

19th March, 2021

To,
Bombay Stock Exchange Limited
Listing Department
P. J. Towers, Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Dear Sir,

Sub: Outcome of the Meeting of Independent Directors of Board held on 19th March, 2021

This is to inform you that in compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate Meeting of Independent Directors of the Company was held today i.e. on Friday, March 19, 2021 wherein, the following items were discussed:

1. Review of the performance of Non –Independent Directors and the Board as a whole;
2. Review of the performance of the Chairman of the Company taking into account the views of executive Directors and non-executive Directors and
3. Assessment of the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary to effectively and reasonably perform their duties.

This is for your information please.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited


B. M. Raul
Company Secretary & Compliance Officer

