



PearlGlobal

PGIL/SE/2018-19/29

Date: February 12, 2019

**THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI – 400 001**

**THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
“EXCHANGE PLAZA”, PLOT NO. C- 1,
G- BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051**

Reg: Scrip Code: BSE-532808; NSE - PGIL;

SUB: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that, the Board of Directors of the Company in its meeting held today, 12th February, 2019, have approved re-appointment of following Independent Directors in the second term for a period upto five years, with effect from 1st April, 2019, subject to approval of shareholders in the ensuing Annual General Meeting:

1. Mr. Chittranjan Dua (DIN 00036080) as an Independent Director, for a period of five years, with effect from 1st April, 2019.
2. Mr. Anil Nayar (DIN 01390190) as an Independent Director, for a period of five years, with effect from 1st April, 2019.
3. Mr. Rajendra Kumar Aneja (DIN 00731956) as an Independent Director, for a period of five years, with effect from 1st April, 2019.

Brief profile of Mr. Chittranjan Dua, Mr. Anil Nayar and Mr. Rajendra Kumar Aneja, under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed as **Annexure-1**.

There are no relationships between the Directors being re-appointed with the existing Directors.

Kindly take the above intimations on records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**

**(Sandeep Sabharwal)
Company Secretary**

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com

CIN : I74899DI1989PLC036849

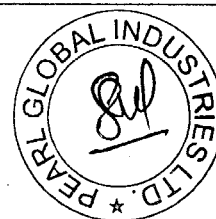
Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028

Annexure-1

Brief profile of Mr. Chittranjan Dua, Mr. Anil Nayar and Mr. Rajendra Kumar Aneja, under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are as follows:

Mr. Chittranjan Dua	
Reason for change viz. appointment, resignation, removal, death or otherwise	: Re-appointment as an Independent Non-executive Director.
Date of appointment/cessation (as applicable) & term of appointment.	: 1 st April, 2019 Mr. Chittranjan Dua re-appointed as an Independent Non-executive Director for a second term of 5 years, with effect from 1 st April, 2019.
Brief profile (in case of appointment)	: Mr. Chittranjan Dua, aged about 67 years, having Master's Degree in Economics from Delhi School of Economics. He has been a practicing advocate and has vast experience in Corporate Laws, Merger & Amalgamation, Public Issues, Corporate Structuring, Infrastructure Projects, and International Trade & Taxation.
Disclosure of relationships between Directors (in case of appointment as a Director)	: Mr. Chittranjan Dua is not related to any Director of the Company.

Mr. Anil Nayar	
Reason for change viz. appointment, resignation, removal, death or otherwise	: Re-appointment as an Independent Non-executive Director.
Date of appointment/cessation (as applicable) & term of appointment.	: 1 st April, 2019 Mr. Anil Nayar re-appointed as an Independent Non-executive Director for a second term of 5 years, with effect from 1 st April, 2019.
Brief profile (in case of appointment)	: Mr. Anil Nayar, aged about 68 years is B.Tech in Mechanical Engineering from IIT, Kanpur and MBA from IIM, Ahmedabad. He has over 36 years of experience in the area of Corporate Strategy, Corporate Restructurings, Structured Finance and HR Initiatives.
Disclosure of relationships between Directors (in case of appointment as a Director)	: Mr. Anil Nayar is not related to any Director of the Company.



Mr. Rajendra Kumar Aneja	
Reason for change viz. appointment, resignation, removal, death or otherwise	: Re-appointment as an Independent Non-executive Director.
Date of appointment/cessation (as applicable) & term of appointment.	: 1 st April, 2019 Mr. Rajendra Kumar Aneja, re-appointed as an Independent Non-executive Director for a second term of 5 years, with effect from 1 st April, 2019.
Brief profile (in case of appointment)	: Mr. Rajendra Kumar Aneja, aged about 69 years, having Master's degree in Management Studies with an Advanced Management Programme at Harvard Business School. He has more than 35 years of robust business management experience in multinational and family businesses in Asia, Latin America and the Middle East. He has also been the CEO of a large retail business in the Middle East, handling about 75 large retail outlets in fashion, cosmetics and electronics goods in the Middle East, Far East countries.
Disclosure of relationships between Directors (in case of appointment as a Director)	: Mr. Rajendra Kumar Aneja is not related to any Director of the Company.

