

29 July 2022

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001	Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
BSE Code: 500490	NSE Code: BAJAJHLDNG

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations, 2015')

The Board of Directors at its meeting held on 28 July 2022, on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Dr. Vidya Rajiv Yeravdekar (DIN: 02183179), as an Additional Director and as an Independent Director for a period of 5 years effective from 1 August 2022, subject to approval of the Shareholders of the Company.

Pursuant to the directions dated 14 June 2018 of SEBI to the stock exchanges & based on the declarations received, we hereby inform that Dr. Vidya Rajiv Yeravdekar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as a Director.


Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 with respect to appointment of Dr. Vidya Rajiv Yeravdekar is enclosed as **Annexure A**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary

Encl: as above



Annexure A

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 with respect to appointment of Dr. Vidya Rajiv Yeravdekar:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, resignation, cessation, removal, death or otherwise	Appointment as an Additional and Independent Director.
2	Date of appointment /cessation (as applicable) & terms of appointment	1 August 2022 for a period of 5 years, subject to the approval of the members.
3	Brief profile (in case of appointment)	Enclosed as Annexure B .
4	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Vidya Rajiv Yeravdekar is not related to any of the directors of the Company.



Annexure B

Brief profile of Dr. Vidya Rajiv Yeravdekar.

Dr. Vidya Yeravdekar is the Principal Director of Symbiosis Society, and the Pro Chancellor of Symbiosis International University. The Symbiosis International University is a multi-disciplinary, multinational, multi-cultural University that having 45000 students from all States of India and international students from 85 countries. The Symbiosis Society not only has under its ambit the Symbiosis International University but also has K12 Schools, College of Arts and Commerce and Museums- the Afro Asian cultural museum and the Dr. Ambedkar Museum.

Dr. Vidya holds a Post Graduate Degree in Medicine, a Degree in Law and Ph.D. in 'Internationalisation of Higher Education in India'. Having presented papers at various National & International Conferences, she has numerous research publications to her credit and has also authored several books. Ranked No.14 amongst India's top 25 Powerful Women, Dr. Vidya has been instrumental in bringing in innovative approaches to promote internationalisation of higher education in India.

As a member of University Grants Commission (UGC) for two terms, Central Advisory Board of Education (CABE) under Ministry of Education and Indian Council for Cultural Relations (ICCR) under Ministry of External Affairs, she has been a facilitator of innovative approaches to higher education in India.

Dr. Vidya has been appointed as a member of the expert group on Global Outreach of Higher Education, formulated by UGC to implement the National Education Policy 2020 that was rolled out by the Ministry of Education Govt. of India, member of the Advisory Group of Analytical and Advisory work (ASA) World Bank, Advisory Committee of the IAU for the global survey on internationalization and member of the Board of Trustees of Muscat University, Oman.

She is a Chairperson of the FICCI Committee on Higher Education and serving 3rd term. Dr. Vidya has been appointed as Member of India Brand Equity Foundation (IBEF) Trust set up by Ministry of Commerce & Industries, Government of India, to promote the 'Brand India' label in overseas markets, member of the Expert Group constituted by the UGC for Development of Educational Framework for Global Citizenship in Higher Education Institutions and UGC Expert Committee constituted to prepare the guidelines for Credit-Based Courses and Internship opportunities.

She has elected as Member of the Central Governing Council of Services Export Promotion Council (SEPC) set up by the Ministry of Commerce & Industry, Government of India, Member of the General Assembly of the Indian Council for Cultural Relations (ICCR), Governing Body of Yashwantrao Chavan Academy of



Development Administration (YASHADA), Governing Board member of the International Sports University, Government of Maharashtra and Member of the NEP implementation committee of Government of Maharashtra. She also serves on the Board of Directors of Emcure Pharmaceuticals Ltd and Bajaj Holdings & Investment Limited.

Dr. Vidya has been appointed as the first Chair of the OBREAL Global India Chapter for a period of 3 years. She is a member on the Board of several organisations like Rayat Shikshan Sanstha, Research Committee of the Association of Indian Universities (AIU), Public Health Foundation of India, Symbiosis University of Applied Sciences Indore, Symbiosis Skills and Open University, Pune. She is a member of many corporate bodies such as Federation of Indian Chambers of Commerce & Industry (FICCI), Confederation of India Industry (CII), Maratha Chambers of Commerce and Industries (MCCIA) and Not for profit organisations like HK Firodiya Foundation, India International Centre (IIC), Pune International Centre (PIC) & Pune Citizens Police Foundation (PCPF).

She has also been a member on many other organizations such as Independent Director on the Board of RITES Limited under Ministry of Railways, Government of India, Education Quality Upgradation and Inclusion Programme (EQUIP) Committee, Ministry of Education, Govt. of India, Indian Institute of Corporate Affairs, Yeshwantaro Chavan Maharashtra Open University, State Knowledge Advisory Board of Higher Education, Government of Andhra Pradesh, Sub-Group on Higher & Technical Education and Skill Development of Chief Minister's Advisory Council, Government of Rajasthan.

Dr. Vidya's hard work has won her numerous awards and accolades. Her continuous endeavour to innovate and initiate has helped Symbiosis attain its present respect and admiration. Having accomplished all such feats, Dr. Vidya is now committed to shaping Indian higher education globally through her extensive work in the field of internationalisation of higher education.

