

To,  
BSE Ltd.  
[Bombay Stock Exchange Ltd]  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400001

**By Online Submission**

FCIL/SEC/BSE/9548/2023-2024  
11<sup>th</sup> January, 2024

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Appointment of Independent Directors**

The Board of Directors of the Company in its meeting held on 11<sup>th</sup> January, 2024 has passed the Resolutions for appointment of Mr. Trilokinath Bansal and Mr. Bhupinder Singh Bedi as the Independent Directors of the Company, on the recommendation of the Nomination and Remuneration Committee.

In this connection, we are enclosing herewith the following documents related to the appointment of Mr. Trilokinath Bansal and Mr. Bhupinder Singh Bedi as the Independent Directors of the Company for your reference:

- 1) Board Resolutions for appointment of Mr. Trilokinath Bansal and Mr. Bhupinder Singh Bedi as the Independent Directors of the Company.
- 2) Brief Profile of the appointed Independent Directors.

You are requested to please take note of the same and put it on your electronic media for the information of the shareholders.

Thanking You,

Yours Faithfully  
For Fundviser Capital (India) Limited



Prem Krishan Jain  
Chairman  
(DIN: 09304822)



Encl: As above

**FUNDVISER CAPITAL (INDIA) LIMITED**

(CIN NO. L65100MH1985PLC205386)  
602, Orbit Plaza, New Prabhadevi Marg, Prabhadevi, Mumbai – 400 025  
Tel.: 2432 0931 email: info@fundvisercapital.in

**CERTIFIED TRUE COPY OF THE RESOLUTION DULY PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF FUNDVISER CAPITAL (INDIA) LIMITED HELD ON THURSDAY, 11<sup>TH</sup> JANUARY, 2024 AT 2.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 602, 6<sup>TH</sup> FLOOR, PLOT 952/954, ORBIT PLAZA CHS, NEW PRABHADEVI ROAD, NAGUSAYAJIWADI, PRABHADEVI, MUMBAI – 400025**

**APPOINTMENT OF MR. BHUPINDER SINGH BEDI [DIN - 05324285] AS AN ADDITIONAL DIRECTOR OF THE COMPANY TO ACT AS AN INDEPENDENT DIRECTOR**

Mr. Prem Krishan Jain, Chairman of the Company placed before the Meeting the proposal as recommended by the Nomination and Remuneration Committee, for appointment of Mr. Bhupinder Singh Bedi as an Additional Director of the Company, who shall act in the Independent Director Category.

He also explained to the Board that Mr. Bhupinder Singh Bedi fulfills the criteria and conditions specified in the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 for appointment as an Independent Director and placed before the Board a letter of consent to act as a Director of the Company in Form No. DIR- 2 along with the declaration under Section 149 (7) regarding his independency.


Thereafter the Board passed the following Resolution unanimously and none of the Directors voted against the Resolution:-

“RESOLVED THAT on the recommendation of Nomination and Remuneration Committee, Mr. Bhupinder Singh Bedi [DIN – 05324285] be and is hereby appointed as an Additional Director of the Company w.e.f 11<sup>th</sup> January, 2024 pursuant to the provisions of Section 161 of the Companies Act, 2013 who shall act as an Independent Director of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company and the same shall be subject to approval by the Shareholders of the Company, in the ensuing Annual General Meeting.

RESOLVED FURTHER THAT Mr. Prem Krishan Jain, Chairman or Mrs. Kriti Jain, Director of the Company be and are hereby jointly or singly authorized to do all such acts, deeds, and things which are necessary and incidental to give effect to the above Resolution.”

Thereafter the Board congratulated him on his appointment as an Independent Director and requested him to join in the further proceedings of the meeting.

For Fundviser Capital (India) Limited



Prem Krishan Jain  
Chairman  
(DIN: 09304822)



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**APPOINTMENT OF MR. TRILOKINATH BANSAL [DIN - 02223335] AS AN ADDITIONAL DIRECTOR OF THE COMPANY TO ACT AS AN INDEPENDENT DIRECTOR**

Mr. Prem Krishan Jain, Chairman of the Company placed before the Meeting the proposal as recommended by the Nomination and Remuneration Committee, for appointment of Mr. Trilokinath Bansal as an Additional Director of the Company, who shall act in the Independent Director Category.

