

## POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016  
CIN: L31300GJ1996PLC114183  
Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075  
Email: [shares@polycab.com](mailto:shares@polycab.com) Website: [www.polycab.com](http://www.polycab.com)



Date: 13<sup>th</sup> May 2021

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

**Scrip Code: 542652 Scrip Symbol: Polycab**  
**ISIN:- INE455K01017**

Dear Sir / Madam

**Sub: Intimation for appointment of Whole-Time Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that on the recommendation of Nomination and Remuneration Committee and as per succession planning of the Company, the Board of Directors at its meeting held today i.e. 13<sup>th</sup> May 2021, have considered and approved the appointments of the following as Additional (Whole-Time) Directors for a period of 5 years commencing from 13<sup>th</sup> May 2021 to 12<sup>th</sup> May 2026.

- a) Mr. Bharat A Jaisinghani;
- b) Mr. Nikhil R. Jaisinghani;
- c) Mr. Rakesh Talati.

The above appointments are subject to approval of the shareholders at the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in “**Annexure A**” attached to this letter:

Kindly take the same on your record.

Thanking you  
Yours Faithfully  
**For Polycab India Limited**

**Manita Carmen A Gonsalves**  
**Company Secretary and Compliance Officer**  
Membership No.: A18321



**Registered Office:**  
Unit No.4, Plot No.105, Halol Vadodara Road,  
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350  
Tel : 2676- 227600 / 227700

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### Annexure A

#### 1. Appointment of Mr. Bharat A Jaisinghani as an Additional (Whole-Time) Director

S.No.	Particulars	Description
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Bharat A Jaisinghani (DIN:00742995) as an Additional (Whole-Time) Director.
2	Date of appointment / <del>cessation (as applicable)</del> & term of appointment	Appointment for a period of 5 years commencing from 13 <sup>th</sup> May 2021 to 12 <sup>th</sup> May 2026.
3	Brief Profile	Bharat A. Jaisinghani is the Director - FMEG Business (non-board member) since 16 <sup>th</sup> October 2018. He joined the Company on January 1, 2012. He holds a master's degree in operations management from the University of Manchester. He has also completed his Executive Education Program called Program For Leadership Development from Harvard Business School and also completed an Executive Program from Singularity University. He has the experience of working in different areas of sales, marketing, IT, production and other support services and has played a key leadership role in our Company.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Bharat A Jaisinghani belongs to promoter group.  Mr. Bharat A Jaisinghani is nephew of Mr. Inder T. Jaisinghani, Chairman & Managing Director.



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### 2. Appointment of Mr. Nikhil R. Jaisinghani as an Additional (Whole-Time) Director

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nikhil R. Jaisinghani (DIN:00742771) as an Additional (Whole-Time) Director.
2	Date of appointment / cessation (as applicable) & term of appointment	Appointment for a period of 5 years commencing from 13 <sup>th</sup> May 2021 to 12 <sup>th</sup> May 2026.
3	Brief Profile	Nikhil R. Jaisinghani: is the Director - LDC Business (non-board member) since October 16, 2018. He joined the Company on January 1, 2012. He holds a master's degree in business administration (MBA) from Kellogg School of Management, Northwestern University, Illinois, USA. He has worked in different areas of sales, marketing, production and other support services and has played a key leadership role in our Company
4	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Nikhil R. Jaisinghani belongs to promoter group.  Mr. Nikhil R. Jaisinghani is nephew of Mr. Inder T. Jaisinghani, Chairman & Managing Director.



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### 3. Appointment of Mr. Rakesh Talati as an Additional (Whole-Time) Director

S.No.	Particulars	Description
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr.Rakesh Talati (DIN:08591299) as an Additional (Whole-Time) Director.
2	Date of appointment / <del>cessation (as applicable)</del> & term of appointment	Appointment for a period of 5 years commencing from 13 <sup>th</sup> May 2021 to 12 <sup>th</sup> May 2026.
3	Brief Profile	Rakesh Kumar Talati is the Director (Non-Board Member) working as Location Head at Halol. He looks after the Administration, IR, Projects at Pan India level since 25th August 2018. Earlier he was working as a Civil Consultant for our company effective from 1st April 2014. He holds a Diploma in Civil Engineering and Interior Design Course from the Maharaja Sayajirao University of Baroda. He has prior work experience in Planning and Designing in Civil Construction, Interior Designing and Administration – IR related works
4	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Rakesh Talati is not related to any Director of the Company.

For Polycab India Limited

**Manita Carmen A Gonsalves**  
**Company Secretary and Compliance Officer**  
Membership No.: A18321



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