

## POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016  
CIN: L31300GJ1996PLC114183  
Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075  
Email: [shares@polycab.com](mailto:shares@polycab.com) Website: [www.polycab.com](http://www.polycab.com)



Date: 19<sup>th</sup> January 2023

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

**Scrip Code: 542652 Scrip Symbol: Polycab**  
**ISIN:- INE455K01017**

Dear Sir / Madam

**Sub: Intimation of appointment of Mrs. Manju Agarwal (DIN:06921105) as an Additional (Non-executive Independent) Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders through Postal Ballot, the Board of Directors at its meeting held today i.e.19<sup>th</sup> January 2023, have considered and approved the appointment of Mrs. Manju Agarwal as an Additional (Non-executive Independent) Director of the Company for a term of 3 consecutive years commencing from 19<sup>th</sup> January 2023 to 18<sup>th</sup> January 2026.

Mrs. Manju Agarwal is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September 2015, are given in '**Annexure**' attached to this letter:

Kindly take the same on your record.

Thanking you  
Yours Faithfully  
For **Polycab India Limited**

Manita Carmen A. Gonsalves  
Company Secretary & Head Legal  
Membership No.: A18321  
Address: Polycab House, 771, Mogul Lane,  
Mahim (West), Mumbai - 400 016



**Registered Office:**  
Unit No.4, Plot No.105, Halol Vadodara Road,  
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350  
Tel : 2676- 227600 / 227700

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### Annexure A

#### Appointment of Mrs. Manju Agarwal as an Additional (Non-executive Independent) Director of the Company.

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mrs. Manju Agarwal as an Additional (Non-Executive Independent) Director.
2	Date of appointment / <del>cessation (as applicable)</del> & term of appointment	Appointment for a period of 3 years commencing from 19 <sup>th</sup> January 2023 to 18 <sup>th</sup> January 2026.
3	Brief Profile	<p>Mrs. Manju Agarwal has been a career banker with 34 years of experience in India's largest Bank, State Bank of India in leadership positions where she was responsible for Policy, Strategy, Business and Operations. Her core expertise and key achievements include Retail Banking, Financial Inclusion and Digital initiatives. She led SBI's partnership with Reliance Industries Limited to set up Jio Payment Bank Ltd. She had been the team lead which conceptualized and launched YONO, SBI's Digital Bank, Financial Superstore &amp; Online market place (one of its kind in the Industry). She headed SBI's Debit Card Strategy, Merchant Acquiring business, Government business and Transaction Banking Business. She also led SBI's Jan Dhan program during 2014 and was associated with setting up of SBI's Pension Fund Subsidiary in 2007.</p> <p>She is a Post Graduate from the University of Allahabad, 1978 and an Associate of the Indian Institute of Bankers, 1989.</p> <p>She is currently serving on the Board of several Listed Companies.</p>



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Sr. No.	Particulars	Description
4	Disclosure of relationships between Directors (in case of appointment of a director).	Mrs. Manju Agarwal is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

For Polycab India Limited

Manita Carmen A. Gonsalves  
Company Secretary & Head Legal  
Membership No.: A18321  
Address: Polycab House, 771, Mogul Lane,  
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