



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2022 - 23/104

January 28, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code 504176

Dear Sirs,

Reg: Appointment of Mr. N P Sinha as an Additional Director and designated as Non-Executive Nominee Director.

We wish to inform that, the Board of Directors at their meeting held today, inter alia, approved the appointment of Mr. N P Sinha (DIN: 07980838), as an Additional Director and designated as [Non-Executive, Non-Independent] Nominee Director, representing Life Insurance Corporation of India (LIC), effective 28th January 2023, based on the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / the Articles of Association of the Company and subject to approval of the shareholders through postal ballot.

A brief profile of Mr. N P Sinha is enclosed as Annexure - I. It is further confirmed that Mr. N P Sinha is not related to any other Directors of the Company.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V Anantha Subramanian)
Company Secretary

Encl: as above

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

HIGH ENERGY

BATTERIES (INDIA) LIMITED



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Annexure – I

Name	Mr. N P Sinha
DIN	07980838
Date of Birth	15.10.1962
Nationality	Indian
Educational Qualifications	BA (HONOURS), ECONOMICS, AIIL
Work Experience	Zonal Manager (In charge) of LIC, Eastern Zone
Areas of Expertise	Mr. N P Sinha is an accomplished Insurance Company Professional, having vast expertise in Insurance related matters.
Terms and Conditions of Appointment	He is proposed to be designated as Nominee Director, not liable to be retired by rotation.
Directorships in other Companies	Nil
Shareholding in the Company including as a Beneficial Owner	Nil
inter-se relationship with Directors & KMP	No <i>inter-se</i> relationship with any other Director or KMP of the Company.

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448

Website : www.highenergyltd.com