

May 13, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NXTDIGITAL

Dear Sir/ Madam,

SUB: Announcement pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at its Meeting held today i.e. May 13, 2021 approved the appointment of Mr. Munesh Khanna (DIN: 00202521) as an Additional Non-Executive Independent Director of the Company for a period of 5 years (Five Years) with effect from May 13, 2021 to May 12, 2026 subject to approval of Shareholders of the Company at the ensuing Annual General Meeting

Brief profile of Mr. Munesh Khanna (DIN: 00202521) is attached herewith.

Shri Munesh Khanna is not related to any of the Director/Key Managerial Personnel's of the Company.

Forwarding also form B under SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – towards NIL securities of NXTDIGITAL LIMITED held by Mr. Munesh Khanna and his immediate relatives.

Request you to kindly take the same on your records.

Thanking You

Yours faithfully,
For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

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PANDEY ASHISH PANDEY
Date: 2021.05.13
16:19:27 +05'30'

Ashish Pandey
Company Secretary

Encl: a/a

Munesh Khanna

Mr. Munesh Khanna is a Bachelor of Commerce and a rank holder chartered accountant (CA) from ICAI, India.

In 1985, after completing his CA, he joined the accounting and advisory firm of Arthur Andersen in the audit division and was subsequently made partner in the tax practice before rising to become the Country Head-India of its Corporate Finance Division. In 2001, he assumed responsibility as Managing Director and Country Head of NM Rothchild and Co in India. His work experience also includes Country Head of Investment Banking at DSP Merrill Lynch and Country Leader of Corporate Finance and Restructuring at Pricewaterhousecoopers.

These work experiences have provided Munesh with a strong grounding in accounting, extensive understanding of tax and corporate affairs, and an expertise in corporate finance, strategy and business restructuring. He has been involved in complex transactions in India, such as The Enron Dabhol Power company restructuring, the acquisition of Tetley Tea by Tata Tea, listing of Cairn Energy in India, the merger of Bharti Retail with Future Retail, IPO of Air Deccan, privatization of Mumbai Airport, unlocking of value of companies like Arvind Limited, Indofil Industries by way of de-mergers.

Munesh Khanna is currently a member of the Board of Gulf Oil Lubricants Ltd, JSW Energy Ltd. and JM Financial Capital Ltd. and Chairman of the Mumbai Chapter of WPO Organisation in India (an international community of 33,000 Global leaders) and has previously been a Board Member of Arvind Limited and Indofil Industries Limited in the past. He has also served as a member of the national council of several professional and Industry trade bodies such as FICCI and CII and is currently also a Trustee of the Balaji Medical and Diagnostic Research Centre, which operates a 500-bed hospital in New Delhi.

In 2018, he set up Backbay Advisors LLP, a strategy advisory and investment banking firm.

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: NXTDIGITAL LIMITED (Formerly known as Hinduja Ventures Limited)

ISIN of the company: INE353A01023

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, Address PAN, CIN/DIN & with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Name: Munesh Khanna PAN: AGIPK9644C DIN: 00202521 Address: Ground Floor, Beachwood House, Jussawala Wadi, Oberoi Enclave, Juhu, Mumbai-400049. Contact No.: 9820142611 Email: Munesh.khanna@backbay.in	Director	08.05.2021	Equity	Nil	-

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Munesh Khanna

Designation: Director

Date: 8th May 2021

Place: Mumbai