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**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

Dated: 29.11.2021

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai: 400 001

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block,  
Bandra Complex, Bandra (E),  
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

**Sub: Change in Directorate**

The President of India acting through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 29.11.2021, informed that Smt Sunita Chandra is appointed as Non-official Independent Director on the Board of Hemisphere Properties India Limited for a period of three years w.e.f. the date of notification of their appointment, or until further orders.

Pursuant to SEBI direction regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated 20<sup>th</sup> June, 2018, and based on the affirmation by Director, the Company hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Smt Sunita Chandra is enclosed herewith as Annexure. Further, the said director does not have any inter-se relationship with any of the Directors of Company. This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna  
Company Secretary & Compliance Officer

## **BRIEF PROFILE**

### *1. Smt. Sunita Chandra, Non-Official Independent Director*

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Smt. Sunita Chandra is appointed as Non-Official Independent Director on the Board of Hemisphere Properties India Limited with effect from 29.11.2021 for a period of three years w.e.f. the date of notification of their appointment, or until further orders.

Smt. Sunita Chandra was born on 1969. She has joined the Banaras Hindu University (BHU), Varanasi in year 1996 and completed PhD in Zoology in year 2001 and working as Joint Registrar in Banaras Hindu University (BHU), Varanasi. She has having experience of 25 years and have wide expertise in the field of administration, Finance & Management