



Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 40842222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

March 18, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.
Scrip Code: 524774

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400050.
Symbol: NGLFINE

Sub: Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has on March 18, 2024, has inducted Mr. Dhananjay Mungale (DIN: 00007563) as an Additional Director (Non-Executive) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Dhananjay Mungale (DIN: 00007563) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

We request you to take the above information on your record.

Thanking You,

Yours Sincerely,
FOR NGL FINE-CHEM LIMITED

Pallavi Pednekar
Company Secretary/ Compliance Officer
Membership No: A33498

Annexure A

Brief Profile of Mr. Dhananjay Mungale

Date of Birth	01/06/1953
Date of Appointment	18/03/2024
Qualifications	B.Com, LLB and CA
Expertise in specific functional area	<p>He is a seasoned banker and finance professional with extensive global experience of investment banking and private banking across Europe and India. Over 25 years he served at leadership positions in Europe and India at Bank of America and DSP Merrill Lynch.</p> <p>Since 1999 Mr. Dhananjay served on the Boards of eminent companies in India as an Independent Director. To name few are Mahindra Finance, JP Morgan Asset Management, L&T Infra Finance, LIC Housing Finance, Mahindra CIE Automotive, TN Petro Products, DSP Blackrock, Kalpataru Ltd., NOCIL Ltd., Chowgule Steamship etc.</p> <p>He also serves on Advisory Boards of select private equity organizations and investment committees of family office in India and London. Mr. Dhananjay also regularly mentors young talent in the Fintech start-up sector, across India and abroad.</p> <p>Besides his business and professional achievements, Dhananjay also finds time to work with eminent institutions in educational and not-for-profit domains as a member of their Governing Councils. These have included Mahindra United World Colleges and Oxford Centre for Hindu Studies.</p> <p>Mr. Dhananjay is graduate in Commerce and Law from University of Mumbai and an Associate Member of the Institute of Chartered Accountants of India.</p>
Terms & Conditions of appointment	Appointed as an Independent Director of the Company for a term of 5 consecutive years i.e. from 18 th February, 2024 to 17 th February, 2029 and shall not be liable to retire by rotation.
Name DIN Category	Dhananjay Mungale 00007563 Independent Director
Remuneration sought to be paid	Sitting fess of Rs.2,00,000/- per Board Meeting
Date of first appointment on the Board	18 th February, 2024
Number of Board Meetings attended during the financial year 2023-24	Not applicable
Shareholding in the Company	7750 shares
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
Directorship in other Companies	<ol style="list-style-type: none"> 1) Mahindra & Mahindra Financial Services Limited 2) Mahindra Logistics Limited 3) Mentor Technologies Private Limited 4) I-Nestor Advisors Private Limited 5) Tamilnadu Petroproducts Limited 6) NOCIL Limited



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	7) LICHFL Asset Management Company Limited 8) Kalpataru Limited 9) Samson Maritime Limited 10) DSP Asset Managers Private Limited
Committee position held in other companies	List enclosed.
Listed entities from which the Director has resigned from Directorship in last three (3) years	NIL

List of Committee membership/ Chairmanship

Sr. No.	Name of the Company	Category (Listed/Public/Subsidiary of Public/Private/LLP)	Name of the Committee	Position held (Chairman/Member)
1	Mahindra & Mahindra Financial Services Limited	Listed	Audit Committee	Member
			Nomination and Remuneration Committee	Chairman
			Corporate Social Responsibility Committee	Chairman
			Committee for Strategic Investments	Chairman
			Asset Liability Committee	Member
			Risk Management Committee	Member
2	Kalpataru Limited	Limited	Audit Committee	Chairman
			Corporate Social Responsibility Committee	Chairman
			Nomination & Remuneration Committee	Chairman
3	Samson Maritime Limited	Limited	Audit Committee	Member
			Nomination & Remuneration Committee	Member
4	Mahindra CIE Automotive Limited	Listed	Stakeholders relationship Committee	Member
			CSR Committee	Member
			Audit Committee	Chairman
			Allotment Committee	Member
			Nomination & Remuneration Committee	Member
5	Tamilnadu Petroproducts Limited	Listed	Audit Committee	Member
6.	NOCIL Limited	Listed	Audit Committee	Chairman
			Nomination & Remuneration Committee	Member
7	LICHFL Asset Management Company Limited	Limited	Audit Committee	Chairman
			H R Committee	Chairman
8.	DSP Asset Managers Private Limited		Audit Committee	Chairman
			Nomination & Remuneration Committee	Member



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			Corporate Social Responsibility Committee	Member
9.	Mahindra Logistics Limited	Listed	Audit Committee	Member
			Nomination & Remuneration Committee	Member