

**BANARAS BEADS LIMITED**AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

AN ISO
CERTIFIED
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

REF.: BBL/SECT/

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

January 17, 2020

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

In reference of our letter dated 8th January, 2020, this is to inform you that the board of directors of the company held today has transected inter-alia, the following business:-

1. Appointment of Independent Director :

On the recommendation of Nomination and Remuneration Committee Mr. Anil Kumar Gupta, CA Sushil Kumar Kandoi and Mr. Manan Kumar Sah have been appointed by board as Independent Director w.e.f. 17.01.2020 for five years, subject to the approval of the shareholders, brief Bio data of each directors is attached.

The above appointed Independent Directors have no direct and indirect relation with Promoter/present director of the Company.

2. Cessation of term of Independent Director:

Shri Ashok Kumar Kapoor, Shri Praveen Anand Singh and Shri Tanmay Deva, Independent Directors of the Company will be retired / ceased w.e.f. 21.01.2020.

3. Re-constitution of given below Committees of the Company w.e.f. 17.01.2020-

Committees	Chairman	Member
Audit Committee	CA Sushil Kumar Kandoi	Mr. Anil Kumar Gupta Mr. Manan Kumar Sah
Nomination and remuneration	Mr. Manan Kumar Sah	CA Sushil Kumar Kandoi Mr. Anil Kumar Gupta



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Stake Holders Relationship, Grievance And Share Transfer	Mr. Anil Kumar Gupta	Mr. Ashok Kumar Gupta CA Sushil Kumar Kandoi Mr. Manan Kumar Sah
Risk Management	Shri Siddharth Gupta	Shri Ashok Kumar Gupta CA Sushil Kumar Kandoi Shri Anil Kumar Gupta
Corporate Social Responsibility	CA Sushil Kumar Kandoi	Mr. Ashok Kumar Gupta Mr. Anil Kumar Gupta Mr. Manan Kumar Sah Smt. Shalini Chandra

Thanks,
For Banaras Beads Limited


(R.K. Singh)
Company Secretary

Profile of Shri Manan Kumar Sah, appointed as Independent Director in the company.

Name : Shri Manan Kumar Sah
Fathers name : Shri Sharad Kumar Sah
Date of Birth : 25.01.1983
Nationality : Indian
Qualifications : BACHELOR OF ENGINEERING (COMP).
Date of appointment on the board : Appointed as Independent Director for the period 17.01.2020 to 16.01.2025.
Permanent Account No. : APRPS1395A
Director Identification No. : 00702864
List of directorship held in other Company(s) : **TULLU SALES PRIVATE LIMITED**
: Surabhi Electrical Products Private Limited
: Sattv Epower Solutions LLP
: U P National Manufacturers Limited
: Sukhen Hospitalities Private Limited
: Vatika Investment And Finance Private Limited
Share Holding : NIL

EXPERIENCE:

1. Founder of successful Integration firm among the largest and most reputed in the region for CCTV, IT & Audio Video integration.
2. Extensive Government work experience with State & Central bodies .
3. 14 Years Experience of Managing corporate affairs for multiple enterprises.
4. Experience with Solar Energy , IT & Engineering Designis having experience in Carpet, Handicrafts and other related items business, more than three decades.

For BANARAS BEADS LTD.

(R.K. Singh)
Company Secretary


Profile of Shri Anil Kumar Gupta, appointed as Independent Director in the company.

Name : Shri Anil Kumar Gupta
Fathers name : Shri Suresh Chand Gupta
Date of Birth : 01.01.1952
Nationality : Indian
Qualifications : BACHELOR OF ENGINEERING.
Date of appointment on the board : Appointed as Independent Director for the period 17.01.2020 to 16.01.2025.
Permanent Account No. : AANPG1968N
Director Identification No. : 00895938
List of directorship held in other Company(s) : Gupta Construction Pvt. Ltd.
: AB Green Valleys LLP
Share Holding : 1000 shares

EXPERIENCE:

Mr. Anil Kumar Gupta is having experience in construction, contract, real estate and other related business, more than three decades.

For BANARAS BEADS LTD.


(R.K. Singh)
Company Secretary

Profile of Shri Sushil Kumar Kandoi, appointed as Independent Director in the company.

Name : **Shri Sushil Kumar Kandoi**

Fathers name : **Shri Shri. Krishna Gopal Kandoi**

Date of Birth : **14.07.1963**

Nationality : **Indian**

Qualifications : **B.Com. F.C.A. F.C.S.**

Date of appointment on the board : **Appointed as Independent Director for the period 17.01.2020 to 16.01.2025.**

Permanent Account No. : **ADUPK1937H**

Director Identification No. : **08664771**

List of directorship held in other Company(s) : **NIL**

Share Holding : **50 shares**

EXPERIENCE:

CA Sushil Kumar Kandoi is a Chartered Accountant and Company Secretary, having vast experience in finance, accounts, Management and legal areas. He was Chairman of ICSI of Varanasi Chapter.

For BANARAS BEADS LTD.

(R.K. Singh)
Company Secretary