



HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

December 30, 2020

Listing Centre

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 532333

SUB: RECONSTITUTION OF THE STATUTORY COMMITTEE(S) OF THE BOARD OF DIRECTORS

Dear Sir/Madam,

Due to sudden demise of Mr. Jag Mohan Lal Suri, Non-Executive Non-Independent Director of the Company, following Statutory Committee(s) have been duly reconstituted with immediate effect by the Board of Directors vide their resolution(s) passed through circulation on 29th December, 2020:

(A) RECONSTITUTION OF THE AUDIT COMMITTEE

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:

- 1) Mr. Raj Kumar Bhargava, Chairperson (Independent)
- 2) Mrs. Anita Jain, Member (Independent)
- 3) Mr. Harbans Lal, Member (Independent)

The Company Secretary acting as Secretary to the Committee.

(B) RECONSTITUTION OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE

In terms of Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 178 of the Companies Act, 2013, the composition of the Stakeholder's Relationship Committee has been re-constituted as under:

- 1) Mr. Harbans Lal, Chairperson (Independent)
- 2) Mr. Raj Kumar Bhargava, Member (Independent)
- 3) Mr. Anil Goyal, Member (Non-Independent)

The Company Secretary acting as Secretary to the Committee.

(C) RECONSTITUTION OF THE CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Pursuant to the provisions of Section 135 of the Companies Act, 2013 read with applicable rules made thereunder, the composition of the Corporate Social Responsibility (CSR) Committee has been re-constituted as under:

- 1) Mr. Ramesh Chandra Sharma, Chairperson (Independent)
- 2) Mrs. Anita Jain, Member (Independent)
- 3) Mr. Anil Goyal, Member (Non-Independent)

The Company Secretary acting as Secretary to the Committee.

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)