

RattanIndia

July 31, 2020

Scrip Code – 533122
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

RTNPOWER
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Sub.: Intimation regarding appointment of Woman Independent Director.

Dear Sir/Madam,

This is to inform you that on July 30, 2020, the Board of Directors of the Company (“Board”), on the recommendation of Nomination and Remuneration Committee, appointed Ms. Neha Poonia (DIN: 07965751) as an Additional and Independent Woman Director, for a tenure of five years, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. In this regard, we wish to confirm that Ms. Neha Poonia is not disqualified/debarred from being appointed to the office of Director by virtue of any order of SEBI or any such other authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as an Annexure.

You are requested to take note of this intimation on your records.

Thanking You,

Yours Faithfully

For RattanIndia Power Limited

COV
Lalit Narayan Mathpati
Company Secretary



RattanIndia Power Limited

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

10556

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	<p>Ms. Neha Poonia 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, 2013 and 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 July 30, 2020.</p>
3	Brief profile (in case of appointment)	<p>Ms. Neha Poonia, aged 34 years, holds a post graduate degree in management from Indian Institute of Management, Lucknow with specialization in Human Resources and Marketing and a graduate degree in Electronics and Instrumentation Engineering from Institute of Technology and Management, Gurgaon. She co-founded a Food and Beverage company which acquired rights from "Pepsi" to manufacture and distribute their packaged drinking water brand "Aquafina". The company was acquired by Varahi Ltd in the year 2019. During this time, she was involved in setting up the manufacturing unit, acquiring government licenses, devising the supply chain with reverse logistics and talent/stakeholder management. Prior to her startup, she worked with an HR Consultancy firm with offices across London, Paris, Dubai, India, Hong Kong, Singapore and Brisbane. She partnered with global corporations, helping them hire senior leadership talent across the globe including US, Europe, MEA, India, ASEAN and Australia.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Neha Poonia is not related to any Director of the Company.



RattanIndia Power Limited

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

10558