

Annexure - A

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Sh. Tajinder Pal Singh Madan, Chartered Accountant, as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP).
2.	Date of Appointment /cessation (as applicable) Term of Appointment	Date of appointment – w.e.f. 22.01.2024 Term of Appointment- 3 years.
3.	Brief Profile (in case of appointment)	<p>Sh. Tajinder Pal Singh Madan, aged 58, did his B.Com in 1984 and cleared his Chartered Accountancy (CA) exams in 1992, followed by post-qualification course in Information System Audit (ISA) in 2007.</p> <p>Sh. Madan has a total of 31 years of experience, out of which he has worked for 28 years with Haryana State Industrial and Infrastructure Development Corporation Limited, wholly-owned undertaking of Haryana Government. Sh. Madan retired as the Chief Financial Officer on 31.10.2023. He has varied experience of Income Tax, Service Tax and GST matters, having worked as HoD (Audit), HoD (Finance) and HoD (Annuity) in the said Corporation.</p>
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not applicable
5.	Enforcement of SEBI Orders regarding appointment of Directors by listed companies:- Required pursuant to BSE Master Circular No. 20230630-12 and the National Stock Exchange of India Limited Circular No. NSE / CML / 2023/ 22 dated 30 th June, 2023 and 5 th July, 2023 respectively.	Not applicable



Annexure - B

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Extension of tenure of Sh. Ashok Kumar Yadav, IAS (Retd.) as Chief Executive Officer (CEO) & Key Managerial Personnel (KMP).
2.	Date of Appointment /cessation (as applicable) Term of Appointment	Date of appointment (Extension) – w.e.f. 11.02. 2024 Term of Appointment-2 years.
3.	Brief Profile (in case of appointment)	Shri Ashok Kumar Yadav, aged 68, is a retired IAS officer of Haryana Cadre. He is an experienced person with a demonstrated history of working in the Government administration and corporate sector. He has also remained as Managing Director and Director in many Public Sectors Undertakings and has vast knowledge and skill in handling of non-profit organizations, real estate sector, business process improvement, public policy making and corporate sector, among others. Sh. Yadav has done LL.M. from Punjab University, Chandigarh.
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not applicable
5.	Enforcement of SEBI Orders regarding appointment of Directors by listed companies:- Required pursuant to BSE Master Circular No. 20230630-12 and the National Stock Exchange of India Limited Circular No. NSE / CML / 2023/ 22 dated 30 th June, 2023 and 5 th July, 2023 respectively.	Not applicable

