

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D
Ph. : 0124 - 4783000, 2341001 Fax : 0124 - 2341359

E-MAIL

MSL/SECT/18/

November 03, 2018

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 520043

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Re.: Outcome of Board Meeting held on November 03, 2018

Dear Sirs,

The Board of Directors at its meeting held today, viz. November 03, 2018, has considered and approved the unaudited financial results for the quarter and half year ended September 30, 2018.

A copy of the said Financial Results along with the Statement of Assets and Liabilities and Limited Review Report issued by the Statutory Auditor of the Company is enclosed.

Further, the Board has appointed Smt. Geeta Anand (DIN: 00078091) as an Additional and Independent Director, with effect from November 03, 2018 for a tenure of five years. In this regard, we wish to confirm that Smt. Geeta Anand is not disqualified/ debarred from being appointed to the office of Director by virtue of any order of SEBI or any other such authority. The disclosure pursuant to Regulation 30 of the Listing Regulations is enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 12.15 p.m. and concluded at 02:12 p.m.

Kindly take the aforesaid information on your records.

Thanking You.

For MUNJAL SHOWA LIMITED

Saurabh

(SAURABH AGRAWAL)
Company Secretary



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Annexure A

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

Name of the Director	SMT. GEETA ANAND
Director Identification Number	00078091
Date of Birth	18/01/1951
Gender	Female
Reason for change	Appointment
Date of appointment & term of appointment	<p>Smt. Geeta Anand, has been appointed as an Additional Director on the Board of the Company. She will be an Independent Non-Executive Director in terms of Companies Act and SEBI Listing Regulations, with a tenure of 5 years, subject to approval of shareholders at the next Annual General Meeting.</p> <p>The effective date of appointment is November 03, 2018.</p>
Qualification	Graduation in Commerce
Brief profile	<p>Smt. Geeta Anand, Managing director of A G Industries Private Limited, is daughter of Late Mr. Brij Mohan Lall Munjal, Ex-Chairman of Hero Motocorp Ltd. A G Industries Private Limited has been promoted by her. She is Commerce graduate and joined as first director of A G INDUSTRIES PVT LTD in 1991. She has very rich experience of more than 27 years of auto components manufacturing industry. She is also actively engaged in CSR activities and her favorite is to empower girls.</p>
Disclosure of relationships between Directors	Smt. Geeta Anand is not related to any Director of the Company.
Expertise in Specific functional area	27 years of auto components manufacturing industry
Directorships held in other companies	<ol style="list-style-type: none">1. A G Industries Pvt Ltd-Managing Director2. AG Industries (Bawal) Private Limited-Director3. AG Training and Innovation Centre-Director4. A.G. Premium Steerings and Mouldings Private Limited-Director
Board Membership of any Listed Companies as on date	MUNJAL SHOWA LIMITED w.e.f. 03/11/2018
Chairman/Member of the Audit Committee and Stakeholder Relationship Committee of the Company including Munjal Showa Limited as on date.	None
Number of Shares held in the Company as on date	Nil shares in Munjal Showa Limited

