



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai: 400 051
<b>SCRIP CODE: 523367</b>	<b>SCRIP CODE: DCM SHRIRAM</b>

**Kind Attn: Department of Corporate Communications / Head Listing Department**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in Directors effective from the conclusion of the 35<sup>th</sup> AGM held on 16<sup>th</sup> July, 2024**

Dear Sir(s),

This is in furtherance to our earlier intimation dated May 6, 2024 about outcome of Board Meeting held on the said date <https://www.dcmshriram.com/docs/files/Outcome-of-Board-Meeting.pdf>, wherein we had inter-alia informed about the Board’s proposal for various changes in the Board of Directors, to be effective from the conclusion of the 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on July 16, 2024, subject to requisite approval(s) of the shareholders.

We would like to inform you that as approved by the shareholders in their 35<sup>th</sup> AGM held today, the following changes have taken place in the Directors, which are effective from July 16, 2024:

**Cessations:**

Sl. no.	Name	DIN	Earlier Designation	Reason for change
1	Mr. Pradeep Dinodia	00027995	Independent Director	Ceased to be Independent Director (ID) of the Company due to completion of 2 <sup>nd</sup> term as ID, with effect from conclusion of the 35 <sup>th</sup> AGM.
2	Mr. Sunil Kant Munjal	00003902	Independent Director	
3	Mr. Vimal Bhandari	00001318	Independent Director	

**Appointments:**

Sl. no.	Name	DIN	New Designation	Reason for change
4	Mr. Pradeep Dinodia	00027995	Non-Executive Director	Appointed as Non-Executive Non-Independent Director liable to retire by rotation w.e.f. the conclusion of the 35 <sup>th</sup> AGM.
5	Mr. Pranam Wahi	00031914	Independent Director	
6	Ms. Seema Bahuguna	09527493	Independent Director	Appointed as Independent Director(s) of the Company for a term of 5 years starting w.e.f. July 16, 2024.
7	Dr. Simrit Kaur	10628625	Independent Director	
8	Mr. Vipin Sondhi	00327400	Independent Director	

**DCM SHRIRAM LTD.**

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India  
Tel: +91 11 42100200 e-mail: [response@dcmshriram.com](mailto:response@dcmshriram.com) website: [www.dcmshriram.com](http://www.dcmshriram.com)  
CIN No. L74899DL1989PLC034923



The aforesaid persons mentioned at Sl. nos. 4 to 8 are not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013. Further, none of the said persons is debarred from holding the office of Director, by virtue of any SEBI Order or any other Authority.

Relevant details of the aforesaid Directors, as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are attached herewith as Annexure.

This information is also being hosted on the Company's website at <https://www.dcmshriram.com/investors/notice>

You are requested to take the above information in your records please and disseminate the same on your website(s).

Thanking you,  
Yours faithfully,  
For **DCM Shriram Limited**

**(Swati Patil Lahiri)**  
**Acting Company Secretary & Compliance Officer**

Dated: July 16, 2024

Encl.: As above

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**1. Mr. Pradeep Dinodia (DIN: 00027995)**

Sl. no.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation as Independent Director (ID) due to completion of 2 <sup>nd</sup> term as ID, with effect from conclusion of the 35 <sup>th</sup> AGM held on July 16, 2024.
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Appointment as Non-Executive Non-Independent Director liable to retire by rotation, from the conclusion of the 35 <sup>th</sup> AGM.
3	Brief profile (in case of appointment)	<p>Mr. Pradeep Dinodia is a Fellow Member of The Institute of Chartered Accountants of India. He graduated in Economics with Honours from St. Stephens College, Delhi University and obtained his Law Degree from the same University. He is the Chairman and Managing Partner in the Delhi-based Chartered Accountancy firm M/s. S.R. Dinodia &amp; Co. LLP.</p> <p>His other Directorships are as under:</p> <ul style="list-style-type: none"> <li>• Shriram Pistons &amp; Rings Limited.</li> <li>• Hero MotoCorp Limited.</li> <li>• Hero FinCorp Limited.</li> </ul> <p>He has co-authored a book "Transfer Pricing Demystified".</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any other Director/KMP.

