

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

January 21, 2021

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
Email: cmlist@nse.co.in

Security Code: 532256

Security Code: NSIL

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:- Appointment of two Additional Directors (Non-Executive, Independent)

Dear Sirs,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Kanwaljit Singh Thind (DIN: 06969654) and Ms. Shruti Shrivastava (DIN: 08697973), as Additional Directors (Non-Executive Independent) w.e.f. 21st January, 2021.

Mr. Kanwaljit Singh Thind and Ms. Shruti Shrivastava are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

A detailed disclosure as required under SEBI Circular dated 9th September, 2015 is enclosed as Annexure I.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Nalwa Sons Investments Limited**


(Ajay Mittal)
Company Secretary



Enclosed as above

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Annexure I

Sl. No.	Particulars	Mr. Kanwaljit Singh Thind (DIN: 06969654)	Ms. Shruti Shrivastava (DIN: 08697973)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Kanwaljit Singh Thind, as an Additional Director (Non-Executive, Independent) of the Company.	Appointment of Ms. Shruti Shrivastava, as an Additional Director (Non-Executive, Independent) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Additional Director (Non-Executive, Independent) w.e.f. 21 st January, 2021. Mr. Kanwaljit Singh Thind will hold the office upto the date of ensuing Annual General Meeting.	Appointed as an Additional Director (Non-Executive, Independent) w.e.f. 21 st January, 2021. Ms. Shruti Shrivastava will hold the office upto the date of ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	Maj. Gen. Kanwaljit Singh Thind, VSM(Retd.) is a post graduate in Defence Studies from University of Madras and has completed M. Phil in International Relations & Security. He is a keen Cricketer and led Haryana Cricket Team at National level. He has over 37 years of experience with progressive leadership, in the domain of Strategic and Operational Management, Human Resource Management, Organizational Development including Financial Planning of Procurement Procedures. He had retired as General Officer Commanding (CEO) from the Indian Army. During his tenure, he successfully served in various fields as CEO of an Army formation (Western Sector). He was also awarded most prestigious honour - Vishisht Seva Medal (VSM) in recognition for the outstanding contribution and	Ms. Shruti (Kanodia) Shrivastava holds a B.A. LL.B. (Hons.) degree from National Law School of India University, Bengaluru with a gold medal. She is a practicing corporate lawyer with over 12 years of experience. She started her career with S&R Associates, New Delhi and then moved on to Shardul Amarchand Mangaldas, New Delhi where she was a partner in the corporate and M&A practice since 2016. She has significant experience in general corporate advisory including senior management employment, mergers & acquisitions, private equity and venture capital transactions, debt and equity financing for both listed and unlisted companies and restructuring of businesses. She is currently leading Sagus Legal, a legal advisory firm.

Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi – 110 066.
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W: www.nalwasons.com E: investorcare@nalwasons.com



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		devotion to duty in Army.	
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kanwaljit Singh Thind is not related to any other Director of the Company.	Ms. Shruti Shrivastava is not related to any other Director of the Company.

