



Ref : ASK/UD/2022

May 11, 2022

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Sub: Intimation on re-appointment of Independent Director of the Company.

Ref. : Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., May 11, 2022, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the re-appointment of Dr. Raveendra Chittoor (DIN: 02115056), as an Independent Director of the Company, for a second term of five years with effect from July 3, 2022.

The Company proposes to seek Members' approval for the above proposal at the ensuing Annual General Meeting.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

This is for your information and record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. : As above





PRISM JOHNSON LIMITED

Annexure – I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re-appointment of Dr. Raveendra Chittoor (DIN: 02115056), as an Independent Director of the Company for a second term of five years

#	Particulars	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Dr. Raveendra Chittoor as an Independent Director of the Company for a second term of five years with effect from July 3, 2022, subject to the approval of members of the Company.
2	Date of appointment/cessation (as applicable) & terms of appointment	
3	Brief Profile (in case of appointment)	<p>Dr. Raveendra Chittoor, aged 55 years, is a post-graduate in management from the Indian Institute of Management, Ahmedabad and is a Fellow in Management (equivalent to a PhD) from the Indian Institute of Management, Calcutta.</p> <p>Dr. Chittoor is an associate professor of strategy and international business and Canada Research Chair in Global Economy at the Gustavson School of Business in University of Victoria, Canada. His research is focused on improving understanding of the internationalisation processes of emerging economy firms and the structure and strategies of family-owned business groups. This work provides insights for managers and leaders of global firms for whom emerging market economies are becoming increasingly vital.</p> <p>He has won many awards for his research and teaching and his research has been published (or accepted for publishing) in leading academic journals such as the Strategic Management Journal, Academy of Management Journal, Organization Science, Journal of International Business Studies, Global Strategy Journal, Management International Review, Journal of International Management and Long Range Planning.</p> <p>Prior to joining the University of Victoria, he taught at the Indian School of Business, Hyderabad and the Indian Institute of Management, Calcutta. He has more than 17 years of industry experience primarily in the areas of corporate finance and investment management and held senior management roles as an analyst, financial controller and treasurer.</p>
4	Disclosure of relationship between directors (in case of appointment of Director)	Dr. Chittoor is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Dr. Chittoor is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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Not Just One, Lifestyle.

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RMC
Complete Concrete Solutions