

# NATIONAL STANDARD (INDIA) LIMITED

July 21, 2021

The Listing Dept., BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai 400 001  Scrip Code: 504882	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001  Scrip Code: 024063
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Dear Sirs,

**Ref: Regulation 30 (read with Schedule III - Part A) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation of appointment of Directors**

Dear Sir(s),

This is to inform you that the Board of Directors, at its meeting held on July 20, 2021, has approved the following:

1. Mr. Vinod Shah (DIN: 00127085) has been appointed as Additional Director (Non-Executive, Independent) for a period of 5 years with effect from July 20, 2021 subject to approval of the members at the ensuing Annual General Meeting of the Company.
2. Mr. Manesh Saroj Jhunjunwala (DIN: 01748413) has been appointed as an Additional Director (Non-Executive, Non-Independent) with effect from July 20, 2021 and recommended to be appointed as Director at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile of both the above appointed Directors have been enclosed herewith as Annexure – 1.

Further, in compliance with Circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we confirm that Mr. Vinod Shah and Mr. Manesh Saroj Jhunjunwala have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Kindly take the same on record and acknowledge.

Yours faithfully,  
**National Standard (India) Limited**

  
**Madhur Mittal**  
Company Secretary and  
Compliance Officer  
Membership No.: A47976



Encl: As above

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## Annexure – 1

<b>Name of the Director :</b>	Mr. Vinod Shah
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Term of Appointment :</b>	For a term of five (5) years with effect from July 20, 2021, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Brief Profile :</b>	Mr. Shah is a chartered accountant and a commerce graduate by educational qualification, having an extensive experience in strategic financial planning, forex treasury department and general management. Presently he is rendering management consultancy and professional advice to Bombay Gas group.
<b>Disclosure of relationship between Directors</b>	Mr. Shah is not related to any Director or Key Managerial Personnel or Promoters of the Company.

<b>Name of the Director :</b>	Mr. Manesh Jhunjunwala
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Term of Appointment :</b>	Appointed as an Additional Director (Non-Executive, Non-Independent) and recommended to be appointed as Director at the ensuing Annual General Meeting of the Company
<b>Brief Profile :</b>	Mr. Jhunjunwala is a chartered accountant and a chartered financial analyst by educational qualification, having rich experience of nearly 25 years in senior positions; as Controller, Commercial and Legal Head and Chief Financial officer across multiple industries. He has functional experience in M & A, fund raising, investor relations, ERP implementation, business transformation and continuity and risk management. He has technical expertise in SAP, Oracle, BAAN and customized in house transport management systems and Work Force Management systems. Prior to joining Lodha, he was Chief financial Officer & Commercial and legal head with Stellar Value Chain Solutions Private Limited.
<b>Disclosure of relationship between Directors</b>	Mr. Jhunjunwala is not related to any Director or Key Managerial Personnel or Promoters of the Company.