He also explained to the Board that Mr. Trilokinath Bansal fulfills the criteria and conditions specified in the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 for appointment as an Independent Director and placed before the Board a letter of consent to act as a Director of the Company in Form No. DIR- 2 along with the declaration under Section 149 (7) regarding his independency.

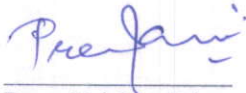
Thereafter the Board passed the following Resolution unanimously and none of the Directors voted against the Resolution:-

“RESOLVED THAT on the recommendation of Nomination and Remuneration Committee, Mr. Trilokinath Bansal [DIN – 02223335] be and is hereby appointed as an Additional Director of the Company w.e.f 11<sup>th</sup> January, 2024 pursuant to the provisions of Section 161 of the Companies Act, 2013 who shall act as an Independent Director of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company and the same shall be subject to approval by the Shareholders of the Company, in the ensuing Annual General Meeting.

RESOLVED FURTHER THAT Mr. Prem Krishan Jain, Chairman or Mrs. Kriti Jain, Director of the Company be and are hereby jointly or singly authorized to do all such acts, deeds, and things which are necessary and incidental to give effect to the above Resolution.”

Thereafter the Board congratulated him on his appointment as an Independent Director and requested him to join in the further proceedings of the meeting.

For Fundviser Capital (India) Limited



Prem Krishan Jain  
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**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Name of Director/ KMP: TRILOKINATH BANSAL**

**I) Brief Profile of the Director/KMP:**

| S. No. | Particulars  | Remarks   |
|--------|--|---|
| 1.     | Date of Birth  | 05/01/1943  |
| 2.     | Qualifications (including Educational and Professional)                | M.Com, LLB & FCA                                  |
| 3.     | Experience (total year of experience)                                  | 52 Years  |
| 4.     | Previous Work Experiences (name of Organization with Role/Designation) | Central Bank of India, Mumbai, Executive Official |

**II) Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

| S. No. | Details of event that need to be provided   | Information of such event(s)   |
|--------|---|--|
| 1.     | Details for change viz. Appointment, Re-appointment, Resignation, Removal, Death otherwise      | Appointment as a Non-Executive Independent Director  |
| 2.     | Date of Appointment/Cessation   | 11 <sup>th</sup> January, 2024   |
| 3.     | Terms of Appointment  | As per Board Resolution passed in the Meeting of the Board of Directors held on 11 <sup>th</sup> January, 2024 I was appointed as an Independent Director. My term of appointment is subject to the approval of Shareholders of the Company in the ensuing Annual General Meeting and I will continue as an Independent Director for a term of 5 (Five) Consecutive years. |
| 4.     | Brief Profile of the Director/KMP (in case of Appointment)                                      | As given above.  |
| 5.     | Disclosure of Relationships with other Director/KMP ( in case of Appointment of a Director/KMP) | Mr. Trilokinath Bansal is not related to any other Director/KMP.   |



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Tel.: 022-24320931 Email: info@fundvisercapital.in

**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Name of Director/ KMP: Bhupinder Singh Bedi**

**I) Brief Profile of the Director/KMP:**

| S. No. | Particulars  | Remarks                          |
|--------|--|----------------------------------|
| 1.     | Date of Birth  | 15/10/1954                       |
| 2.     | Qualifications (including Educational and Professional)                | B. SC (Electrical Engineer), MBA |
| 3.     | Experience (total year of experience)                                  | 45 years                         |
| 4.     | Previous Work Experiences (name of Organization with Role/Designation) | IDBI Bank, General Manager       |

**II) Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

| S. No. | Details of event that need to be provided   | Information of such event(s)   |
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| 1.     | Details for change viz. Appointment, Re-appointment, Resignation, Removal, Death otherwise      | Appointment as a Non-Executive Independent Director  |
| 2.     | Date of Appointment/Cessation   | 11 <sup>th</sup> January, 2024   |
| 3.     | Terms of Appointment  | As per Board Resolution passed in the Meeting of the Board of Directors held on 11 <sup>th</sup> January, 2024 I was appointed as an Independent Director. My term of appointment is subject to the approval of Shareholders of the Company in the ensuing Annual General Meeting and I will continue as an Independent Director for a term of 5 (Five) Consecutive years. |
| 4.     | Brief Profile of the Director/KMP (in case of Appointment)                                      | As given above.  |
| 5.     | Disclosure of Relationships with other Director/KMP ( in case of Appointment of a Director/KMP) | Mr. Bhupinder Singh Bedi is not related to any other Director/KMP.   |



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