



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

22nd December, 2023

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 508956

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

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors have vide Circular Resolution dated 22nd September, 2023, considered and approved the following:

1. Based on the recommendation of Nomination and Remuneration Committee, appointed Mr. Vinay Shukla (DIN: 00401966) as an Additional Director in the capacity of Non-Executive Independent Director w.e.f. 22nd December, 2023 and recommended his appointment to the members in the ensuing General Meeting for a term of 5 consecutive years w.e.f. 22nd December, 2023.

Mr. Vinay Shukla is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Brief Profile of Mr. Vinay Shukla and other details required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - A.

2. Re-constituted the Audit Committee in terms of Regulation 18 of the SEBI Listing Regulations and Section 177 of the Companies Act, 2013 with immediate effect as under:
 - (i) Mr. Vinay Shukla, Chairman (Independent)
 - (ii) Mr. Lalit Bhasin, Member (Non-Independent)
 - (iii) Mrs. Sapna Khandelwal, Member (Independent)

The Company Secretary acts as the Secretary to the Committee.

3. Re-constituted the Nomination and Remuneration Committee in terms of Regulation 19 of the SEBI Listing Regulations and Section 178 of the Companies Act, 2013 with immediate effect as under:
 - (i) Mr. Vinay Shukla, Chairman (Independent)
 - (ii) Mr. Lalit Bhasin, Member (Non-Independent)
 - (iii) Mrs. Sapna Khandelwal, Member (Independent)

The Company Secretary acts as the Secretary to the Committee.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For HB Leasing and Finance Company Limited

SONALI SHARMA
(Company Secretary & Compliance Officer)

Annexure A

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

| SI No. | Particulars | Description |
|--------|---|--|
| 1. | Reason for change viz., appointment, resignation, removal, death or otherwise. | Appointment as Additional Director (Non-Executive, Independent) |
| 2. | Date of appointment / cessation (as applicable) & Term of appointment | Appointment effective from 22 nd December, 2023, for a term of 5 (five) consecutive years |
| 3. | Brief Profile (in case of appointment) | <p>Mr. Vinay Shukla, is a Fellow member of the Institute of Company Secretaries of India, qualified law graduate and graduate in commerce.</p> <p>He is currently working as an Advocate and Principal Consultant at Whitespan Advisory, a full-service law firm having pan India offices at Gurugram, Mumbai, Bengaluru, Kolkata, and Kanpur.</p> <p>He is an astute professional with excellent presentation, interpersonal & communications skills. He brings with him significant, diversified and multi-industry experience of more than 32 years in the domain of legal, project management, finance, secretarial, compliance, corporate governance, and commercial functions including litigation management, conflict management, mediation, arbitration and conciliation, land acquisition, EPC, BOT, O&M contracts, Transaction advisory, corporate restructuring, for various Corporates, Institutions, etc. in India and abroad.</p> <p>Mr. Vinay Shukla and none of his relatives are holding any Equity Shares in the Company.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Vinay Shukla is not related to any other Director of the Company. |