

14<sup>th</sup> February, 2020

The Secretary  
**BSE Limited**  
P J Towers  
Dalal Street  
Mumbai – 400 001

The Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No C/1  
G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai – 400 051

**Scrip Code: 532706**

**Scrip Code: INOXLEISUR**

Dear Sir / Madam,

**Sub: Disclosure of Material Events / Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting - Appointment of Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its Meeting held today has approved the appointment of Mr. Vishesh Chander Chandiok (DIN 00016112) as an Additional Independent Director of the Company for a term of five consecutive years commencing from 14<sup>th</sup> February, 2020 to 13<sup>th</sup> February, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is enclosed herewith as **Annexure – A** and the brief profile of the above Director is enclosed herewith as **Annexure – B**.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For INOX Leisure Limited**

  
Parthasarathy Iyengar  
**Company Secretary**

**Encl: A/a.**



### ANNEXURE – A

#### Appointment of Director: Mr. Vishesh Chander Chandiok

Sr. No.	Details of Events that need to be provided	Information of such event (s)		
1	Reason for Change Viz. Appointment, <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise	Appointment of Director		
2	Date of appointment / <del>cessation</del> (as applicable) & term of appointment;	Name	Appointment	Term of appointment
		Mr. Vishesh Chander Chandiok	Appointment as an Independent Director	Five consecutive years from 14 <sup>th</sup> February, 2020 to 13 <sup>th</sup> February, 2025
2	Brief profile (in case of appointment);	As per Annexure - B		
3	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Vishesh Chander Chandiok is not related inter-se to each other or to any other Director of the Company.		
4	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018.	Mr. Vishesh Chander Chandiok is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.		

P.A.

## Vishesh C Chandiok

Mr Chandiok is the India CEO of Grant Thornton LLP, a firm he co-founded in 2001 which has since grown to over 5,000 personnel with over 15 office locations in India. He became the youngest member to have been elected to the Global Board of Governors of GT from 1 January 2016, the ultimate decision making authority within the organisation. He has a deep interest in typical issues between business, ownership and governance and is amongst India's foremost commentators of the subject of Family Business & Governance. Mr Chandiok worked with the Late Naresh Chandra, one of the fathers of India's corporate governance, on defining a Country Action Plan for Accounting & Auditing for India on behalf of the World Bank; most of the recommendations made in the report have been adopted over the last decade including most recently with the Companies Act 2013. He is also the North Region Chair of Economic Affairs & Tax At CII, and his firm actively works with the Government on all its programs and priorities - Smart cities, Make in India, Skill India, Digital India, -and in Transforming India (working with NITI). Mr Chandiok also has the privilege to serve on the Board of IIM Amritsar, the US India Business Council's India Advisory Board and YPO Capital New Delhi.

PVF