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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

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Date: 09th August, 2023

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL
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Subject: Intimation of Appointment of Mr. Hemant Bhargava (DIN: 01922717) as Non-Executive Independent Director of the Company.

Dear Sir/Ma'am,

Pursuant to the provisions of Sections 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued thereto (including any amendments/modifications thereof), we hereby inform that, the Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held today i.e. 09th August, 2023 approve the appointment of Mr. Hemant Bhargwa (DIN: 01922717) as a Non-Executive Independent Director of the Company for a term of five years effective from 09th August, 2023, subject to approval of the shareholders.

In this regard, it is further informed that the Company has obtained the approval of all the exchanges where the Company is a trading/clearing member and the last approval was received on 07th August, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 13th July, 2023 along with the brief profile is enclosed as **Annexure-I** to this letter.

This will also be hosted on the Company's website at www.smcindiaonline.com.

This is for your information and record.

For SMC Global Securities Limited

Suman Kumar

E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel

Membership No. F5824

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Annexure I

Name & DIN	Mr. Hemant Bhargava (DIN: 01922717)
Age	63 Years
Qualifications	He is a Post Graduate in Economics, Masters in Financial Management and a Graduate [B.Com (Hons)] from Shri Ram College of Commerce.
Experience(including expertise in specific functional area)	He has the requisite knowledge in finance and other related areas.
Terms and Conditions of Appointment / Reappointment	Proposed to be appointed as a Non-Executive Independent Director for a term of five years which shall be effective from 9th August, 2023 upto 8th August, 2028
Date of first appointment on the Board	09 th August, 2023
Relationship with other Directors/Key Managerial Personnel	None
Directorships of other Boards as on March 31, 2023	a) ITC limited B) The Tata Power Company Limited C) UGRO Capital Limited D) Larsen and Toubro limited E) West End Investment and Finance Consultancy Pvt. Ltd
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	As per the Nomination and Remuneration Committee Mr. Hemant Bhargava has the desired financial acumen and the qualification and prior experience required in the field of financial services.

Brief Profile of Mr. Hemant Bhargava

Mr. Hemant Bhargava has rich experience of being on the Board of different companies since Year 2000. First time it was at the age of 41 years that he joined the board of National Mutual Fund, Mauritius. He has been on the board of almost two dozen companies in India and abroad over last 23 years. At present he serves on the boards of ITC Limited as Independent Director, Larsen & Toubro Limited as Nominee Director, TATA Power Limited as Nominee Director, UGRO Capital Limited as Independent Director, Providence Life Limited PCC Mauritius as Independent Director and Westend Investment & Fin. Consultancy as Independent Director

Academically, he is a post graduate in Economics (Honors). He has more than 39 year's professional experience with expertise in finance and insurance. He is adept at establishing new strategic initiatives with multiple stakeholders, designing innovative marketing & sales campaigns and motivating skilled professionals across the finance value chain.

Mr. Bhargava was a Direct Recruit Officer of LIC who had worked across multiple verticals in India and abroad in various capacities with experience spread across Finance and Accounts, Information Technology, HR and Industrial Relation, Customer Relations Management, Human Resource Development and Estates which gave a multi-faceted view of the functioning of Corporation, International Operations and Credit Card Services. He also worked as Country Head, Mauritius and Founded the "Indo-Mauritian Business Group" for promoting the business interests of companies of Indian origin working in "Ile Maurice" with the High Commissioner of India, as the Patron. He was the founding CEO of LIC Cards Services Company for credit cards business, and had also set up separate vertical for Micro Insurance immediately after the IRDAI Regulations came out in 2005.