



## **HPL Electric & Power Limited**

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,  
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333  
E-mail : hpl@hplindia.com | website: www.hplindia.com

12<sup>th</sup> May, 2021

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Symbol: HPL**

### **BSE Limited**

25<sup>th</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 540136**

### **Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. 12<sup>th</sup> May, 2021 has considered and approved the following:

1. The Appointment of Dr. (Mrs.) Rashmi Vij (DIN: 01103219) as an Additional (Independent) Director of the Company for a period of five consecutive years w.e.f 12<sup>th</sup> May, 2021, subject to the approval of the shareholders of the company and Appointment of Mr. Dhruv Goyal (DIN: 06963262) as an Additional (Independent) Director of the Company for a period of six months w.e.f 12<sup>th</sup> May, 2021, subject to the approval of the shareholders of the company.

#### Brief Profile of the Directors:

A) Dr. Rashmi Vij, aged about 57 years, Doctorate in Psychology with a brilliant academic record, and a gold medalist in MA (Psychology), Presently Principal, Police DAV Public School. She joined Police DAV Public School as The Founder Principal in year 1996. She is the Manager of Police DAV Public School, Amritsar, Patiala and Ludhiana, and the Co-ordinator of all Police DAV Schools of Punjab. She is Chairperson of Jalandhar Sahodaya Complex and heading various sports organizations of Punjab and India, British Council School Ambassador for various advocacy programs of British Council. She has been honoured with various awards, prime being - National Teacher Award – 2007 by the Honourable President of India Smt. Pratibha Patil; The Best Principal Award by the DAV Management Committee, New Delhi; Scout Award by National Innovation Foundation for promoting innovative thinking in school. She is a certified trainer on Assessment, CBE, stress management, classroom management, life skills, Art integration, Counselling and conducts workshops for education institutions & Corporate. She is rendering valuable service in the field of education of underprivileged children and women empowerment.

B) Mr. Dhruv Goyal aged about 54 years, B.Sc Honours (Chemistry) from Hindu College, Delhi University and Diploma in International Marketing from IIFT, has over 29 years of experience in the field of cable and telecommunication industry. He also have a vast exposure related to international business.

We further confirm that Dr. Rashmi Vij and Mr. Dhruv Goyal are not related to any of the Directors of the Company.



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In compliance with Exchanges Circulars dated 20th June, 2018, the Board of Directors while considering the appointment of Dr. Rashmi Vij and Mr. Dhruv Goyal, have verified that they are not debarred from holding the office of director pursuant to any SEBI Order. Accordingly, we affirm that Dr. Rashmi Vij and Mr. Dhruv Goyal are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. In view of the induction of the Independent Directors on the Board of Directors of the Company, the following Committees are Re-constituted w.e.f 12<sup>th</sup> May, 2021:

<b>Audit Committee</b>	
Mr. Hargovind Sachdev	Chairman
Mr. Gautam Seth	Member
Dr. Rashmi Vij	Member
<b>Nomination and Remuneration Committee</b>	
Mr. Dhruv Goyal	Chairman
Mr. Hargovind Sachdev	Member
Dr. Rashmi Vij	Member
<b>Corporate Social Responsibility Committee</b>	
Mr. Lalit Seth	Chairman
Mr. Rishi Seth	Member
Dr. Rashmi Vij	Member

3. Appointment of M/s DSP and Associates as the GST Auditors of the Company to conduct the GST audit for the Financial Year 2020-21. M/s DSP and Associates is a team of professionals serving the industry in the field of Audit and having wide exposure in GST Implementation, day to day GST Consultation, GST Audit etc. It has handled key assignments of various organizations and have a vast experience in the field of Taxation Direct including International Taxation, VAT/Sales Tax, Statutory Audits, Compliances etc.
4. The Company has received a Notice from NSE and BSE regarding the penalty imposed on the Company for the non-compliance with respect to the Regulation 29 of the SEBI Listing Regulations, 2015. The Board would like to submit that due to the Covid-19 pandemic which is beyond our control, there was delay in receiving the confirmation of availability of some of the directors of the company and therefore the board meeting dated 12<sup>th</sup> January, 2021 was held at shorter notice. We further confirm that we will be more cautious in future in this regard.

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

Vivek Kumar  
Company Secretary