



McLEOD RUSSEL
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30th December 2022

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of India
Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla Complex,
Bandra (E) MUMBAI-400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform you that pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Companies Act 2013, please be informed that the Board of Directors of the Company at its meeting held today, has appointed Ms. Rupanjana De (DIN: 01560140) as an Additional Director (Non-Executive, Independent), on the Board of the Company for a term up to three (3) consecutive years with effect from 30th December 2022, subject to approval of Members of the Company.

There are no inter-se relations between Ms. De and the other members of the Board. Further, Ms. De is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details in respect of Ms. Rupanjana De are enclosed herewith in Annexure A.

The Board Meeting commenced at 10.30 a.m. and concluded at 11. 20 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For **McLEOD RUSSEL INDIA LIMITED**


(ALOK KUMAR SAMANT)
COMPANY SECRETARY



Encl: As above

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



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Annexure A

Details pertaining to the appointment of Ms. Rupanjana De as an Additional Director (Non-Executive, Independent) of McLeod Russel India Limited are given below:

MS. RUPANJANA DE (DIN: 01560140)

| SL. NO. | PARTICULARS | DISLCOSURES |
|---------|---------------------|--|
| 1. | Reason for Change | Appointed as Additional Director (Non-Executive, Independent) |
| 2. | Date of Appointment | Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., 30 th December 2022 has appointed Ms. Rupanjana De (DIN: 01560140) as an Additional Director (Non-Executive, Independent) of the Company for a term up to three (3) consecutive years effective from 30th December, 2022 subject to the approval of the Members of the Company. |
| 3. | Brief profile | <p>Ms. Rupanjana De is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and a lawyer by qualification. She is a triple Master Degree holder. Ms. De has a hands-on expertise in Company Law and Management, Corporate Governance, Legal Compliance, Corporate Sustainability, Corporate Social Responsibility and Quality Control with an International Exposure. She is the Editor of a few professional journals and magazines.</p> <p>She has also been faculty and speaker at various forums viz. ICSI, The Indian Chamber of Commerce, Institution of Engineers (India). She has authored a number of books and articles on Corporate Governance, Insurance market & products and Renewable Energy Technology in both Indian publications and International journals.</p> <p>Ms. De is an active Social Worker and is involved in initiatives directed towards the upliftment of the downtrodden and</p> |

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|----|---|--|
| | | <p>underprivileged, especially women and children. She is associated with the NGO EnVERT Foundation.</p> <p>Currently Ms. De is an Elected Central Council Member of the Institute of Company Secretaries of India (ICSI) [2023 - 2027].</p> |
| 4. | Disclosure of Relationships between Directors | There are no inter-se relations Ms. Rupanjana De and the other members of the Board. |
| 5. | Shareholding | Nil |

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