

LIBERTY

Date: 30 September, 2020

The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 Scrip Code: 526596 ISIN No. : INE 557B01019
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Sub: Intimation of Re-appointment/Appointment of Directors in 34th Annual General Meeting

Dear Sir/Madam,

This is with reference to our correspondence dated 30th September, 2020 as regard to Outcome of 34th Annual General Meeting held on Wednesday, 30th September, 2020 at 11:00 a.m. through VC/OAVM.

In this regard, please be informed that in the above meeting the Members, inter alia, have considered and approved the re-appointment/appointment of below Directors with requisite majority:

(a) Re-appointment of Sh. Shammi Bansal (DIN-00138792), who retires by rotation and being eligible offers himself for re-appointment.

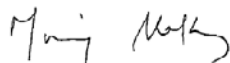
(b) Re-appointment of Sh. Adish Kumar Gupta (DIN-00137612), who retires by rotation and being eligible offers himself for re-appointment.

(c) Appointment of Sh. Arvind Bali Kumar (DIN: 02520675) as Independent Director of the Company

The required brief profile of the above Directors is enclosed herewith.

This is for your information and dissemination.

Thanking you
Sincerely Yours
For **Liberty Shoes Ltd.**



Munish Kakra
CFO & Company Secretary

Liberty Shoes Limited

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CIN No. L 19201HR1986PLC033185

ANNEXURE-A

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING [PURSUANT TO REGULATION 26(4) AND 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS-2 ON GENERAL MEETINGS]

Name of the Director	Sh. Shammi Bansal	Sh. Adish Kumar Gupta
Director Identification Number (DIN)	00138792	00137612
Category of Director	Executive Director	Executive Director
Nationality	Indian	Indian
Date of Birth/Age	27th March, 1961/59 Years	11th January, 1964/56 Years
Date of First appointment as Director	28th November, 1990	12th August, 2011
Qualification	Graduate	Graduate
Experience/Expertise in specific Functional Areas	<ul style="list-style-type: none"> • He has been working as Director since 1990 and as Executive Director since 1995. • He is having experience of more than three decades in footwear Industry. • He has been credited with various initiatives in the field of leather and footwear technology including use of E.P. Polymers, introduction of E.V.A. compound in Indian Footwear Industry. • He has been looking after the production designing and development of various types of footwear at Company's plants. 	<ul style="list-style-type: none"> • He has been associated with the Company in different capacity for last several years and having vast experience in the field of Human Resource Management and supervision of leather finishing unit. He has been contributing to operations of the Company with his vast experience.
Terms & conditions of appointment/re-appointment	Re-appointed as Director liable to retire by rotation	Re-appointed as Director liable to retire by rotation
Details of remuneration to be sought/remuneration last drawn (2019-20)	Re-appointed as Director liable to retire by rotation hence no remuneration sought. However remuneration of ₹4 Lakh P.M. (including all perquisites) drawn during the FY 2019-20.	Re-appointed as Director liable to retire by rotation hence no remuneration sought. However remuneration of ₹4 Lakh P.M. (including all perquisites) drawn during the FY 2019-20.
No. of Board Meetings attended during the year	Refer Corporate Governance Report	Refer Corporate Governance Report
Relationship with other Directors and other Key Managerial Personnel (KMPs) inter se	Brother of Sh. Sunil Bansal, Executive Director	None
List of directorship held in other Companies as on 31st March, 2020	<ul style="list-style-type: none"> • Little World Constructions Pvt. Ltd. 	<ul style="list-style-type: none"> • Geofin Investments Pvt. Ltd. • Little World Constructions Pvt. Ltd.
List of membership in Committees of the Board of the other Companies on which he is a Director as on 31st March, 2020	None	None
No. of shares held in the Company: (a) Own (b) For other persons on a beneficial basis	259640 Equity Shares Nil	189360 *Equity Shares Nil

*Other than Equity Shares held by his HUF

Name of the Director	Sh. Arvind Bali Kumar
Director Identification Number (DIN)	02520675
Category of Director	Non-executive Independent Director
Nationality	Indian
Date of Birth/Age	23rd March, 1961/59 Years
Date of First appointment as Director	12th November, 2019
Qualification	Mechanical Engineering, Master in Business Administration
Experience / Expertise in specific Functional Areas	<ul style="list-style-type: none"> • He is having more than three decades of robust leadership experience in diverse business starting from Garments, Consumer Electronics, Supply Chain, Telephony and Mobile Services, Telecom and surveillance Equipments. • He is having proficiency in the gamut of start-ups, global expansion, strategy planning, new initiatives, business operations and productivity improvements, implementing strong financial models and improved business image.
Terms & conditions of appointment/re-appointment	Proposed appointment as an Independent Director not liable to retire by rotation w.e.f. 12th November, 2019
Details of remuneration to be sought/remuneration last drawn (2019-20)	No remuneration has been paid during the FY 2019-20 or to be sought for Appointment as Independent Director. However sitting fee for attending the Board Meetings of the Company will be paid.
No. of Board Meetings attended during the year	Refer Corporate Governance Report
Relationship with other Directors and other Key Managerial Personnel (KMPs) inter se	None
List of directorship held in other Companies as on 31st March, 2020	<ul style="list-style-type: none"> • Ingenium Traders & Consultants Private Limited • IPSAA Developers Private Limited
List of membership in Committees of the Board of the other Companies on which he is a Director as on 31st March, 2020	None
No. of shares held in the Company:	
(a) Own	Nil
(b) For other persons on a beneficial basis	Nil