

# HARDWYN INDIA LIMITED

CIN: L74990DL2017PLC324826

Regoff: B-101, Phase-1, Mayapuri, New Delhi 110064

E-mail: [accounts1@hardwyn.com](mailto:accounts1@hardwyn.com) Website: [www.hardwyn.com](http://www.hardwyn.com)

Tel No: +91-11-28115352

08.09.2022

To  
The Manager,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 541276

To,  
The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra East, Mumbai-400051  
Symbol: HARDWYN

Dear Sir/Ma'am,

**Sub: Intimation of appointment of Mr. Manjeet Singh (DIN: 08206912) as Non-executive, Independent Director of the Company under Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations; 2015**

Pursuant to Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of the Company through resolution passed through postal ballot dated 7<sup>th</sup> February, 2023 approved the appointment of Mr. Manjeet Singh as Non Executive, Independent Director for a term of 5 years w.e.f date of original appointment.

Brief profile director are given in **Annexure A**.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Hardwyn India Limited**

**Rubaljeet Singh Sayal**  
Managing Director  
DIN: 00280624

**Annexure A**

**Details as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015**

<b>Name</b>	Mr. Manjeet Singh
<b>Director Identification Number (DIN)</b>	08206912
<b>Designation/category of the Director</b>	Non-Executive, Independent Director
<b>Age</b>	73 Years
<b>Qualifications</b>	Post Graduate in Mathematical Statistics
<b>Experience (including expertise in specific functional area)</b>	Having an experience of working as banker from a Nationalised Bank and more then 22 Year Experience of holding different positions with Commercial Banking.
<b>Terms and Conditions of Appointment /Reappointment</b>	As per the resolution passed by the shareholders.
<b>Remuneration last drawn (Including sitting fees, if any)</b>	NIL
<b>Date of first appointment on the Board</b>	10 <sup>th</sup> November 2022
<b>Shareholding in the Company as on date of notice</b>	NIL
<b>Relationship with other Directors / Key Managerial Personnel</b>	Not Applicable
<b>Number of meetings of the Board attended during the year</b>	NA
<b>Directorships of other Boards as on March 31, 2022</b>	1) SEASONS FURNISHINGS LIMITED 2) SEASONS TEXTILES LIMITED
<b>Membership / Chairmanship of Committees of other Boards as on March31, 2022.</b>	<b>Annexure B</b>
<b>The Justification for choosing the appointees for appointment as Independent Directors</b>	<p>The role and capabilities as required in the case of an independent director are well defined in the Policy on Nomination, Appointment, and Removal of Directors. Further, the Board has a defined list of core skills/expertise/competencies, in the context of its business and sector for it to function effectively.</p> <p>The Nomination and Remuneration committee of the Board has evaluated the profile of Mr. Manjeet Singh possess the relevant skill and capabilities to discharge the role of Independent Directors.</p>

**Annexure B:**

**Membership / Chairmanship of Committees of other Boards as on March 31, 2022**

<b>A. Name of the Committees in which I am the Chairman</b>	
<b>Name of the Committee</b>	<b>Name of the Company</b>
Audit Committee	Seasons Furnishings Limited
Stakeholders Relationship Committee	Seasons Furnishings Limited
Audit Committee	Seasons Textiles Limited
Stakeholders Relationship Committee	Seasons Textiles Limited