



# Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-2476244, 0522-2476200, Fax No. 0522-2476190

E-mail: cs@scootersindia.com; Website: www.scootersindia.com

Date: 22.04.2022

BSE Limited, Mumbai  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting of M/s Scooters India Limited held on April 22, 2022**

Dear Sir/ Madam,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of M/s Scooters India Limited (Scrip code: 505141) in their 282<sup>nd</sup> meeting held on Friday, April 22, 2022 (commenced at 11:30 AM & closed at 12.50 pm) has approved the reconstitution of following committees of the Board:

**Audit Committee:**

Sr. No.	Name	Previous Position	Revised Position
1.	Shri Mahendra Pratap Singh	Chairman	Chairman
2.	Smt. Rakesh Sharma	Member	Member
3.	**Shri R K Singh	-	Member
4.	**Shri Raj Kumar	-	Member
5.	*Shri S K Singh	Member	-

\* ceased w.e.f. 24.03.2022

\*\* inducted w.e.f. 22.04.2022

**Nomination & Remuneration Committee:**



# Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-2476244, 0522-2476200, Fax No. 0522-2476190

E-mail: cs@scootersindia.com; Website: www.scootersindia.com

Sr. No.	Name	Previous Position	Revised Position
1.	Shri Mahendra Pratap Singh	Chairman	Chairman
2.	Smt. Rakesh Sharma	Member	Member
3.	**Shri R K Singh	-	Member
4.	**Shri Raj Kumar	-	Member
5.	*Shri S K Singh	Member	-

\* ceased w.e.f. 24.03.2022

\*\* inducted w.e.f. 22.04.2022

## Stakeholders Relationship Committee:

Sr. No.	Name	Previous Position	Revised Position
1.	**Shri Raj Kumar	-	Chairman
2.	Smt. Rakesh Sharma	Member	Member
3.	Shri Mukesh Kumar	Member	Member
4.	**Shri R K Singh	-	Member
5.	*Shri S K Singh	Chairman	-

\* ceased w.e.f. 24.03.2022

\*\* inducted w.e.f. 22.04.2022

Further, the Board also noted the extension of tenure of Shri Rupesh Telang, GM, BHEL, FSIP as Chairman & Managing Director on additional charge basis on the Board of SIL for the period of six months with effect from April 25, 2022 or till further orders, whichever is earlier, in terms of letter No. F. No.3(23)/2012-PE-VI (Vol III)/CPSE I, Dt 21.04.2022 issued by Govt. of India, Ministry of Heavy Industries, New Delhi.



# Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-2476244, 0522-2476200, Fax No. 0522-2476190

E-mail: [cs@scootersindia.com](mailto:cs@scootersindia.com); Website: [www.scootersindia.com](http://www.scootersindia.com)

---

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the Annexure enclosed.

We humbly request you to kindly take the above on your records.

Thanking You,

**For Scooters India Limited,**

**(Rupesh Telang)**

**Chairman & Managing Director**

**DIN - 09218342**

Encl.: as above



# Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-2476244, 0522-2476200, Fax No. 0522-2476190

E-mail: cs@scootersindia.com; Website: www.scootersindia.com

## Annexure

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Mr. Rupesh Telang, GM,BHEL, FSIP was appointed as Chairman &amp; Managing Director of SIL on additional charge basis for the period of One year by Govt. of India, Ministry of Heavy Industries, New Delhi. vide letter No. F. No.3(23)/2012-PE-VI (Part II), Dt 23.04.2021.</p> <p>Now tenure of Shri Rupesh Telang, GM,BHEL, FSIP as Chairman &amp; Managing Director on additional charge basis on the Board of SIL has been extended for the period of six months with effect from April 25, 2022 or till further orders, whichever is earlier, in terms of letter No. F. No.3(23)/2012-PE-VI (Vol III)/CPSE I, Dt 21.04.2022 issued by Govt. of India, Ministry of Heavy Industries, New Delhi</p>
Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment of Mr. Rupesh Telang, GM,BHEL, FSIP as Chairman & Managing Director of SIL – April 25, 2021
Brief Profile (in case of appointment)	Mr. Rupesh Telang, GM,BHEL, FSIP is BE & M.Tech
Disclosure of relationships between directors (in case of appointment of a director)	NIL