



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 27-07-2024

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Ref. : Security Code No. 505710

Sub. : Appointment of Non-Executive Independent Directors

Dear Sir,

This is to inform you that pursuant to Regulation 30 of the SEBI Listing Regulations, 2015 read with Part A of Schedule III of the said Regulation, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and subject to the approval of the shareholders at the ensuing General Meeting, Board of Directors of the Company, by Circular Resolutions, have approved the appointment of Mr. Ashok Kumar Kanodia and Mr. Anil Mahabirprasad Gadodia as ~~an~~ Additional Directors of the Company upto the date of ensuing Annual General Meeting.

Further, Mr. Ashok Kumar Kanodia and Mr. Anil Mahabirprasad Gadodia have also been appointed as Non-Executive Independent Directors of the Company with effect from July 27, 2024, to hold the office for the period of 5 years, not liable to retire by rotation.

Brief profile of Mr. Ashok Kumar Kanodia and Mr. Anil Mahabirprasad Gadodia is appended herewith.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.

CHINTAN K. GANDHI
COMPANY SECRETARY



BRIEF PROFILE OF MR. ASHOK KUMAR KANODIA

Name of the Director	Mr. Ashok Kumar Kanodia
DIN	00002563
Date of appointment	27-07-2024
Type	Additional Director and Non-Executive Independent Director
Term of Appointment	Appointment by the Board of Director is as an Additional Director upto the date of ensuing Annual General Meeting. Further subject to approval of the shareholders at the ensuing Annual General Meeting, appointment is for the period of 5 years, not liable to retire by rotation.
Age	73 years
Qualification	B.S. in Electrical Engineering and Business Management and is alumnus of Massachusetts Institute of Technology (MIT)
Directorships held in other Companies	Precision Electronics Limited, VM Farms Private Limited
No. of Equity Shares held in the Company	---
Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Ashok Kumar Kanodia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
Relationship between Directors / KMP inter-se	Mr. Ashok Kumar Kanodia is not related to any of the Directors on the Board of Company.
Profile	Mr. Ashok Kumar Kanodia is an alumnus of Massachusetts Institute of Technology (MIT), USA where he obtained a B.S. in Electrical Engineering and Business Management (Sloan School of Management). He has been actively involved with the Electronics and Telecom industry including framing of policies for the Defence sector in India. <ul style="list-style-type: none">• He was a member of the Task Force created by the Prime Minister's Office on "Development,




Manufacture and Export of IT hardware.”

- President of Telecom Equipment Manufacturers in India (TEMA)
- He was one of the industry representatives in the “Kelkar Committee” set-up by the Defence Minister for recommending policy instruments and procedures to facilitate participation of the Private industry in Defence related production and development.
- He was a panel member of the MSME Ministry for the “Make in India” program of the Prime Minister, member of the Joint Working Group on Electronics System design & Manufacturing [ESDM] and a Governing Council member of Technology Development Center [TDC] under the MSME Ministry.
- He is a member of ASSOCHAM/CII/FICCI National Committee on Defence and also a part of their Core Group for policy and strategy. He was Chairman of CII & FICCI Defence sub-committee of SMEs.
- He is a Member of Executive Committee of SIDM and chair’s the Sub-Committee on ICT.



BRIEF PROFILE OF MR. ANIL MAHABIRPRASAD GADODIA

Name of the Director	Mr. Anil Mahabirprasad Gadodia
DIN	00053783
Date of appointment	27-07-2024
Type	Additional Director and Non-Executive Independent Director
Term of Appointment	Appointment by the Board of Director is as an Additional Director upto the date of ensuing Annual General Meeting. Further subject to approval of the shareholders at the ensuing Annual General Meeting, appointment is for the period of 5 years, not liable to retire by rotation.
Age	61 years
Qualification	Graduate in Commerce, Law and Chartered Accountant.
Directorships held in other Companies	---
No. of Equity Shares held in the Company	---
Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Anil Mahabirprasad Gadodia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship between Directors / KMP inter-se	Mr. Anil Mahabirprasad Gadodia is not related to any of the Directors of the Board of Company.
Profile	Mr. Anil Mahabirprasad Gadodia is a Chartered Accountant with degree in Law and Commerce with excellent academic record (Merit List in LLB (Gen) and CA) with 38 years of rich post qualification experience in India and Abroad at senior position as CEO, CFO, President, Head of Profit Centre & Accounts, Finance, Taxation, Commercial, Management with strong work ethics, leadership, problem-solving, team-building, project management skills and irreproachable integrity.

Anil Mahabirprasad Gadodia

