



SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Details of Directors seeking appointment at the ensuing 28th Annual General Meeting to be Held on September 29, 2022 at 11:00 A.M through VC /OAVM.

[Pursuant to Regulation 36(3) of SEBI (Listing and Disclosure Requirements Regulations, 2015 and Secretarial Standard 2 on General Meeting]

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| Name of the Director | Augustine Antony |
| Date of Birth | 17.07.1956 |
| Address | Pathi Kulangara, Kizhakkambalam, Near Anna Aluminium Company, Kizhakkambalam P.O, Kizhakkambalam, Aluva, Ernakulam, Kerala-683562 |
| Qualification | Diploma in electrical Engineering |
| Expertise and Skills | 22 Years of experience in working at various manufacturing Industries. Vast knowledge in the Electrical Engineering makes him an expert in the field. |
| No of Equity Shares held in the Company | Nil |
| List of Directorship held in other Companies | Nil |
| Number of Board Meetings attended during the year | NA |
| Chairman/Member in the Committees of Boards of Companies in which she is a Director* | Nil |
| Relationship between Directors inter-se | Nil |
| Term of Appointment | 5 Years from October 21, 2022 to September 30, 2027 |
| Conditions, if any pursuant to the appointment | Eligible for sitting fees and re-imbusement of expenses for participation in the Board and |



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|---|-----------------|
| | other meetings. |
| *Directorship includes Directorship of other Indian Public Companies and Committee memberships includes only Audit Committee, nomination and remuneration Committee and Stakeholders' Relationship Committee of Public Limited Company (whether Listed or not). | |

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| Name of the Director | Elsamma Titus |
| Date of Birth | 14.04.1965 |
| Address | Apartment No 107, Sri Tirumala Symphony, Hosa Road, Near Nice Road, Begur Hobli, Bangalore South, Karnataka- 560100 |
| Qualification | Master of Social Work (1986-1988), Loyola College of Social Sciences, Specializing in PM & IR Kerala University, Trivandrum Bachelor of Science (1983-1986), Vimala College, Calicut University, Trichur Post Graduate Diploma in Public Relations & Journalism (1992), School of Communication and Management Studies, Cochin. Professional Training- Certified Human Resource Management Professional (C.H.R.M.P) |



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|---|---|
| Expertise and Skills | 15 years of HR generalist experience, including three years managing a fast-paced HR function. Proven ability to provide critical support in the development and implementation of HR strategies that achieve business results. Equally adept at optimizing performance through organizational change. Excellent skills in problem solving, multi-tasking and communications. |
| No of Equity Shares held in the Company | Nil |
| List of Directorship held in other Companies | Nil |
| Number of Board Meetings attended during the year | NA |
| Chairman/Member in the Committees of Boards of Companies in which she is a Director* | Nil |
| Relationship between Directors inter-se | Nil |
| Term of Appointment | 5 Years from September 29, 2022 to September 28, 2027 |
| Conditions, if any pursuant to the appointment | Eligible for sitting fees and re-imbusement of expenses for participation in the Board and other meetings. |
| *Directorship includes Directorship of other Indian Public Companies and Committee memberships includes only Audit Committee, nomination and remuneration Committee and Stakeholders' Relationship Committee of Public Limited Company (whether Listed or not). | |

For Scoobee Day Garments (India) Limited

Abil Anil
Company Secretary