



HB PORTFOLIO LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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Website : www.hbportfolio.com, CIN No. L67120HR1994PLC034148

August 24, 2018

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 532333

**Sub: - Reconstitution of the Audit Committee &
Nomination and Remuneration Committee of the Board of Directors**

Dear Sir/Madam,

Due to resignation of Mr. Bhuneshwar Lal Chadha, Independent Director from the Board of the Company and in terms of Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013, the composition of the Audit Committee has been re-constituted as under with immediate effect by the Board of Directors vide their resolution dated 23rd August, 2018 passed through circulation:

- 1) Mr. Raj Kumar Bhargava, Chairman (Independent)
- 2) Mrs. Anita Jain, Member (Independent)
- 3) Mr. Jagmohan Lal Suri, Member (Non-Independent)

The Company Secretary acting as Secretary to the Committee.

Further, in terms of Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 178 of the Companies Act, 2013, the composition of the Nomination and Remuneration Committee has also been re-constituted as under with immediate effect by the Board of Directors vide their resolution dated 23rd August, 2018 passed through circulation:

- 1) Mr. Raj Kumar Bhargava, Chairman (Independent)
- 2) Mr. Ramesh Chandra Sharma, Member (Independent)
- 3) Mrs. Anita Jain, Member (Independent)

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Thanking you,
Yours faithfully,
For **HB PORTFOLIO LIMITED**

DINESH KAPOOR
(Company Secretary & Compliance Officer)