

Date: 27th June, 2022

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: SMCGLOBAL
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Subject: Intimation of Re-appointment of Mr. Naveen ND Gupta (DIN: 00271748) Independent Non- Executive Director of the Company at the Annual General Meeting

Dear Sir/Ma'am,

In furtherance to our intimation dated 07th May, 2022 and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, we wish to inform you that the Members at the 28th Annual General meeting of the Company held today i.e., 25th day of June, 2022, , has approved the re-appointment of Mr. Naveen ND Gupta (DIN: 00271748), Independent and Non- Executive Director of the Company, whose term expires as Independent Director on 30th January, 2023 for the second term of five consecutive years from 31st January, 2023 upto 30th January, 2028, in accordance with the provisions of Sections 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is enclosed as **Annexure-I** to this letter.

This will also be hosted on the Company's website at www.smcindiaonline.com.

This is for your information and record.

For SMC Global Securities Limited


Suman Kumar
E.V.P. (Corporate Affairs) & Company Secretary
Membership No. F5824

Annexure I

Brief Profile of Mr. Naveen ND Gupta (DIN:00271748)

Name & DIN	Mr. Naveen ND Gupta (DIN: 00271748)
Age	49 Years
Qualifications	Fellow Chartered Accountant
Experience(including expertise in specific functional area)	He has over 25 years of professional standing, CA Naveen ND Gupta was Category A member on the Board of International Federation of Accountants, New York, USA a federation of accounting regulators of 176 countries. He is past president of Indian Institute of Chartered Accountants of India (ICAI) and presently the Chairman of Shaheed Sukhdev College of Business Studies, Delhi University.
Terms and Conditions of Appointment / Reappointment	Appointed in the 24th AGM for a term of 5 years from 31st January, 2018 to 30th January, 2023. The director is reappointed on the same terms and conditions approved by the Members.
Remuneration last drawn (including sitting fees, if any)	Rs. 3,70,000 during the financial year 2021-22 as sitting fees for attending Board and Committee Meetings
Remuneration proposed to be paid	As per existing terms and conditions
Date of first appointment on the Board	31/01/2018
Shareholding in the Company as on March 31, 2022	Nil
Relationship with other Directors/Key Managerial Personnel	None
Number of meetings of the Board attended during the year	4 Meetings of Board of Directors were attended (7 th June, 2021, 11 th August, 2021, 8 th November, 2021 and 31 st January, 2022)
Directorships of other Boards as on March 31, 2022	1.BSES Yamuna Power Limited 2.TATA Power Delhi Distribution Limited 3.BSES Rajdhani Power Limited 4.Four Plus Security Services Private Limited
Membership / Chairmanship	Member in following committees of BSES Yamuna Power



<p>of Committees of other Boards as on March 31, 2022</p>	<p>Limited & BSES Rajdhani Power Limited</p> <ul style="list-style-type: none"> - Audit Committee (Member) - NRC Committee (Member) <p>Chairman in following committees of Tata Power Delhi Distribution Limited</p> <ul style="list-style-type: none"> - Audit Committee - Liquidation and Regulatory Assets Committee
<p>Listed entities from which the person has resigned in the past three years.</p>	<p>None</p>
<p>In case of re-appointment of Independent Directors, performance evaluation report of such Director or summary thereof.</p>	<p>The performance of Mr. Naveen ND Gupta has been marked as Excellent by directors.</p>
<p>In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.</p>	<p>The Nomination and Remuneration Committee at its meeting held on 7th May, 2022 discussed and determined that the Company requires a Director with financial acumen and accounting skills which are possessed by Mr. Naveen ND Gupta. Accordingly, the Committee recommended reappointment of Mr. Naveen ND Gupta as the Independent Director of the Company for another term of five years.</p>

