



# INDIA LEASE DEVELOPMENT LIMITED

**Corporate Identity Number : L74899DL1984PLC019218**

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2023-2024/040

February 9, 2024

The Secretary  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code : 500202**

**Sub: Submission of information under Regulation 30 of the SEB(LODR) Regulations, 2015 - Appointment of Additional Director in the category of Non Executive Independent Director**

Dear Sir/Madam,

Pursuant to 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 in its meeting held today, Friday, the February 09, 2024, in terms of Clause 60 (e) of the Articles of Association of the company & based on the recommendations of Nomination and Remuneration Committee have:

- Appointed Mr. Dinesh Agnani (DIN 00591448), as an Additional Director in the category of Non Executive Independent Director of the company w.e.f. February 09, 2024.
- Appointed Mr. Dinesh Agnani (DIN 00591448) as Non Executive Independent Director on the Board of the company for a period of 5(five) consecutive years w.e.f. February 09, 2024 to February 08, 2029 subject to the approval of shareholders of the company.

The disclosures as required under Regulation 30 of the Listing Regulations read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the Listing Regulations.

The Board meeting commenced at 01:15 p.m. and concluded at 2:30 p.m.

This for your information and records.

Thanking you,  
Yours faithfully,

**For India Lease Development Limited**

**Rohit Madan**  
**Manager, Company Secretary & CFO**  
**ACS : 13636**



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## Annexure 1

S.No.	Particulars	Disclosures
1	Name of the Director	Mr. Dinesh Agnani
2	Date of Birth and Age	17-08-1955 ( 68 Years )
3	Nationality	Indian
4	Qualifications	BA (Eco Hons) & LLB
5	Directors Identification Number (DIN)	00591448
6	Reason for change viz. appointment, <del>re-appointment</del> , resignation, removal, death or otherwise;	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company, subjected to approval of the shareholders of the Company.
7	Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/ re-appointment;	09-02-2024 Five years commencing from February 09, 2024 upto February 08, 2029.
8	Brief Profile	<p>Mr. Dinesh Agnani was enrolled as an Advocate in the year 1980. He has wide experience in Corporate Law (including mergers &amp; acquisition), Labour Laws, Telecom Laws, Arbitration Law, Consumer Laws and has been appearing in Supreme Court of India, most of the High courts of India as well as various Tribunals, Commissions, Board such, DRT, DRAT TDSAT, National Commission, Internal Arbitration, NCLT etc.</p> <p>Mr. Dinesh Agnani has remained standing counsel for MTNL, BSNL, Gail India Ltd. He has represented various Banks Citibank N.A, Bank of America, HSBC Ltd, erstwhile ABN Amro Bank &amp; multinational companies, such as, Pernod Ricard Ltd, Coca Cola Ltd, Pepsi, STC India Ltd, IRCON, NHPC, BBC, Hindustan Cooper Ltd, Hewitt AON, SIDBI, GAIL Ltd, Deloitte Haskin and Sells, BMR &amp; Associates, Murugappa Group of Companies, EID Parry Ltd, Carborandum Universal Ltd etc).</p> <p>Mr. Dinesh Agnani has been designated as Senior Advocate by Hon'ble High Court of Delhi in August, 2011 and since then have appeared as an arguing Council both in the Courts (Supreme Court, High Courts as well as District Courts) and as well as before the Arbitrator/Arbitral Tribunals, representing various Public Sector Undertakings as well as Multinational Companies.</p>
9	Disclosure of relationships between Directors / Key Managerial Personnel inter-se.	There is no inter se relationship between Mr. Dinesh Agnani, other members of the Board and Key Managerial Personnel of the Company.
10	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Mr. Dinesh Agnani, is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.