

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : 3/2, Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390 004, Gujarat-India.
(L) : 091-265-2581082 (M) : +91 8511148598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

BRPL/BSE/OUTCOME/20-21

Date: 05/02/2021

To,
The Corporate Relationship Department,
Bombay Stock Exchange
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai – 400001

Subject: Outcome of the Board meeting Held on 5th February, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Scrip Code: 538546

Dear Sir/ Madam,

With reference to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. 5th February, 2021 commenced on 12:15 P.m. and concluded on 1:30 P.m. have approved and taken on record the following item:

- Approve the appointment of Mr. Ravi Bhandari (DIN No.: 06395271) as Additional Independent Director in Board and in Committees of the Company for a period of 5 Years subject to approval of shareholders in the next Annual General Meeting. The Brief profile of Mr. Ravi Bhandari is attached here.

We request you to kindly take the above information in your record.

For, Bansal Roofing Products Limited



Archi Shah
Company Secretary & Compliance Officer



Structuring Dreams from Steel

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BRIEF PROFIL OF MR. RAVI BHANDARI

The particulars of appointment of Mr. Ravi Bhandari as the Additional Independent Director of the Company for a term of 5 Years with immediate effect:

Name	Mr. Ravi Bhandari
Designation	Additional Independent Director
Nationality	Indian
Date of Appointment	05 th February, 2021
Terms of Appointment	5 Years with immediate effect subject to the approval of shareholders in the Next Annual General Meeting.
Brief Profile	<p><u>Introduction:</u> Mr. Ravi Bhandari accompany with a rich and versatile experience of over 29 years with various Corporates. A Civil Engineer by qualification, he started his career as a Graduate Trainee Engineer in 1991 and during the journey of around 27 years with Corporate world, gradually climbed up the Corporate ladder with final full-time assignment as CEO of a listed Company having chain of multi-specialty hospitals. Since last over 2 years Mr. Bhandari is an independent Business and Strategy Advisor. He has also been on the Board of few Companies. Mr. Bhandari's expertise includes in areas such as Projects Management, Techno Commercial functions, Business handling with P & L responsibility, Merger and Acquisition activities, etc. across various sectors such as Manufacturing, Refinery and Petro chemicals, Telecom and Healthcare.</p> <p><u>Professional Qualification:</u> B.E. (Civil) – Saurashtra University, L E College, Morbi</p> <p>Mr. Bhandari has attended Management Courses on Project Management, Cash Flow & Effective Presentation from NIIT, Delhi. Also a program of Healthcare Administration from IIM – A.</p> <p><u>Experience:</u> <u>1991-1997 - GHCL Ltd</u> Mr. Ravi Bhandari started his Career with GHCL Ltd. as a Graduate Trainee Engineer and during 6 years of tenure with the Company, he has worked at different positions up to Manager – Projects, gaining experience of Plant Maintenance, various Residential buildings and Industrial Projects.</p> <p><u>1997-2007 – Reliance Industries Limited</u> During a stint of 10 years with Reliance Industries, he has handled Techno Commercial function of a large Petro chemical complex at</p>



Factory : Plot No.6, Raj Ind. Estate, Village: Vadadala, Jarod-Samlaya Road, Ta. Savli,
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Jamnagar Refinery project, has been the State Contracts and Procurement Head for Telecom and Petrol Pump roll out projects for the states of Madhya Pradesh and Chhattisgarh and has handled the profile of General Manager – Contracts for Unit Rate Contracts for the 2nd Refinery project. As a parallel one time assignment, he lead Six Sigma project on “Account payable” and has been a part of Project Capitalisation Team for the Refinery project.

2007-2012 – Bharti Airtel Ltd / Bharti Infratel Ltd / Indus Towers

He joined Bharti Airtel as Circle Commercial Head for Bharti Airtel in 2007. Mr. Bhandari then got transitioned into the Group Company, Bharti Infratel Ltd. as Circe Operations Head for Gujarat Circle.

As a JV between Bharti Infratel, Idea and Vodafone was formed, he took charge as CEO of Indus Towers Ltd for Gujarat Circle at the inception stage of the Company. As a Business head, he has handled revenue of around Rs. 1000 Cr PA. He has been responsible for Infrastructure Project Roll Out, Operation & Maintenance of approx. 10000 towers & for P & L of the Circle.

2012-2018 – Shalby Limited

He joined as CEO of Shalby Limited (a chain of multispecialty hospitals and has been responsible for entire business operations, lead massive expansion activities, signing various deals including International Collaboration, evolving a Corporate Structure for the Company, entering into agreement with Financial Institution & Interacting with Private Equity Investors for funding growth plans of the Company. Have played pivotal role for successful lunch of IPO in December, 2017.

Currently he is working as an Independent Business & Strategy Advisor.

Affiliations with Other Organizations / Committee:

- Director of Slaney Healthcare Private Limited, Shalby International Limited, Vrundavan Shalby Hospitals Limited, Yogeshwar Healthcare Limited.
- Member, FICCI Medical Value Travel Committee & Service Council- National Level Committee for Projecting india as a Healthcare destination & on Service Sector.
- Leader, FICCI MVT Sub-Committee – Strategic focus on Hi-PO Areas.
- Member, Task Force on pricing.



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	<ul style="list-style-type: none">Member, Health Services National Committee. <p>Professional Achievement:</p> <ul style="list-style-type: none">Played pivotal role in establishing Systems and processes for Contracts and Procurement functionsHave Achieved 'Best Circle Award' from Indus Towers Limited in Year 2010 & 2011.Best Circle CEO award was bestowed to him at Indus Towers LtdAppointed as CEO of Shalby Limited in the Year 2012
Disclosure of Relationship with Directors	Not related to any of the existing directors of the Company.
No. of Equity Shares Held in the Company as on 31.01.2021	6695 Shares

