



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 20-21/1601

January 16, 2021

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Re-appointment of Shri Satinder Kumar Lambah, as Non-Executive Independent Director of the Company

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company vide. resolution passed through circulation on January 16, 2021 has considered and approved the following proposals:-

1. Re-appointment of Shri Satinder Kumar Lambah (DIN: 07425155) as Non-Executive Independent Director of the company for a second term of five consecutive years from the 5rd February, 2021 till 4th February, 2026 on the Board of the Company, subject to the approval of shareholders of the Company.

Further Shri Satinder Kumar Lambah has confirmed that he is not related to any Directors, Key Managerial Personnel (KMP) or Promoter(s) of the Company and is not disqualified and not debarred from holding the office of director by virtue of any SEBI order or the order of any statutory authority. The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, "Circular" has been enclosed herewith as "**Annexure I**".

2. Continuation / Re-appointment of Shri Satinder Kumar Lambah (DIN: 07425155) as Non-Executive-Independent Director on the Board of the Company being aged about 79 years, for second term of five consecutive years on the Board of the Company w.e.f 5th February, 2021 to 4th February, 2026,

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202



Sharda Motor Industries Ltd.

in compliance with Regulation 17(1A) of the SEBI Listing Regulations, subject to the approval of shareholders of the Company.

This is for your information and record.

**Thanking You,
Your's Faithfully**

**Nitin Vishnoi
Executive Director &
Company Secretary**

Encl. as above

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Annexure I

S. No.	Particulars	Information
1	Reason for change viz. Re-appointment	Re-appointment of Shri Satinder Kumar Lambah (DIN: 07425155) as Non-Executive Independent Director on the Board of the company for a second term of five consecutive years from the 5 rd February, 2021 till 4 th February, 2026.
2	Date of Re-appointment & terms of Re-appointment	Shri Satinder Kumar Lambah (DIN: 07425155) has been re-appointed as Non-Executive Independent Director on the Board of the Company (Sharda Motor Industries Limited) through Circular Resolution and date of approval for his re-appointment shall be January 16, 2021 i.e. date of passing of resolution through circulation by Directors.
3	Brief profile	<p>Sh. Satinder Kumar Lambah (DIN: 07425155), aged about 79 years did his Master of Arts (History) from St. Stephens College, University of Delhi in 1964.</p> <p>Sh. Satinder K Lambah started his career with Indian Foreign Service in year 1964. He worked at several positions / designations as provided by Embassy of India located in several countries. His specialization includes dealing with India's neighbors and Economic Diplomacy. He was also involved in the opening of the Indian Embassy in Bangladesh after liberation and has a long experience in dealing with Pakistan and Afghanistan.</p> <p>Sh. Satinder K Lambah also served as Ambassador of India to Hungary, Germany, Russia and High Commissioner of India to Pakistan. He has also been Consul General in San Francisco.</p> <p>In addition to the above, Sh. Satinder K Lambah worked as Deputy Secretary General of the 7th Non-Aligned Summit held in Delhi and later Coordinator of the Commonwealth Heads of Governments meeting in India (1983). Sh. Satinder K Lambah has been involved in many successful economic ventures. For instance, the breakthrough in</p>

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		<p>export of Tobacco, and sale of Indian Scooters took place when he was head of the commercial section in the Embassy of India in Italy. The first Export of an Indian Car (Maruti Car) and Iron ore Pellets took place when he was Ambassador in Hungary. In 2015 he was awarded the Urja Sangam Award by the Government of India "for his outstanding contribution to Indian Oil & Gas industry".</p> <p>He has received awards from the Governments of Germany and Russia as well as University of Berkeley, California.</p> <p>After retirement from the Indian Foreign Service he has been Special Envoy to the Prime Minister of India from 2005 - 2014 (Rank of Minister of State from 2010 onwards), Co-Chairman of the Task Force on National Security, President of Association of Indian Diplomats, Convener of the National Security Advisory Board (NSAB), President of the Federation of Indo-German Societies in India and Special Envoy of the Government of India for Afghanistan (led the Indian delegation to the Bonn Conference on Afghanistan). He also chaired a Committee on the Re-organization of Ministry of External Affairs and Indian Missions abroad.</p> <p>He is currently a trustee of Ananta Aspen. Earlier he was its Chairman for two terms (2015-2019).</p>
4	Disclosure of relationship between directors	Shri Satinder Kumar Lambah is not related to any Director(s), Key Managerial Personnel(s) (KMP) or Promoter(s) of the Company and does not hold any shares in the Company.

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