OSWAL OVERSEAS LIMITED

CIN-L74899DL1984PLC018268

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U. P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226763

Dated: November 8, 2021

To,
The Secretary
Listing Department
BSE Limited,
P. J. Tower, Floor 25,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/ Madam,

Sub: 1. Appointment of Ms. Priyanka Pal as Additional Woman Independent Director of the Company w.e.f. 08.11.2021

2. Reconstitution of Various Committees as per Companies Act, 2013

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. November 8, 2021 has decided the following –

1. Ms. Priyanka Pal (DIN: **09389404**) has been appointed as Additional Woman Independent Director of the Company w.e.f. 8th November, 2021.

2. The Board has re-constituted the various Committee as per Companies Act, 2013 are as follow -

S. No.	Name of the Committee	Chairperson	Members
1.	**Audit Committee**	**Ms. Priyanka Pal** (Non-executive Woman Independent Director)	**Mrs. Ruchi Dawar** (Non-executive Independent Director) **Mr. Anoop Kumar Srivastava** (Non-executive Director)
2.	**Nomination & Remuneration Committee**	**Ms. Priyanka Pal** (Non-executive Woman Independent Director)	**Mrs. Ruchi Dawar** (Non-executive Independent Director) **Mr. Anoop Kumar Srivastava** (Non-executive Director)

OSWAL OVERSEAS LIMITED New Delhi

Regd. Office : 98-A, 2nd Floor, Namberdar Estate, Taimoor Nagar, New Delhi-110065
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3.	**Stakeholders Relationship Committee**	**Ms. Priyanka Pal** (Non-executive Woman Independent Director)	**Mrs. Ruchi Dawar** (Non-executive Independent Director) **Mr. Anoop Kumar Srivastava** (Non-executive Director)

Meeting starts at 03:30 p.m. and concluded at 04:10 p.m.

Kindly take the same on your records please.

Thanking you,
Yours faithfully
For Oswal Overseas Limited

Lalit

OSWAL OVERSEAS LIMITED ★ New Delhi

Company Secretary & Compliance officer

Place: New Delhi

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Details under regulation 30 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	**Reason for change viz. appointment, resignation, removal, death or otherwise**	Appointment
2.	**Date of appointment & term of appointment**	08.11.2021 Appointed as an Additional Woman Independent Director for a tenure of 1 year
3.	**Brief Profile**	Ms. Priyanka Pal (DIN: 09389404) aged about 30 years having experience of more than 6 years as Company Secretary and Compliance Officer. Presently working with Vera Edu Infra Private Limited. She qualified Company Secretary from The Institute of Company Secretaries of India in August, 2015. She also has done LLB in 2019, Post Gradation (M.com) in 2013 and Graduation (B.com) in 2011. She has rich experience in the field of NBFC, Real Estate sector and Education Sector. She has ample knowledge of Corporate laws, Accounting, Compliance, RBI, drafting etc.
4.	**Disclosure of relationship between directors (in case of appointment of a director)**	NIL

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