

GANGES SECURITIES LIMITED

CIN : U74120UP2015PLC069869

Regd. Office : P. O. - Hargaon, Dist. - Sitapur (U.P.) Pin - 261 121
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GSL/SE/2017-18/14

September 22, 2017

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

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Symbol : GANGESSECU

Stock Code : 540647

Stock Code : 17434

Dear Sir,

Re : Disclosure of events or information – Appointment of Directors

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to intimate that the following Directors have been appointed at the 3rd Annual General Meeting of the Company held today:

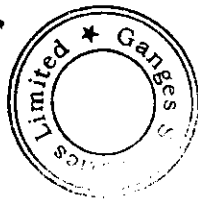
- ❖ Appointment of Mr Chandra Shekhar Nopany (DIN- 00014587), as a Director;
- ❖ Appointment of Mr Dhiraj Ramakant Banka (DIN- 07642329), as an Independent Director for a term of 5 consecutive years upto March 13 2022;
- ❖ Appointment of Mr Nandanandan Mishra (DIN- 00031342), as an Independent Director, for a term of 5 consecutive years upto March 13, 2022;
- ❖ Appointment of Mr Arun Kumar Newar (DIN- 07778968), as an Independent Director, for a term of 5 consecutive years upto March 29, 2022
- ❖ Appointment of Mr Santosh Kumar Poddar (DIN- 00055786), as a Managing Director, for a term of 3 years with effect from March 30, 2017.

The above is for your information and records.

Thanking you

Yours faithfully,
For **Ganges Securities Limited**

Vijaya Agarwala
Vijaya Agarwala
Company Secretary
ACS : 38658



Encl : Brief profile

Brief Profile of Directors

Mr. Chandra Shekhar Nopany

Mr. Chandra Shekhar Nopany is our Promoter and was appointed as Co-Chairperson of the Company. He is a Member of the Institute of Chartered Accountants of India and Masters in Science of Industrial Administration from Carnegie Mellon University, Pittsburgh, USA. 1989. He is an eminent industrialist having vast experience in diverse fields like sugar, tea, shipping, textiles, fertilizers and chemicals, etc. He is the past President of Indian Chambers of Commerce and the present member of the Executive Committee of FICCI.

Mr Dhiraj Ramakant Banka

Mr Dhiraj Ramakant Banka, is a Commerce graduate and has over 15 years of experience in field of finance, accounts, export and administration. He has been appointed as an Independent Director on the Board of the Company.

Mr. Nandanandan Mishra

Mr. Nandanandan Mishra, ex-Chief Commissioner of Income Tax, belongs to the 1966 cadre of the Indian Revenue Service and has about 40 years of rich experience in various critical portfolios in public sector administration. During his last tenure, he was the Director General of Income Tax (Administration) and was responsible for streamlining long term strategic plan in relation to internal inspection, reviewing tax payer service programmes and managing delinquent accounts. He has participated in various Committees in the Government and has successfully piloted a restructuring plan for the Income Tax Department in India, which is considered as a key innovation in Civil Service management in India.

Mr. Arun Kumar Newar

Mr. Arun Kumar Newar, a graduate in Commerce, is a renowned businessman having wide experience of over 40 years in the field of accounting, finance and business administration. He has been appointed as an Independent Director on the Board of the Company.

Mr Santoh Kumar Poddar

Mr Santosh Kumar Poddar, Managing Director, a qualified Company Secretary and has completed his Degree in Commerce from Calcutta University and a known person in field of Finance & Accounts and general administration. He possesses rich experience of about 40 years especially in finance, banking operations, cost management, accounting and overall administration in corporate sector. Due to his long and varied experience he also serves as a Director in Independent category in several other companies.

