



# PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7<sup>th</sup> Floor,  
New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001  
Phone : 011-43656567  
E-mai : srgltd@gmail.com  
Website : www.panindiacorp.com  
CIN : L72200DL1984PLC017510

To,

Date: - 12<sup>th</sup> February, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Ahmedabad Stock Exchange Limited**

Kamdhenu Complex, opp. Sahajanand College,  
Panjarapole, Ambawadi, Ahemdabad- 380015

**SUBJECT: INTIMATION FOR APPOINTMENT OF DIRECTORS - MR. HARISH KUMAR CHAUHAN & MRS. PREETI SHARMA**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 12<sup>th</sup> February, 2019, has appointed the following Directors on the Board of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

**1. Appointment of Mr. Harish Kumar Chauhan as an Additional Director and as an Independent Director**

Mr. Harish Kumar Chauhan (DIN: 06857506) has been appointed as an Additional Director and as an Independent Director of the Company, for a period of 5 years with effect from 1<sup>st</sup> April, 2019, subject to approval of the shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as **Annexure - I**.

Mr. Harish Kumar Chauhan is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

**2. Appointment of Mrs. Preeti Sharma as an Additional Director and as an Independent Director**

Mrs. Preeti Sharma (DIN: 06942133) has been appointed as an Additional Director and as an Independent Director of the Company, for a period of 5 years with effect from 1<sup>st</sup> April, 2019 subject to approval of the shareholders of the Company at the next Annual General Meeting. Her brief profile is enclosed as **Annexure - II**.

Mrs. Preeti Sharma is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take the above information in your records and oblige.

Thanking You.

Yours Faithfully,

**For Pan India Corporation Limited**



**Omprakash Ramashankar Pathak**

**(Managing Director)**

**DIN: 01428320**

**CC:**

**The Delhi Stock Exchange Limited  
DSE House, 3/1, Asaf Ali Road,  
New Delhi-110002**

**The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata - 700 001**

**Madras Stock Exchange Limited  
No: 30, Second Line Beach,  
Chennai, Tamil Nadu - 600 001**

### **Brief Profile of Mr. Harish Kumar Chauhan**

Mr. Harish Kumar Chauhan is a Commerce Graduate. He has wide work experience in field of Administration & Marketing and finance. He also holds directorship of Public Companies that are Bits Limited, Amorphos Industries Limited, Tactfull Investments Limited and Ujjwal Limited.

Mr. Harish Kumar Chauhan, a Non-Executive Independent Director has been considered as an Independent Director under Regulation 16(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Harish Kumar Chauhan has given a declaration to the Board that he meets the criteria of independence as provided under section 149 (6) of the Act. Mr. Harish Kumar Chauhan is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as Director.

Mr. Harish Kumar Chauhan is holding DIN: 06857506 and declares that he is not disqualified from being appointed as a Director under the act as per section 152(4) of the Companies Act, 2013.

The matter regarding appointment of Mr. Harish Kumar Chauhan as an Independent Director was placed before the Nomination and Remuneration Committee, which recommends his appointment as an Independent Director for a term of five consecutive years w.e.f 01<sup>st</sup> April, 2019, subject to the approval of shareholders at the next Annual General Meeting.

In the opinion of the Board, Mr. Harish Kumar Chauhan fulfills the conditions specified in the Companies Act, 2013 and the Rules made there under for appointment as an Independent Director.

### **Brief Profile of Mrs. Preeti Sharma**

Mrs. Preeti Sharma has wide work experience in field of Marketing & Human Resource. She also holds directorship of Public Companies that are Bits Limited, Tactfull Investments Limited and Ujjwal Limited.

Mrs. Preeti Sharma, a Non-Executive Independent Director has been considered as an Independent Director under Regulation 16(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mrs. Preeti Sharma has given a declaration to the Board that she meets the criteria of independence as provided under section 149 (6) of the Act. Mrs. Preeti Sharma is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as Director.

Mrs. Preeti Sharma is holding DIN: 06942133 and declares that she is not disqualified from being appointed as a Director under the act as per section 152(4) of the Companies Act, 2013.

The matter regarding appointment of Mrs. Preeti Sharma as an Independent Director was placed before the Nomination and Remuneration Committee, which recommends her appointment as an Independent Director for a term of five consecutive years w.e.f 01<sup>st</sup> April, 2019, subject to the approval of shareholders at the next Annual General Meeting.

In the opinion of the Board, Mrs. Preeti Sharma fulfills the conditions specified in the Companies Act, 2013 and the Rules made there under for appointment as an Independent Director.