

IGESL: NOI: 2024

19th October, 2024

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051
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Scrip code: 543667

Scrip code: INOXGREEN

Sub.: Intimation regarding change of Independent Directors

Ref.: Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulations 30 and 51 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the change of Independent Directors on the Board of the Company as under:

1. Appointment of Independent Director

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved today the appointment of Shri Brij Mohan Bansal (DIN: 00261063) as an Additional Director to hold office as an Independent Director on the Board of the Company, not liable to retire by rotation, for an initial term of 3 (three) years w.e.f. 21st October, 2024, subject to the approval of the shareholders of the Company.

Shri Bansal has confirmed that he is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

Requisite disclosures with regard to the aforesaid Independent Directors of the Company in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure A**.

2. Cessation of Independent Director on completion of his tenure

Shri Venkatanarayanan Sankaranarayanan (DIN: 01184654) shall cease to be Independent Director of the Company w.e.f. 21st October, 2024 upon successful completion of his second term of 5 years on the closure of business hours of 20th October, 2024.

An **INOXGFL** Group Company
BEYOND IMAGINATION



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We wish to place on record our deep sense of appreciation for Shri Venkatanarayanan Sankaranarayanan for his exceptional role in advising and guiding the Company during his tenure as Independent Director.

We request you to take the above on record.

Thanking You

Yours faithfully,

For **Inox Green Energy Services Limited**

Anup Kumar Jain

Anup Kumar Jain
Company Secretary



Encl: a/a

Annexure A

S. No.	Disclosure requirement	Details of Shri Brij Mohan Bansal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Brij Mohan Bansal (DIN: 00261063) as an Additional Director (Category: Non-Executive Independent Director), subject to approval of the shareholders of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed w.e.f. 21 st October, 2024 for an initial term of 3 (three) years i.e. from 21 st October, 2024 to 20 th October, 2027.
3.	Brief profile (in case of appointment)	<p>Shri Brij Mohan Bansal, aged 73 years, has been a former Chairman of Indian Oil Corporation Limited. He possesses more than four decades of experience in the oil and gas sector in areas of Business Development, R&D, Refinery Operations, Project Execution and Technical Services.</p> <p>Shri Bansal spearheaded Indian Oil's green agenda by guiding initiatives in alternative energy options such as wind and solar energy and also bio-fuels.</p> <p>He has chaired many sessions and presented several papers on refining, petrochemicals & LNG in seminars/conferences, both in India and overseas. He has received many accolades from various professional bodies and organizations for his significant contribution to the field of oil and gas.</p> <p>He has also been the Chairman of Chennai Petroleum Corporation Ltd., Indian Oil Mauritius Ltd. and IOT Infrastructure & Energy Services Ltd., a joint venture for building and operating terminalling services for petroleum products.</p> <p>He headed Green Gas Limited; a JV of Indian Oil & GAIL engaged in City Gas Distribution Business as its Chairman. He was elected as Chairman Emeritus of Bio-Diesel Association of India, a body of organizations working in the field of Bio-diesel. He was also elected as the first Chairman of India Di-Methyl Ether (DME) Chapter of International DME Association (IDA), based out of USA. He has also served on the Boards of various companies including Engineers India Limited, Bongaigaon Refinery & Petrochemicals Limited, Petronet LNG Limited and JBF Industries Limited. Currently, he is on the Boards of various companies including Kothari Petrochemicals Limited, Asian Energy Services Limited and Inox Wind Limited, Holding Company.</p> <p>His academic background consists of B. Tech in Chemical Engineering and PG Diploma in Process Plant Engineering, both from the prestigious Indian Institute of Technology, Delhi.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Brij Mohan Bansal is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Shri Brij Mohan Bansal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority

Arup

