



March 17, 2020

Corporate Relations Dept., <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001  (Scrip Code: 526881)	Listing Dept., <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  (Scrip Code: 63MOONS)
--	--

Dear Sir/Madam,

**Sub: Appointment of Nominee Directors by the Central Government**

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on Hon'ble National Company Law Appellate Tribunal's Order(NCLAT) dated 12<sup>th</sup> March 2020, the Ministry of Corporate Affairs (MCA) vide its order No. F.No.1/1/2014-CL.II (Part) dated 16<sup>th</sup> March 2020 has communicated to the Company about the appointment of the following three Nominee Directors on the Board with immediate effect;

1. Shri. Satyananda Mishra, Former Chief Information Commissioner, Central Information Commission.
2. Dr. Malini V. Shankar, Former Director General, Shipping, Govt. of India.
3. Shri. Parveen Kumar Gupta, Managing Director (Retail & Digital Banking), State Bank of India.

With the nomination of above three members, the present Board of 11 eminent members will stand increased to 14 Board members. The brief details of 11 existing Board members comprising of 4 former Secretaries IAS (Retd.), 1 former Supreme Court Judge, 1 former Bombay High Court Judge, 1 Chartered Accountant, 1 IIM-A Alumni, 1 noted Economist and 2 former Senior Bankers, are as follows;

- 1) Mr. Venkat Chary (IAS, Retd.) - Former Chief Secretary to Govt. of Maharashtra, Former Chairman FMC and MCX
- 2) Justice Deepak Verma (Retd.) - Former Judge of Supreme Court of India
- 3) Justice R. J. Kochar (Retd.) - Former Judge of Bombay High Court
- 4) Mr. A. Nagarajan (IAS, Retd.) - Former Special Chief Secretary to Govt. of Tamil Nadu



- 5) Mrs. Chitkala Zutshi (IAS, Retd.) - Former Additional Chief Secretary, Home Dept., Govt. of Maharashtra
- 6) Mr. Suresh Salvi (IAS, Retd.) - Former Secretary to Govt. of Maharashtra
- 7) Mr. Sunil Shah (IIMA- Alumni) - Founder Chairman, All Gujarat Innovation Society
- 8) Mr. K. Chandrasekhar - Former Senior Banker, Union Bank of India
- 9) Mr. Devender Singh Rawat - Economist & Former Secretary General of ASSOCHAM
- 10) Mr. S. Rajendran - Former Senior Banker, Union Bank of India
- 11) Mr. Devendra Agrawal - Chartered Accountant

The detailed profiles of the existing Board of Directors of the company is available on the Company's website [www.63moons.com](http://www.63moons.com)

The Company is examining the aforesaid NCLAT and MCA orders and shall take necessary steps as per advice of the Legal Counsels of the Company. Hence, the above appointment by MCA is subject to compliance of applicable laws and any order that may be obtained based on appeal to Hon'ble Supreme Court that may be made by any of the parties.

Kindly take the information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,  
For 63 moons technologies limited

  
Hariraj Chouhan  
Sr. VP & Company Secretary

