

To,
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
बीकेसी, बांद्रा (पूर्व) /BKC, Bandra (East)
मुंबई/ Mumbai-51

निदेशक की नियुक्ति/Appointment of Director

महोदया /महोदय,
Madam/ Sir,

भारतीय लघु उद्योग विकास बैंक अधिनियम, 1989 की धारा 6 (1) (एफ) के एक प्रावधान (Proviso) के अंतर्गत, भारतीय लघु उद्योग विकास बैंक के निदेशक मंडल ने श्री जितेंद्र कालरा को बैंक के निदेशक के रूप में 13 फरवरी, 2024 से को-ओप्ट किया है।

नियुक्ति का विवरण एक अनुलग्नक के रूप में संलग्न है

In compliance with the proviso of the Section 6 (1) (f) of the Small Industries Development Bank of India Act, 1989 Board of Directors of Small Industries Development Bank of India has co-opted Shri Jitender Kalra as director with effect from February 13, 2024.

The detail of the Appointment is enclosed as an annexure.

कृपया उपरोक्त प्रकटीकरण को अभिलिखित करें।
Please take above disclosure on your record.

कृते भारतीय लघु उद्योग विकास बैंक
For Small Industries Development Bank of India

(विष्णु कुमार साह /Vishnu Kumar Sah)
कंपनी सचिव / Company Secretary

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

एमएसएमई विकास केन्द्र, सी - ११, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 6753 1100, फ़ैक्स: +91 22 6755 1377

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

MSME Development Centre, C-11, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Tel.: +91 22 6753 1100, Fax: +91 22 6755 1377

Toll Free No.: 1800 22 6753

www.sidbi.in | www.sidbistartupmitra.in | www.udyamimitra.in

@sidbiofficial SIDBIOfficial

Sl. No.	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment & Term of Appointment	Appointed for a period of three years from February 13, 2024, as a non-executive Director under the proviso of the Section 6 (1) (f) of the SIDBI Act, 1989.
3	Brief Profile	Shri Jitender Kalra has phenomenal understanding and experience of cluster development for various sectors. Starting out as a Civil Servant in 1991, Shri Kalra had senior leadership roles in Dr. Reddy's Foundation and Reliance Foundation, two of India's largest CSR Foundations apart from being in UNIDO. He had worked in areas like Rural Transformation, Health, Information services and Disaster management, Livelihood Promotion and Poverty Reduction. During his tenure with UNIDO, he pioneered the 'cluster development' approach in India. As programme head, he led a team responsible for Implementing 'Cluster Development Program' in Orissa, Andhra Pradesh and Karnataka for development of clusters in Auto component cluster, Machine tool cluster, Foundry cluster, Floriculture cluster etc. to promote livelihoods. Shri Kalra is a sought-after public speaker on issues of skilling, cluster development, cultural transformation, rural development, Not-for-Profit engagement with Govt, Policy advocacy, Corporate CSR and Ethics & Values. Shri Kalra was also CEO of Foundation for Economic Development (FED) which is working directly with state governments with a focus on building capacities to think through and execute reforms. At present, Shri Kalra is a director of

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक



एमएसएमई विकास केन्द्र, सी - ११, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 6753 1100, फ़ैक्स: +91 22 6755 1377

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

MSME Development Centre, C-11, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Tel.: +91 22 6753 1100, Fax: +91 22 6755 1377

Toll Free No.: 1800 22 6753

www.sidbi.in | www.sidbistartupmitra.in | www.udyamimitra.in

 @sidbiofficial  SIDBIOfficial

		<p>“Nab foundation” which is 100 percent subsidiary of NABARD, set up for taking up innovative projects through convergence with like-minded partners across rural India.</p> <p>Further, Shri Kalra is part time senior advisor of IDH, Netherland. Shri Jitender Kalra holds degree of BSc (engineering) and MBA.</p>
4	Disclosure of relationship between Directors	Sh. Jitender Kalra is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the SIDBI.
5	Information as required under NSE circular no. NSE/CML/2018/24, dated June 20, 2018	We confirm that Shri Jitender Kalra is not debarred from holding the office of Director by any SEBI order or any other such authority.

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक



एमएसएमडी विकास केन्द्र, सी - ११, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 6753 1100, फ़ैक्स: +91 22 6755 1377

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

MSME Development Centre, C-11, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Tel.: +91 22 6753 1100, Fax: +91 22 6755 1377

Toll Free No.: 1800 22 6753

www.sidbi.in | www.sidbistartupmitra.in | www.udyamimitra.in

 @sidbiofficial  SIDBIOfficial