

# SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156

Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: February 16, 2024

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400001

**Subject: Outcome of Board Meeting held on February 16, 2024.**

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 in their Board Meeting held today i.e. February 16, 2024 at 4:00 P.M. has considered and approved the following:

1. Appointment of Mr. Sandip Ghose (DIN: 07482589) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 16 February 2024.
2. Appointment of Mr. Niraj Nabh Kumar (DIN: 03401815) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 16 February 2024.
3. Appointment of Ms. Seema Sharma (DIN: 08728701) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 16 February 2024.
4. Appointment of Mr. Amit Kumar as Company Secretary and Compliance Officer of the Company w.e.f. 16 February 2024.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on 16 February 2024 reconstituted the committees of the Board with effect from 16 February 2024, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Mr. Niraj Nabh Kumar (Chairman) Ms. Seema Sharma Mr. Prashant Kumar	Independent Director Independent Director Non-Executive Non-Independent Director
Nomination and Remuneration Committee	Mr. Sandip Ghose (Chairman) Ms. Seema Sharma Mr. Prashant Kumar	Independent Director Independent Director Non-Executive Non-Independent Director
Stakeholders Relationship Committee	Mr. Prashant Kumar (Chairman) Ms. Seema Sharma	Non-Executive Non-Independent Director Independent Director

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	<b>Mr. Sandip Ghose</b>	<b>Independent Director</b>
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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. Sandip Ghose (DIN: 07482589) and Mr. Niraj Nabh Kumar (DIN: 03401815) and Mr. Seema Sharma (DIN: 08728701) 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.

This is for your information and record.

Thanking you,  
Yours faithfully,  
FOR SIDH AUTOMOBILES LIMITED

(PRASHANT KUMAR)  
DIRECTOR  
DIN: 08782437

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## Annexure A

- i. Appointment of Mr. Sandip Ghose (DIN: 07482589) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 16 February 2024.

S.No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sandip Ghose (DIN: 07482589) as an Additional Director (Non-Executive Independent Director)
2	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment of Mr. Sandip Ghose (DIN: 07482589) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 16 February 2024 whose term of office shall be upto the date of ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment);	Mr Ghose was the founder Director of the National Institute of Securities Markets (NISM) an educational initiative of the capital Market Regulator , SEBI . NISM, under his leadership, became the staff college for the officers SEBI and the staff of other Securities Commissions of Bangladesh, Cambodia, Laos, Vietnam and Myanmar. He also was instrumental in setting up the National Centre for Financial Education promoted by the four financial sector regulators in Mumbai which today is responsible for

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		<p>implementing the National Strategy for Financial Education and Mr Ghose has had tremendous learning experienced through exposure to numerous global conferences and meetings of the G-20, IMF, World Bank, BIS, Commonwealth et al, over the period of 9 years spent as Advisor to successive Governors of the RBI. Regular speaker on different areas of Central Banking, Capital Markets, as also on aspects of self-development and leadership, personal branding, talent management, at global seminars across the country and abroad.</p> <p>He also Served as Director on the board of two major public sector banks- UCO Bank , Kolkata (2004 -2007) and Punjab and Sind Bank, New Delhi (2009-2011)</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	<p>Mr. Sandip Ghose (DIN: 07482589) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.</p>

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- ii. Appointment of Mr. Niraj Nabh Kumar (DIN: 03401815) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 16 February 2024.

S.No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Niraj Nabh Kumar (DIN: 03401815) as an Additional Director (Non-Executive Independent Director)
2	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment of Mr. Niraj Nabh Kumar (DIN: 03401815) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 16 February 2024 whose term of office shall be upto the date of ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment);	Mr. N. N. Kumar, a 1984 batch officer of the Indian Revenue Service (Income Tax), holds a B.Sc. from Science College, Patna, followed by an M.Sc. from Patna University. He furthered his education with Professional and Management qualifications from the National Academy of Direct Taxes in Nagpur. Additionally, he completed various development courses from esteemed institutions such as the Treasury Department, Federal Govt., USA, Indian Institute of Management, Ahmedabad, Indian Institute of Management, Bangalore, and Wharton School of the University of Pennsylvania, USA.

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		<p>With over 32 years of experience, Mr. Kumar served in various capacities with the Income Tax Department, Central Board of Direct Taxes, Department of Revenue, Ministry of Finance, Ministry of Shipping and Road Transport, and NITI Ayog at different stations in India such as Delhi, Kolkata, Nagpur, Agra, Aurangabad, Nagpur &amp; Pune.</p> <p>In February 2010, Mr. Kumar joined Jawaharlal Nehru Port Trust (Ministry of Shipping and Road Transport, Government of India) and served as Deputy Chairman/Chairman for five years. Throughout his tenure, he spearheaded key policy initiatives and successfully implemented large complex infrastructure projects, with a special focus on PPP Mode.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Niraj Nabh Kumar (DIN: 03401815) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

- iii. Appointment of Ms. Seema Sharma (DIN: 08728701) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 16 February 2024.

S.No.	Details of event(s) that need to be provided	Information of such event(s)
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1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Seema Sharma (DIN: 08728701) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 16 February 2024
2	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment of Ms. Seema Sharma (DIN: 08728701) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 16 February 2024 whose term of office shall be upto the date of ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment);	Ms. Seema Sharma (DIN: 08728701) is a qualified as Company Secretary and LL.B (post graduate), having Membership No: F12134 and having 7 years of post qualification experience in different industries. Worked as a lecturer in a PG college affiliated to H N B Garhwal University in Haridwar.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Seema Sharma is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

- iv. Appointment of Mr. Amit Kumar as Company Secretary and Compliance Secretary of the Company w.e.f. 16 February 2024.

S.No.	Details of event(s) that need to be provided	Information of such event(s)
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1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Amit Kumar as Company Secretary and Compliance Secretary of the Company w.e.f. 16 February 2024.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment of Mr. Amit Kumar as Company Secretary and Compliance Secretary of the Company w.e.f. 16 February 2024.
3	Brief profile (in case of appointment);	Mr. Amit Kumar is a qualified Company Secretary, having more than 14 year of experience in different industries.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Amit Kumar is not related to any Director(s) of the Company.

**FOR SIDH AUTOMOBILES LIMITED**

**(PRASHANT KUMAR)**  
**DIRECTOR**  
**DIN: 08782437**