



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: U29304DL2019PLC347460

Email id: info@ndrauto.com

Website: www.ndrauto.com

Phone No.: 9643339870-74

NACL: LISTING: 20-21/2810

28th October, 2020

**BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
(SCRIP CODE - 543214)**

**National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
(Symbol - NDRAUTO) (Series - EQ)**

Dear Sir/Madam

Sub: Outcome of the Board Meeting

The Board of Directors of the Company at its meeting held on 27th October, 2020 inter alia considered and transacted the following businesses:

1. Mr. Sanjiv Kapur, Additional and Independent Director was appointed as Chairman of the Company and the Board.
2. Accepted resignation of Mr. Dharam Asrey Aggarwal as a Whole time Director & Chief Financial Officer and also from directorship w.e.f. close of Business hours of 26th October, 2020.
3. Appointed Mr. Pranav Relan, as a Whole time Director w.e.f. 27th October, 2020, Detailed profile is enclosed as Annexure-I.
4. Appointed Mr. Vinod Kumar as Chief Financial Officer of the Company w.e.f. 27th October, 2020. Detailed profile is enclosed as Annexure-II.
5. Accepted resignation of Mr. Ashutosh Vedi, as Company Secretary and Compliance Officer with effect from the close of business hours of 31st October, 2020.
6. Appointed Ms. Nitasha Sinha (ACS No27439) as Company Secretary and Compliance Officer w.e.f, 1st November, 2020 Detailed profile is enclosed as Annexure-III.

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037
Tel.: +91 011-66544900



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The meeting of the Board of Directors commenced at 3.25 p.m. and concluded at 3.51 p.m.

Thanking You,

For **NDR Auto Components Limited**

ASHUTO
SH VEDI

Digitally signed
by ASHUTOSH
VEDI
Date: 2020.10.28
14:24:13 +05'30'

Ashutosh VEDI

Company Secretary

Membership Number: A60721

Encl: a/a

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pranav Relan has been appointed as Whole time Director, since Mr. Dharam Asrey Aggarwal ceased to be Director of the Company. Mr. Pranav Relan has rich experience in Stock Market and managing internal financial controls, operating controls and compliance controls of company. His appointment will help in strengthening the governance framework.
2	Date of appointment/cessation (as applicable) Term of appointment	3 years w.e.f 27 th October, 2020 subject to shareholder approval in ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Profile attached
4	Shareholding, if any in the company	3315 Shares (0.06%)
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Pranav Relan is Son of Mr. Rohit Relan Mr. Rishabh Relan, Mr. Pranav Relan and Mr. Ayush Relan are brothers.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Pranav Relan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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PROFILE PRANAV RELAN

Mr. Pranav Relan, 28 years old, is a Graduate in Economics from Emory College of Arts and Sciences, Emory University, Georgia, United States and has also cleared certification examination in "NISM – Series – VIII: Equity Derivatives Certification Examination.

He was Whole time Director of Relan Industrial Finance Limited for a period of three years, from 21st July, 2015 to 20th July, 2018, a Company having membership of National Stock exchange of India and having membership of Future and Cash market segment.

Mr. Relan has worked as Assistant Chief Operating Officer in Bharat Seats Limited handling internal financial controls, operating controls and compliance controls.

Details of Mr. Vinod Kumar

ANNEXURE-II

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vinod Kumar has been appointed as CFO, Since Mr. Dharam Asrey Aggarwal ceased to be CFO of the Company. Mr. Vinod Kumar has rich experience in Finance, Accounts and Taxation. His appointment will help in strengthening the governance framework.
2	Date of appointment/cessation (as applicable) Term of appointment	27 th October, 2020 Appointed as CFO w.e.f 27/10/2020
3	Brief profile (in case of appointment)	Profile attached
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NIL



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Profile Mr. Vinod Kumar

Background details:

Vinod Kumar, Chartered Accountant, Age 41 Years having post qualification industry experience of around 17 years including 13 years of experience in automobile sector with listed companies.

Job Profile:

His Job profile includes planning the business resources with compliance of law with extensive knowledge and practical experience in the field of Audits, Direct Tax, Indirect tax, Internal Control and Accounting concepts as per IND-AS by sharing knowledge with the team.

He is having experience in the field of budgetary controls with strict monitoring of revenue and capital expenditure on regular basis, project evaluation with the help of key financial parameters/ratios and raising work capital loans, term loans and other financial/ banking services.

He also having exposure to ensure adequate insurance of companies' assets, employees' health insurance and Import/ export matters.



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Details of Ms. Nitasha Sinha

ANNEXURE-III

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nitasha Sinha has been appointed as Company Secretary and Compliance Officer, since Mr. Ashutosh Vedi has resigned w.e.f from the close of business hours of 31 st October, 2020. Ms. Nitasha Sinha has legal and secretarial compliance of listed/ unlisted Companies.
2	Date of appointment/cessation (as applicable) Term of appointment	27 th October, 2020 Appointed as Company Secretary and Compliance Officer With effect from 1/11/2020
3	Brief profile (in case of appointment)	Profile attached
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NIL



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Profile Nitasha Sinha

1. NAME : Nitasha Sinha
2. FATHER'S AND MOTHER'S NAME AND SPOUSE'S NAME

Father's name : Mr. Nalin Bhushan Sinha

Mother's name : Ms. Manju Sinha

Husband's name : Mr. Jageshwar Mahto

3. EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

B. Com (Hons) from Kolkata University

M.Com from Burdman University

Associate Member of Institute of Company Secretaries of India (ICSI) Membership No A27439

4. DETAILS OF EXPERIENCE/ EXPERTISE

She have 12 years of experience in CS field, including 3 years of prequalification experience.

BRIEF WORK PROFILE

Currently she is working with Bharat Seats Limited since November, 2017 as Dy. Manager. She is handling various listing and secretarial compliances.

Previously she has worked as DM Finance & Company Secretary with Matrix Cellular (International) Services Ltd. for 5 Years. She has handled works related IPO through Open Offer, takeover of Company in Malaysia, compliances of company located in Singapore, UK, Dubai & USA etc.

She has also worked in DE Diamonds Electric India Pvt Ltd., Bhanot Construction & Housing Limited, GE India and Era E-Zone India Limited. She has handled various assignments like Merger, Amalgamation, winding-up, Open offer, takeover of NBFC company etc.

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