



# 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

August 26, 2021

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 Nomination and Remuneration Committee of the  
Board of Directors**

Dear Sir/Madam,

Due to resignation of Mr. Ramesh Chandra Sharma, Independent Director from the Board of the Company and 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 26<sup>th</sup> August, 2021 passed through circulation:

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

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 truly,

**For HB Portfolio Limited**

**Ajay Kumar Mohanty  
Company Secretary & Compliance Officer**