

# XPRO INDIA LIMITED



Birla Building (2nd Floor),  
9/1, R. N. Mukherjee Road,  
Kolkata - 700 001, India

Tel. : +91-33-40823700/22200600  
e-mail : xprocal@xproindia.com

August 10, 2021

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

**Stock Symbol XPROINDIA(EQ)**

The Dy. General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code No. 590013**

Dear Sir,

Please be informed that the members at the 24<sup>th</sup> Annual General Meeting of the Company held today, on August 10, 2021 have approved:

1. re-appointment of Sri C Bhaskar, as Managing Director and Chief Executive Officer of the Company w.e.f. January 1, 2021 for a period of three years.
2. appointment of Ms. Suhana Murshed, as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years. Brief Profile of Ms. Suhana Murshed is enclosed herewith.

Thanking you,

Yours faithfully,  
For Xpro India Limited

A handwritten signature in black ink, appearing to read "Amit Dhanuka".

Amit Dhanuka  
Company Secretary

Encl.: A/a

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## BRIEF PROFILE OF MS. SUHANA MURSHED

Ms. Suhana Murshed is a Partner at Khaitan & Co and is based in Kolkata, West Bengal. She has extensive work experience as a transactional lawyer. Her core expertise includes private equity investments, mergers and acquisitions, business transfers, joint ventures and foreign investments. She advises several multinational clients on their India entry strategies, inbound investments and foreign exchange laws. She also regularly advises on matters related to Corporate Governance, corporate laws and other allied commercial laws. Her work experience in M&A and private equity has spanned several sectors such as FMCG, retail, manufacturing, healthcare, information technology (IT) and IT enabled services, hospitality/ facility management etc. Ms. Murshed also provides support to start-ups and advises early and mid-stage companies in their initial fund raising.

Ms. Suhana Murshed is a regular speaker at various forums on topics on corporate and commercial laws. She has been recognized by IFLR 1000 (an independent research firm which provides annual rankings on the world's leading corporate and financial lawyers) as a 'Notable Practitioner' for two consecutive years i.e., 2020 and 2021.

Ms. Suhana Murshed is affiliated with the Bar Council of Maharashtra and Goa. She obtained her LLM degree from King's College London in 2008. She completed her B.L.S. LLB degree from the Government Law College, Mumbai. She has been an academic rank holder in the University of Mumbai during her LLB program and an academic rank holder in the State of Maharashtra prior to that.

Ms. Murshed is presently Independent Director on the Boards of SAREGAMA India Limited, Kanoria Chemicals and Industries Limited and STEL Holdings Limited and Director in Sallum Private Limited.

