

March 31<sup>st</sup>, 2020

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 534312</b>	<b>Scrip Code: MTEDUCARE</b>

Dear Sir/ Madam,

**Sub: Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Appointment of Independent Director and Reconstitution of Committee/s of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through circular resolution dated March 31, 2020 have appointed Ms. Nanette D'sa (DIN: 05261531) as an Additional Director in the category of Independent Director of the Company for a term of three years with effect from March 31, 2020 subject to the approval of shareholders at the ensuing general meeting.

A brief profile of Ms. Nanette D'sa is attached as Annexure 1. Further, she is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

Further, the Board of Directors vide Circular Resolution dated March 31, 2020, have also accorded their approval for reconstituting various committee/s of the Company w.e.f. March 31, 2020 as below:

**1. Audit Committee :**

- Mr. Roshan Lal Kamboj – Chairman
- Dr. Manish Agarwal – Member
- Mr. Dattatraya Kelkar – Member
- Ms. Nanette D'sa - Member**

**2. Nomination and Remuneration Committee:**

- Dr. Manish Agarwal – Chairman
- Mr. Roshan Lal Kamboj – Member
- Mr. Dattatraya Kelkar – Member
- Ms. Nanette D'sa - Member**



**3. Corporate Social Responsibility Committee:**

- a) Dr. Manish Agarwal – Chairman
- b) Mr. Roshan Lal Kamboj - Member
- c) Mr. Dattatraya Kelkar - Member
- d) **Ms. Nanette D'sa - Member**

**4. Stakeholders Relationship Committee:**

- a) Mr. Roshan Lal Kamboj – Chairman
- b) Mr. Debshankar Mukhopadhyay – Member
- c) Mr. Dattatraya Kelkar – Member
- d) **Ms. Nanette D'sa - Member**

We request you to take note of the above on your record and oblige.

Thanking You.

Yours faithfully,

For **MT Educare Limited**



**Ravindra Mishra**  
**Company Secretary**

Encl.: As above



**Annexure I**

**1. Appointment of Ms. Nanette D'sa (DIN: 05261531) :**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1	Reason for Change	Appointment
2	Date of Appointment & Term of appointment	Appointed w.e.f. March 31, 2020 in the category of Non-Executive Independent Director for a period of three years subject to approval of shareholders at the ensuing general meeting of the Company.
3	Brief Profile	Ms. Nanette D'Sa has approx. 3 decades of rich experience in Academics, Business, Marketing, Branding, Franchising and Licensing with leadership roles in organizations she has worked with including the Education sector. She has done her EDP from Northwestern University, USA and has a Masters in Marketing Management from NMIMS. She has been recognized as an Achiever for marketing, licensing and franchising with several awards and has been associated with international brands like Disney, Mattel, Star TV and leading Indian brands, Pre-schools with Brainworks (a Kangaroo Kids associated company) and Sanjeev Kapoor Restaurants.
4	Disclosure of relationships between directors	Ms. Nanette D'sa is not related to any of the Directors on the Board.

