samrat Banerjee	Smt. Shukla Wassan
1	Reason for change viz., appointment/ re-appointment etc.	Appointed as an Additional Director (Independent Director)	Appointed as an Additional Director (Independent Director)	Re-appointed as an Independent Director for Second Term
2	Date of appointment/ re-appointment & Term of appointment/ re-appointment	Date of Appointment:- 1 st October, 2024. Appointed for a term of 5 (five) years w.e.f 1 st October, 2024, not liable to retire by rotation, subject to approval of the members of the Company.	Date of Appointment:- 1 st October, 2024. Appointed for a term of 5 (five) years w.e.f 1 st October, 2024, not liable to retire by rotation, subject to approval of the members of the Company.	Date of Re-appointment:- 1 st April, 2025. Re-appointed for a second term of 5 (Five) years w.e.f 1 st April, 2025, not liable to retire by rotation, subject to approval of the members of the Company. Her present term as an Independent Director is due to expire on 31 st March, 2025.
3	Brief profile	Shri Sushil Dutt Salwan, aged about 64 years (D.O.B.: 18 th October, 1960), is a designated Senior Advocate with over 38 years of experience before Supreme Court of India, High Courts of various Indian States, Judicial and Quasi-Judicial Forums and Tribunals, on various legal matters. He has been a former Additional Standing Counsel for Govt. of NCT of Delhi in Delhi High Court. He has represented DDA, Madhya Pradesh Housing Board, Madhya Pradesh State Industrial Development Corporation, besides one of the largest Media House and	Shri Samrat Banerjee aged about 49 years (D.O.B.: 17 th June, 1975) has approx. 3 decades of experience in managing multi asset class portfolios for wealthy families. He is a co-founder of Blue Edge, an India focused investment execution platform structured as a family investment office. Prior to Blue Edge, he worked for nearly 7 years with HSBC Private Banking based in New Delhi, heading the North & East business for HSBC Private Banking India. He also worked with the French Banking major Societe Generale as a Senior Director for 4 years. He has also spent 7 years working in ABN Amro Private Banking and Standard	Smt. Shukla Wassan aged about 64 years (D.O.B.: 18 th December, 1959) is a Fellow Member of Institute of Company Secretaries of India, Chartered Institute of Arbitrators, UK and a law graduate. She is also an internationally accredited Specialist Mediator. She has served on Boards for more than a decade. She has been a Member and Chairperson of the Board of Companies (Listed and Unlisted) in India, Nepal, Bangladesh and Sri Lanka. She is presently on the Board of GE Power India Limited. She has been part of the Senior Leadership Team of multinational companies - Hindustan Coca-Cola Beverages Pvt Ltd, Xerox



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		<p>Automobile Company, besides other private clients including various Sports Federations. His practice areas include Writ and Appellate Courts, Arbitration Law, Consumer Law, Constitutional Law, Environmental Laws and Media Laws, Service Law, Sports Law, etc.</p> <p>He holds membership of various professional bodies and associations including International Institute of Human Rights, Bar Council of India, INSOL-International, INSOL India and is on the Board of a philanthropic Society running various schools in National Capital Region. He has also been a former Editor with Indian Law Reports (Delhi Series), the official law journal of Delhi High Court.</p> <p>He is a Bachelor of Commerce with Honours from Delhi University and did his LL.B. from Campus Law Centre, University of Delhi in 1985.</p>	<p>Chartered Bank in various leadership roles.</p> <p>He did his Masters in Economics from Delhi School of Economics & Bachelors in Economics from Sri Venkateswara College, Delhi University.</p>	<p>India Ltd, Max New York Life Insurance Company Ltd and Reckitt Benckiser Ltd. Her professional experience includes Joint Venture, Acquisition, Franchising, Strategic Alliances, Intellectual Property, Arbitration, Corporate Governance, POSH, and Crisis Management. She has also been Committee Member of various industry forums including CII and FICCI and with leadership roles in community organization. She also mentors senior leaders in the legal fraternity.</p> <p>She is a recipient of the ICCA Excellence Award 2019 in the F&B Sector; 'Corporate Lawyer of the Year' by the Annual Women in Compliance Awards-2017 organized by C5 Communications Limited (formerly known as Euroform) a subsidiary of C5 Group Inc., UK. She has also been awarded the Jury award for 'Outstanding Achievement – In house - Female', 2013 and 'General Counsel of the Year (Female)' 2014 by Legal Era. She has been enlisted in 'World's Leading General Counsel' published by LegalEra in London – November 2017.</p>
4	Disclosure of relationships between directors	Nil	Nil	Nil



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Annexure B

Sr. No.	PARTICULARS	Shri Pradip Kumar Khaitan (DIN – 00004821)	Shri Jagmohan N Kejriwal (DIN – 00074012)	Shri Ravi Jhunhunwala (DIN – 00060972)	Shri Jitender Balakrishnan (DIN – 00028320)
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Cessation. Completion of his second term as an Independent Director.	Cessation. Completion of his second term as an Independent Director.	Cessation. Completion of his second term as an Independent Director.	Cessation. Completion of his second term as an Independent Director.
2	Date of cessation	With effect from the close of business hours on 30 th September, 2024.	With effect from the close of business hours on 30 th September, 2024.	With effect from the close of business hours on 30 th September, 2024.	With effect from the close of business hours on 30 th September, 2024.
3	Brief Profile (in case of appointment)	NA	NA	NA	NA
4	Disclosure of the relationships between Directors (in case of appointment of a director)	NA	NA	NA	NA