

Brief Résumé

Mr. Rajinder Pal Singh (DIN 02943155), aged 67 years (D.O.B 10-10-1951), post graduated in Mathematics from Advanced Centre for Pure Mathematics, Punjab University, Chandigarh in 1973, and after a brief stint of teaching Pure Mathematics & Statistics to graduate classes, joined the Indian Administrative Service (**IAS**).

Apart from the regular field assignments for the IAS Officers, he has **wide** experience in regulatory areas of Finance, Industry, Urban Development and infrastructure. Mr. Singh worked both as Commissioner of Hyderabad Municipal Corporation & Vice Chairman of Hyderabad Urban Development Authority. He had long stints as Managing Director of Andhra Pradesh Industrial Development Corporation & Commissioner of Taxation in Andhra Pradesh.

Mr. Singh was posted to Punjab & Sind Bank as Chairman in March, 2005 when the Bank was in continuous losses and had accumulated historically highest NPAs (18%). He spent four and half years in the Bank during which the Bank recorded highest growth in the Industry and the NPAs came down to lowest level in the whole industry (0.6% gross). As Secretary in the Department of Industrial Policy & Promotion, his major initiatives were:

1. Rationalization and consolidation of FDI policy;
2. Re-inventing and establishing the Delhi Mumbai Industrial Corridor Project (DMIDC); and
3. Putting together the manufacturing policy for the Country.

After retirement from the Indian Administrative Service, Mr. Singh was selected by the Government of India for appointment as Chairman, National Highways Authority of India (**NHAI**). Major policy initiatives like rescheduling of premium payable to Government, exit policy etc. during his tenure retrieved the sector from a slump. An innovative dispute resolution mechanism saw amicable settlements of disputes amounting to more than Rs.17,000 crore.

At present, he is also holding the office of directorship in reputed companies, i.e. Maruti Suzuki India Limited, Bharti Infratel Limited, IRB infrastructure Pvt.Ltd. and Lodha Developers Limited.

Mr. Singh is not related to any Director, Promoter and its Group, KMP of the Company, and has confirmed that he meets with the criteria for an Independent Director as required.

Mr. Singh and his immediate relatives do not hold any equity shares in Nirlon Limited.

Mr. Singh is not related to any Director/KMP of the Company, and has confirmed that he meets with the criteria for an Independent Director as required.

Mr. Singh effective from May 13, 2019, appointed as an additional Non-Executive Independent Director, and also appointed as Member of the Audit, Nomination and Remuneration, Stakeholders Relationship and Risk Management Committee of the Company.

He does not hold any Equity Shares in the Company.