**2. Mr. Sunil Kant Munjal (DIN: 00003902)**

**&**

**3. Mr. Vimal Bhandari (DIN: 00001318)**

Sl. no.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation as Independent Director (ID) due to completion of 2 <sup>nd</sup> term as ID, with effect from conclusion of the 35 <sup>th</sup> AGM held on July 16, 2024.
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	

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**4. Mr. Pranam Wahi (DIN: 00031914)**

Sl. no.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Independent Director of the Company w.e.f. conclusion of the 35 <sup>th</sup> AGM on July 16, 2024 for a period of 5 years.
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	
3	Brief profile (in case of appointment)	<p>Mr. Pranam Wahi is a Chartered Accountant by qualification and has over 40 years of Banking &amp; Finance experience across various countries including India, UAE / GCC, Indonesia and Singapore. He began his career with HSBC in 1982. He joined DBS as CEO India in April 2004. He has worked as Managing Director and Head Global Transaction Banking - DBS Bank, Singapore, Managing Director &amp; Head, Middle East, DBS Dubai Branch and Managing Director, Head Business Audit / Group Audit, DBS Bank, Singapore. His last position was Managing Director, Senior Risk Executive, DBS Indonesia, before retiring in 2023.</p> <p>His other Directorships are as under:</p> <ul style="list-style-type: none"> <li>• Axis Bank Limited</li> </ul>
4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any other Director/KMP

**5. Ms. Seema Bahuguna (DIN: 09527493)**

Sl. no.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Independent Director of the Company w.e.f. conclusion of the 35 <sup>th</sup> AGM on July 16, 2024 for a period of 5 years.
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	
3	Brief profile (in case of appointment)	<p>Ms. Seema Bahuguna is an IAS (superannuated in September 2019). She has done MSC Development Studies from University of Bath, UK and MA History from Delhi University. She has over 36 years of experience in formulation, development and implementation of policies, strategies and programmes at senior decision-making levels in the Central and State Governments. She</p>

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		<p>has been associated with the commerce and industry sector for around 9 years at senior decision-making levels. As Special Secretary and Director Industries from 1997 to 2000, she was instrumental in formulation of Rajasthan Government's New Industrial Policy of 1998. She has been associated as Secretary DPE from 2016 to 2019. She played a crucial role in facilitating a paradigm shift in the policies for Central Public Sector enterprises to enable them to face the challenges of a modern competitive global environment.</p> <p>Her other Directorships are as under:</p> <ul style="list-style-type: none"> <li>• India International Bullion Exchange IFSC Limited</li> <li>• SMFG India Credit Company Limited</li> <li>• PTC India Financial Services Limited</li> </ul>
4	Disclosure of relationships between directors (in case of appointment of a director).	She is not related to any other Director/KMP

### 6. Dr. Simrit Kaur (DIN: 10628625)

Sl. no.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Independent Director of the Company w.e.f. conclusion of the 35 <sup>th</sup> AGM on July 16, 2024 for a period of 5 years.
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	
3	Brief profile (in case of appointment)	<p>Dr. Simrit Kaur is a Professor of Economics and Public Policy and 15<sup>th</sup> Principal of Shri Ram College of Commerce (SRCC), University of Delhi. Prior to joining SRCC, Prof. Kaur was with the Faculty of Management Studies, University of Delhi, where she has been teaching 'The Economic Theory of a Firm', 'Macro Economics' and 'Public Policy Reforms' for long. She also guides research scholars in areas of Development Economics, Environmental Economics, Disinvestment and Mergers &amp; Acquisitions.</p> <p>Her other Directorships are as under:</p> <ul style="list-style-type: none"> <li>• Indraprastha Gas Limited</li> </ul>
4	Disclosure of relationships between directors (in case of appointment of a director).	She is not related to any other Director/KMP

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**7. Mr. Vipin Sondhi (DIN: 00327400)**

Sl. no.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Independent Director of the Company w.e.f. conclusion of the 35 <sup>th</sup> AGM on July 16, 2024 for a period of 5 years
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	
3	Brief profile (in case of appointment)	<p>Mr. Vipin Sondhi is an IIT and IIM Ahmedabad alumnus and is currently the Chairperson of the National Board for Quality Promotion, Quality Council of India, Chairperson of the CII Council for Green Mobility and holds other prestigious positions across various industrial, academic and social institutions. Mr. Vipin Sondhi is a former Managing Director &amp; Chief Executive Officer of Ashok Leyland, JCB India and Tecumseh India, prior to which he has worked with Tata Steel and Shriram Honda. Out of his 37 years of experience in the Manufacturing and Engineering sector, 21 years he has been as an MD &amp; CEO.</p> <p>His other Directorships are as under:</p> <ul style="list-style-type: none"> <li>• Triveni Turbine Ltd.</li> <li>• Blue Star Ltd.</li> <li>• Blue Star Climatech Limited</li> </ul>
4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any other Director/KMP

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