

NB FOOTWEAR LIMITED

CIN : L19201TN1987PLC014902

Registered Office : 87/84A, Mosque Street, Seduvalai Village, Vellore 632 104
Corporate Office : 2nd Floor, Door No. 20/21-24, North Usman Road, T. Nagar, Chennai – 600 017
Tel 91-44-28170596 E-mail nbfootwearltd@gmail.com Web: www.nbfootwear.info

Dt: 29.06.2019

The General Manager
Corporate Relation Department
BSE Limited,
1st Floor, New Trading Ring,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

REF: COMPANY CODE NO. 523242.

SUB: - Intimation regarding change in composition of Board of Directors

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Board of Directors in its meeting held on 29.06.2019 has approved following changes in its constitution:

1. Mr. Somnath Kashinath Wani (DIN: 00292071) has been appointed as Additional Director (Non-Executive, Independent) with effect from June 29, 2019 for a period of five years, not liable to retire by rotation subject to approval of shareholders at ensuing Annual General Meeting.
2. Mr. Somnath Kashinath Wani (DIN: 00292071), an independent director has also been designated as Chairman of the Board of Directors.
3. Mr. Gregory Albert Pereira (DIN: 00249388) a Non-Executive, Ono-independent Director has resigned from the Board effective 29.06.2019 due to his personal reasons.
4. Mr. S Krishnan, (ACS- 6778, ACA- 25452), a director of the Company, has been designated as Company Secretary and CFO with effect from 01.06.2019
5. On Account of his appointment as Company Secretary and Chief Financial Officer of the Company with effect from 01.06.2019 Mr. S Krishnan (DIN: 00583985) be treated as Whole Time Director.

Board of Director has re-constituted committees of the Director as follows with terms of reference in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015:



Audit committee

Mr. Somnath Kashinath Wani - Chairman, Independent Director
Mr. Sudhakar Shetty – Member, Independent Director
Mr. Rajen Desai - Member, Non Executive Director

Nomination And Remuneration Committee

Mr. Sudhakar Shetty – Chairman, Independent Director (Not being Chairman of Board)
Mr. Somnath Kashinath Wani - Member, Independent Director
Mr. Rajen Desai - Member, Non Executive Director

Stakeholder Relationship Committee

Mr. Sudhakar Shetty – Chairman, Independent Director
Mr. S Krishnan - Member, Whole Time Director
Mr. Rajen Desai - Member, Non Executive Director

As per Section 2(77) of Companies Act, 2013 and regulation 2(1)(zd) SEBI (LODR) Regulations, 2015, we confirm that except Mr. Kannan A Yadav and Mrs. Krishnaveni Kannan Yadav none of other directors are inter-se related to any of the Directors of the Company.

Brief Profiles of Mr. Somnath Kashinath Wani, Director & Mr. S Krishnan, who has also appointed as Company Secretary and CFO are attached herewith

This is for your Information and record.

Thanking you

Yours faithfully,
For NB Footwear Limited


(Kannan A Yadav)
Managing Director
DIN: 00249225



NB FOOTWEAR LIMITED

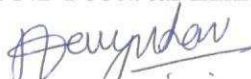
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Name of the Director	Somnath Kashinath Wani
Director Identification Number (DIN)	00292071
Father's Name	Kashinath Laxman Wani
Date of birth	03/05/1959
Present Residential Address	Flat No. A/403, 4 th Floor, Kalpana CHS, Godawari Mhatre Road, Dahisar (W), Mumbai – 400 068
Qualification	B. Com
Experience in specific functional areas	Having three decades of experience in finance and accounts
Shareholding in the Company	NIL
Reason for appointment	To broad base the Board and meet the requirement of independent directors
Date of Appointment	29/06/2019

Name of the Company Secretary and CFO	S Krishnan
Membership No.	ACS- 6778, ACA- 25452
Father's Name	Subramaniam
Date of birth	02/09/1962
Present Residential Address	11/6, CP Ramasamy Street, Abhirampuram Chennai – 600 018
Qualification	A Graduate in Physics from University of Madras. He is an Associate Member of Institute of Chartered Accountants of India and Institute of Company Secretaries of India. Has over three decades of varied experience in industry comprising of automobile, leather footwear, pharmaceuticals, liquor, sugar, hotels and FMCG.
Experience in specific functional areas	He has rich experience in the field of Finance and Accounts and of Statutory Compliances for three decades
Shareholding in the Company	NA
Reason for appointment	Compliance
Date of Appointment	01/06/2019

For NB Footwear Limited


(Kannan A Yadv)
Managing Director
DIN: 00249225

