

the line pipe people

23rd February 2021

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code - 513269

Scrip ID – MANINDS

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It may be noted that the Board of Directors of Man Industries (India) Limited have by passing resolution through circulation, appointed Mr. Narendra Mairpady (DIN: 00536905) as Additional Director in the category of Independent Director for a term of 5 years with effect from 23rd February, 2021. The appointment is subject to approval of the Shareholders at a general meeting.

A brief profile of Mr. Mairpady is enclosed herewith as **Annexure 'A'**.

Mr. Mairpady is not related to any of the Directors of the Company and it is further affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

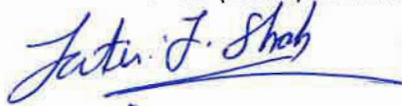
We request you to take the above information on your record.

This is for information and record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Jatin Shah
Group Head – Legal & Secretarial



Annexure 'A'
Appointment of Narendra Mairpady as an Additional Director (in the Category of Non-executive Independent Director)

Sr. No.	Particulars	Information
1.	Date of Birth	12.07.1954
2.	Qualification	Doctor Letters from Hindustan University, Chennai & Kalpagam University, Coimbatore; Bachelor of Law from Mangalore University; CAIIB Institute of Banking, Finance, Mumbai; B.Com. from Mysore University.
3.	Reason for change	Appointment
4.	Date of appointment and Term of appointment	Date of Appointment: 23.02.2021 Term of Appointment: The Board of Directors of the Company have, through resolution passed by circulation on 23.02.2021, appointed Mr. Narendra Mairpady as an Additional Director (in the Category of Non-Executive Independent Director) of the Company for a period of 5 (five years) subject to the approval of the shareholders in the next Annual General Meeting of the Company.
5.	Brief Profile	Mr. Narendra Mairpady is an eminent banking professional having more than 40 years of wide experience and exposure. He started his career as officer trainee with Corporation Bank. Later, he held the position of Chief General Manager in Corporation Bank from January, 1975 till November, 2008. From November, 2008 till November, 2010, he was an Executive Director of Bank of India. In November, 2010, he was appointed as Chairman and Managing Director (CMD) of Indian Overseas Bank and retired as CMD in 2014. He has held membership in RBI's Technical Advisory Committee on Money, Forex and Government Securities Markets. He also held positions in various committees of Indian Bank's Association (IBA). He was also the Chairman of ASSOCHAM's National Council for Banking & Finance.
6.	Relationships between Other directors	NIL

