

# NALWA SONS INVESTMENTS LIMITED

---

Regd. Office: 28, Najafgarh Road,  
Moti Nagar Industrial Area,  
Delhi – 110 015, India  
CIN: L65993DL1970PLC146414

August 09, 2019

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
corp.relations@bseindia.com  
Security Code No.: 532256

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
cm1ist@nse.co.in  
Security Code No.: NSIL

**Sub.:** Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Independent Director(s) for the second term.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that first term of Mr. Ram Gopal Garg (DIN: 00004517) and Mr. Rajinder Parkash Jindal (DIN: 00004594) as an Independent Director of the Company is due to complete on September 28, 2019.

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the members at the ensuing Annual General Meeting, the Board of Directors of the Company has re-appointed Mr. Ram Gopal Garg and Mr. Rajinder Parkash Jindal as a Non-Executive, Independent Director of the Company with effect from September 29, 2019 for second term of five years.

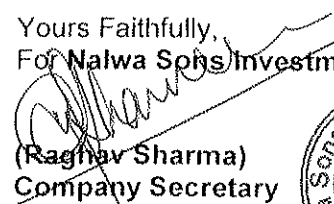
Mr. Ram Gopal Garg and Mr. Rajinder Parkash Jindal are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Enclosed herewith are the brief details of the reappointment as prescribed (Annexure A), the content of which is self-explanatory.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,  
For Nalwa Sons Investments Limited

  
(Raghav Sharma)  
Company Secretary



# NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,  
Moti Nagar Industrial Area,  
Delhi – 110 015, India  
CIN: L65993DL1970PLC146414

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No	Particulars	Mr. Ram Gopal Garg	Mr. Rajinder Parkash Jindal
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
2	Date of reappointment & term of appointment	August 09, 2019 Reappointed as a Director (Non Executive, Independent Director) for second term of five years ie. September 29, 2019 to September 28, 2024.	August 09, 2019 Reappointed as a Director (Non Executive, Independent Director) for second term of five years ie. September 29, 2019 to September 28, 2024.
3	Brief Profile	Mr. Ram Gopal Garg, aged 72 years holds B.Sc. Engg. (Hons) degree in mechanical engineering from Punjab Engineering College, Chandigarh. He has a work experience of more than 45 years in various fields such as administrative and corporate affairs and has held senior positions at various levels. He is having rich experience in business marketing and general administration.	Mr. Rajinder Parkash Jindal, aged 75 holds diploma in Mechanical Engineering. He has a work experience of more than 45 years in various fields such as technical, administration, public affairs etc. Besides his administrative acumen, Mr. Rajinder Parkash Jindal has keen interest in games, art and culture.
4	Disclosure of Relationship between directors	Directors of the company do not have any inter-se relationship.	Directors of the company do not have any inter-se relationship.

