



APIS INDIA LIMITED

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AIL/CS/2021-22/241

March 22, 2022

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 506166

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said regulations, we are pleased to inform you that the Board of Directors of the Company in its meeting held today, i.e. Tuesday, 22nd March, 2022, have *inter alia* taken the following decisions:

1. Appointment of Mr. Naveen Kumar (DIN:09526920) as an Non-Executive Independent Director of the Company, based on the recommendation of Nomination and Remuneration Committee, to hold office for a term of upto 5 (five) consecutive years with effect from March 22, 2022 to March 21, 2027, subject to the approval of shareholders by means of special resolution.

Pursuant to **SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**, his brief profile is enclosed herewith as **Annexure-1**.

It is informed that pursuant to **SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018**, he is not debarred from holding the office of Independent Director pursuant to any SEBI order or any such authority.

2. Conduct Postal Ballot by means of E-voting for obtaining approval of the members on the resolutions as mentioned in the Notice of Postal Ballot to be sent to the shareholders of the Company.
3. Appointment of Mr. Anand Kumar Singh (Membership No. FCS 10812), Practicing Company Secretary, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.



4. Calendar of events of the Postal Ballot by the means of e-voting.

5. Approval for reconstitution of Committees of the Board of Directors

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from January 15, 2021 as under:

(i) Audit Committee

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1.	Ms. Sunita Chaddha, Independent Director	Chairperson
2.	Mr. Karan Ahooja, Independent Director	Member
3.	Mr. Naveen Kumar, Independent Director	Member

(ii) Corporate Social Responsibility Committee

Pursuant to Section 135 of the Companies Act, 2013, the Board of Directors has reconstituted the Corporate Social Responsibility Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1.	Mr. Karan Ahooja, Independent Director	Chairman
2.	Mr. Sushil Gupta, Independent Director	Member
3.	Mr. Naveen Kumar, Independent Director	Member
4.	Mr. Vimal Anand, Executive Director	Member
5.	Mr. Amit Anand, Executive Director	Member

(iii) Stakeholders' Relationship Committee

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1.	Ms. Sunita Chaddha, Independent Director	Chairperson
2.	Mr. Karan Ahooja, Independent Director	Member
3.	Mr. Naveen Kumar, Independent Director	Member

In pursuance to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular



No. 20/2021 dated 08th December, 2021 issued by the Ministry of Corporate Affairs, the Postal Ballot Notice will be sent only through electronic mode to the members of the Company whose names appears in the Register of Members/ List of Beneficial Owner as received from the Depository and whose e-mail addresses are registered with the Company/ Depository as on Friday, 25th March, 2022 (cut-off date).

We request you to take the above information on your record.

Thanking you

Yours sincerely,

For Apis India Limited



Vikas Aggarwal
(Company Secretary & Compliance Officer)

ACS: 30989

Investor Email id: mail@apisindia.com



Encl: a/a

Annexure-1

Brief Profile of Mr. Naveen Kumar

Name	Mr. Naveen Kumar
Reason for change, viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on March 22, 2022, approved the appointment of Mr. Naveen Kumar as an Independent Director of the Company, subject to the approval of shareholders.
Date of appointment / cessation (as applicable) & term of appointment	Term of 5 (five) years starting from March 22, 2022 upto March 21, 2027.
Brief Profile	Mr. Naveen Kumar is a Chartered Accountant from the Institute of Chartered Accountants of India and Completed his Bachelor's Degree in Commerce from Delhi University. He has more than 8 year of experience in the field of Accounts, Finance, Taxation and Audit & Assurance. Currently he is working as a Senior analyst in one of the biggest Multinational company.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Naveen Kumar is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

