

**Wanbury Limited**

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6th February, 2021

To, The Manager - Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 524212	To, The Manager - Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G - Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: WANBURY
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Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on 6th February, 2021

This is with reference to the above mentioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 6th February, 2021 has inter-alia considered and approved the following which shall be subject to the approval of Shareholders of the Company and other applicable Regulatory Authorities as the case may be:

- i) The appointment of Mr. Binod Chandra Maharana (DIN: 07095774) as an Additional Director of the Company, with effect from 6th February, 2021 and to hold office as such upto the date of the 33rd Annual General Meeting of the Company, in terms of Sections 149, 152 and 161 of the Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The first term of Mr. Binod Chandra Maharana (DIN: 07095774) as Non-Executive Independent Director of the Company, shall be for a period of one year with effect from 6th February, 2021 up to 5th February, 2022 (both days inclusive). During his tenure as an Independent Director of the Company, Mr. Binod Chandra Maharana shall not be liable to retire by rotation, in terms of Section 149(13) of the Companies Act, 2013.

The brief profile of Mr. Binod Chandra Maharana (DIN: 07095774) is enclosed herewith as Annexure -I.

- ii) The appointment of Dr. Manisha Juvekar (DIN: 09053979) as an Additional Director of the Company, with effect from 6th February, 2021 and to hold office as such upto the date of the 33rd Annual General Meeting of the Company, in terms of Sections 149, 152 and 161 of the Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The first term of Dr. Manisha Juvekar (DIN: 09053979) as Non-Executive Independent Director of the Company, shall be for a period of one year with effect from 6th February, 2021 up to 5th February, 2022 (both days inclusive). During her tenure as an Independent Director of the Company, Dr. Manisha Juvekar shall not be liable to retire by rotation, in terms of Section 149(13) of the Companies Act, 2013.




The brief profile of Dr. Manisha Juvekar (DIN: 09053979) is enclosed herewith as Annexure -II

The Meeting of the Board of Directors commenced at 11:45 A.M. and concluded at 12:45 P.M. We request you to take this information on your records & kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary



Encl.: a/a.



ANNEXURE-I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning the appointment of Mr. Binod Chandra Maharana (DIN: 07095774) as an Additional Director (Non-executive Independent Director).

Disclosure requirements	Details
Date of Appointment and Terms of Appointment	<p>Mr. Binod Chandra Maharana (DIN: 07095774) has been appointed as an Additional Director (Non-executive Independent Director) of the Company w.e.f. 6th February, 2021.</p> <p>He shall hold the office for a period of one year.</p>
Brief Profile	<p>Mr. Binod Chandra Maharana holds a bachelor's degree in commerce (hons) from Berhampur University. He is a qualified Chartered Accountant from the ICAI and holds certificate of practise. He is currently designated as a senior partner of M/s S. Ramanand Aiyar & Co, for overseeing the Audit & Financial Services Divisions of the firm at Mumbai. He has more than 25 years of post qualification experience and is proficient in dealing with statutory audits of large corporate, bank audits, internal audits of manufacturing and service sectors, internal and concurrent audit of financial institutions. He has experience of conducting business in Gulf and Middle East. In the past, he has acted in the capacity of a chief internal auditor and finance controller to M/S Al Ayad International LLC, Oman, belongings to Al Khwaja group company having business establishment at Oman, Dubai, Jordan, India, Egypt and US on various accounting and business issues. Prior to this, he was manager of M/s. K. S. Aiyar & Co.</p>
Disclosure of Relationship between Directors	<p>Mr. Binod Chandra Maharana is not related to any of the Directors of the Company.</p>



ANNEXURE-II

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning the appointment of Dr. Manisha Juvekar (DIN: 09053979) as an Additional Director (Non-executive Independent Director).

Disclosure requirements	Details
Date of Appointment and Terms of Appointment	Dr. Manisha Juvekar (DIN: 09053979) has been appointed as an Additional Director (Non-executive Independent Director) of the Company w.e.f. 6 th February, 2021. She shall hold the office for a period of one year.
Brief Profile	Dr. Manisha Juvekar holds a master's degree in Pediatrics from Lokmanya Tilak Medical College, Mumbai. She has 20 years of experience in the field of Medical and Pharma field. She is currently consultant at Dr. D.Y. Patil Hospital and Juvekar Hospital.
Disclosure of Relationship between Directors	Dr. Manisha Juvekar is not related to any of the Directors of the Company.

