

Ref: - GVHL /APP_ DIR_/CS/SE/0324/2023-2024

Date: - 13th February, 2024

To,

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001
Scrip code No.: - 532773

The National Stock Exchange of India Limited.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: - GLOBALVECT

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Additional (Independent) Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. February 13, 2024, based on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913), as an Additional Director in the capacity of an Independent Director of the Company for a term of five years with effect from w.e.f. February 13, 2024, subject to the approval of the shareholders through a special resolution.


Mr. Narayan Vasudeo Prabhutendulkar will be a Non-Executive, Independent Directors and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Mr. Narayan Vasudeo Prabhutendulkar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority. The current list of Directors with effect from February 13, 2024 is enclosed. Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Global Vectra Helicorp Limited


Raakesh D. Soni
Company Secretary



ENCL :- As Above

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Mr. Narayan Vasudeo Prabhutendulkar - { DIN: 00869913 }

SR.NO.	PARTICULARS	INFORMATION OF SUCH EVENTS
1.	Reason for Change viz. Appointment, Resignation , Removal, Death or Otherwise	Appointment of Mr. Narayan Vasudeo Prabhutendulkar as an Additional Director (Non-Executive, Independent Director) of the Company.
2	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. February 13, 2024 in the capacity of Non-Executive Independent Director for a period of five years subject to approval of shareholders through a special resolution.
3	Brief Profile	<p>Mr. Prabhutendulkar is a qualified Chartered Accountant in (1981) and Company Secretary (1987). Executive Management Course from Boston School from United States.</p> <p>He has more than 42 years of experience, comprising Board level experience over two decades and specialising in Finance, General Management & Operations and Information Technology.</p> <p>He works for American & European based IT, Telecom, manufacturing companies as well as India base International organisations with ability to resolve successfully multi-dimensional, long term dynamic & challenging issues of the Companies.</p> <p>He has been on Board of Hewlett Packard Enterprise India Limited and Hewlett Packard group companies for almost 14 years. He was also associated with many Global Companies including AT & T, Lucent Technologies Limited - USA and Indian Companies like Digital Global Soft, Tata Telecom, Krone Communications Limited.</p> <p>He was and continue to be Independent Director of many companies in India including Chairman / Member of Audit Committee, Chairman of IT Committee, Chairman of Customer Service Committee of Global / Indian base Companies.</p> <p>Mr. Prabhutendulkar associated with significant NGO in Karnataka for a period of 10 years and help the NGO to grow significantly, having more than 1000 students taking higher education in Engineering, Medical, architecture degree, management courses and Chartered Accountants Course.</p> <p>Mr. Prabhutendulkar is the recipient of CFO 100 Roll of Honor in 2012 and 2016 award from 9.9 Media, Best CFO of HP worldwide in 2005, CNBC TV 18 CFO awards and many more.</p>
4	Disclosure of relationships	He is not related to any of the Directors on the Board.



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LIST OF BOARD OF DIRECTORS OF COMPANY AS ON FEBRUARY 13, 2024

SR.NO	NAME AND DESIGNATION	DIN
1	Lt. Gen. SJS Saighal (Retd.) - Chairman	01518126
2	Ms. Rati Rishi – Non Executive Director	08185217
3	Dr. Gautam Sen – Independent Director	02420312
4	Maj. Gen. Gurdial Singh Hundal (Retd.) – – Independent Director	00390849
5	Dr. Chandrathil Gouri Krishnadas Nair – – Independent Director	00059686
6.	Lt. Gen. Baldev Singh Pawar (Retd.) – – Independent Director	10305913
7	Lt. Gen. Manjinder Singh Buttar (Retd.) – –Independent Director	07494082
8	Mr. Narayan Vasudeo Prabhutendulkar – - Additional Director in capacity of Independent Director	00869913

