

REF: POEL/BNS/BSE/2023 - 24/33
SEPTEMBER 21, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub : Outcome of the Annual General Meeting

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, the exchange may please take on record that the shareholders of the Company at the 35th Annual General Meeting of POCL Enterprises Limited convened today i.e., on September 20, 2023, approved the re-appointment and fixing of remuneration of Mr. Sunil Kumar Bansal as Managing Director, Mr. Devakar Bansal as Managing Director, Mr. Venkatraman Yerra Milli as Whole-time Director, Mr. Harsh Bansal as Whole-time Director and Amber Bansal as Whole-time Director of the Company

The details of Directors as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09-09-2015 is enclosed.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



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

1. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. DEVIKAR BANSAL (DIN: 00232565), MANAGING DIRECTOR

Reason for Change: Re-appointment as Managing Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Devakar Bansal is a Chemistry Graduate. He has experience in the production areas of Metallic Oxides and PVC Stabilisers. Presently, he is in charge of the entire production activities of the Company. He has rich experience in machinery installation and erection. Currently, he occupies the position of Managing Director of the Company.

Relationship between Directors: Mr. Devakar Bansal is the promoter of the Company. He is related to Mr. Sunil Kumar Bansal, Dr. Padam C Bansal and Mr. Amber Bansal who are on the Board of the Company.

2. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. SUNIL KUMAR BANSAL (DIN: 00232617), MANAGING DIRECTOR

Reason for Change: Re-appointment as Managing Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Sunil Kumar Bansal was a non-executive director of the Company since 1998 till 2014. After he was appointed as Joint Managing Director in 2015, he headed the material procurement and finance activities of the Company. He is a B.Com Graduate. He has been responsible for identifying suppliers and customers for the company's products. Currently, he occupies the position of Managing Director of the Company.

Relationship between Directors: Mr. Sunil Kumar Bansal is the promoter of the Company. He is related to Mr. Devakar Bansal, Dr. Padam C Bansal and Mr. Harsh Bansal who are on the Board of the Company.



3. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. VENKATRAMAN YERRA MILLI (DIN: 00232762), WHOLE-TIME DIRECTOR

Reason for Change: Re-appointment as Whole-time Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Venkatraman Yerra Milli, is a B.Sc Graduate. He has more than four decades of experience in Marketing areas. Presently, he is heading the marketing division of the Company. He has been responsible for bringing various new customers for Plastic Additives Business of the Company. Currently, he occupies the position of Whole Time Director of the Company.

Relationship between Directors: He is not related to any Director on the Board of the Company.

4. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. HARSH BANSAL (DIN: 08139235), WHOLE-TIME DIRECTOR

Reason for Change: Re-appointment as Whole-time Director

Date of Re-appointment: 01/06/2024

Term of Appointment: 3 Years

Brief profile: Mr. Harsh Bansal has completed his masters in FMB from SP Jain Institute of Management and Research. Mr. Harsh has worked as Manager - Operations with Bansal Chemicals (India) a reputed concern having business presence for more than five decades. Prior to his appointment as Director, Mr. Harsh Bansal has worked with the Company as Manager - Commercial Operations and was looking after the supply chain and business operations of the company. Over this period, Mr. Harsh Bansal gained widespread experience in the areas of marketing and production. Currently, he occupies the position of Whole-time Director of the Company.

Relationship between Directors: Mr. Harsh Bansal is a part of promoter group of the Company. He is related to Mr. Sunil Kumar Bansal who is on the Board of the Company.



**5. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. AMBER BANSAL (DIN: 08139234),
WHOLE-TIME DIRECTOR**

Reason for Change: Re-appointment as Whole-time Director

Date of Re-appointment: 01/06/2024

Term of Appointment: 3 Years

Brief profile: Mr. Amber Bansal has completed his Graduation in B. Com (Honours) from Shri Ram College of Commerce, Delhi University. He is also an Associate Chartered Accountant (ACA) from the Institute of Chartered Accountants of England & Wales (ICAEW). He has also worked with KPMG, London and KPMG, Gurgaon for a period of 5 years. Over these 5 years, he has developed in-depth knowledge about IFRS, Financial Statement Analysis and Mergers & Acquisitions, which has given him wider insights about different businesses and the financial sector. Currently, he occupies the position of Whole-time Director and Chief Financial Officer of the Company. Prior to his appointment as Director, he has been associated with the Company as the Manager – Finance & Operations and looking after the financial areas of the Company.

Relationship between Directors: Mr. Amber Bansal is a part of promoter group of the Company. He is related to Mr. Devakar Bansal who is on the Board of the Company.

