

September 23, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.
Company Scrip Code-500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (East), Mumbai- 400 051.
Company Scrip Code-HINDUJAVEN

SUB: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company on September 23, 2019 took note of retirement of Mr. Rajendra Chitale (DIN: 00015986) as Independent Director of the Company on completion of his present term on September 21, 2019.

The Board placed on record its deep appreciation for the contribution made by him as Independent Director of the Company and also for the significant contributions he has made to the management of the affairs of the Company and for the valuable advises he made to the Board from time to time.

The Board of Directors on September 23, 2019 appointed/inducted Ms. Bhumika Batra, Independent Director as the member of Audit Committee. The reconstituted Audit Committee is as under:

1. Mr. Anil Harish – Chairman and Independent Director
2. Ms. Bhumika Batra- Independent Director
3. Mr. Sudhanshu Tripathi – Non-Executive Director

On retirement of Mr. Rajendra Chitale, the constitution of Board and Nomination and Remuneration Committee is as under:

BOARD OF DIRECTORS	NOMINATION AND REMUNERATION COMMITTEE
1. Mr. Ashok P Hinduja – Chairman and Non-Executive Director	1. Mr. Anil Harish- Chairman and Independent Director
2. Mr. Anil Harish – Independent Director	2. Mr. Prashant Asher – Independent Director
3. Mr. Prashant Asher - Independent Director	3. Mr. Sudhanshu Tripathi –Non-Executive Director
4. Ms. Bhumika Batra – Independent Director	
5. Mr. Sudhanshu Tripathi –Non-Executive Director	
6. Mr. Ashok Mansukhani- Managing Director	

Request you to kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully

For Hinduja Ventures Limited


Ashok Mansukhani
Managing Director
DIN: 00143001



CIN. No.: L51900MH1985PLC036896

Hinduja Ventures Limited, In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.

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