



# National Peroxide Limited

CIN : L24299MH1954PLC009254



**RESPONSIBLE CARE®**  
OUR COMMITMENT TO SUSTAINABILITY

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

AO/A-13

March 30, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Kind Attn: Dept. of Corporate Services  
(Scrip Code – 500298)

**Sub: Appointment of Ms. Harshbeena Sahney Zaveri as an**  
**Independent Woman Director**

Dear Sirs / Madam,

We wish to inform you that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee vide its circular resolution dated 28<sup>th</sup> March, 2020 approved the appointment of Ms. Harshbeena Sahney Zaveri (DIN: 00003948) as an Additional Director (Non-Executive & Independent) of the Company with effect from 31<sup>st</sup> March, 2020 for a term of five years subject to the approval of the members at the ensuing Annual General Meeting of the Company.

Further, in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 of the Listing Regulations, the additional information required is given in the 'Annexure-I'.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,  
For National Peroxide Limited

\_\_\_\_\_  
Chandukumar Parmar  
Company Secretary

*Encl.: As above*

Correspondence to be addressed to :

Head Office : C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

Tel. : +91-22-66620000 • Fax : +91-22-24314709 • E-mail : npl@naperol.com • Website : www.naperol.com

### Annexure-I

<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment of Ms. Harshbeena Sahney Zaveri as an Additional Director (Non-Executive & Independent), of the Company.
<b>Date of appointment &amp; Term of appointment;</b>	The said appointment shall be for a period of 5 years with effect from 31 <sup>st</sup> March, 2020 to 30 <sup>th</sup> March, 2025 subject to the approval of the members at the ensuing Annual General Meeting of the Company.
<b>Brief profile</b>	<p>Founder of Ashoka University, Ms. Harshbeena Sahney Zaveri is Non-Independent Non-Executive Chairman for SNL Bearings Ltd., and Vice Chairman, President &amp; Managing Director at NRB Bearings Ltd.</p> <p>Ms. Zaveri is also Member-Western Regional Council at Confederation of Indian Industry, Member-Western India Council at Indo-American Chamber of Commerce, Member of Maharashtra State Council, Member of The Business Leadership Council of Wellesley College and Member of Wellesley College and on the Board of 6 other companies.</p> <p>In her past career Harshbeena Sahney Zaveri occupied the position of President of The Ball &amp; Roller Bearing Manufactures Association.</p> <p>Ms. Zaveri had majored in urban studies and anthropology at Wellesley College, Massachusetts, which focusses on developing women leaders; she was a teacher in a Mumbai school and finally joined her father's business in 1986 as a management trainee.</p> <p>She led the company's foray into Design Engineering and R&amp;D to become a supplier to the world's noteworthy engineering brands including Mercedes, Audi, Volvo, Daimler and Mazda.</p>
<b>Disclosure of relationships between directors</b>	Ms. Harshbeena Sahney Zaveri is not related to any of the Directors of the Company personally, financially or otherwise and is not debarred or disqualified from being appointed or continuing as director of companies by SEBI/Ministry of Corporate Affairs or any such statutory authority.