

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No. 112, 1st Floor of Building "Panchratna CHSL",

M. P. Marg, Opera House, Girgaon, Mumbai - 400004, Maharashtra - India

Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Through Online Filing

GEL/CS/123

Dated: Monday, the 23rd November, 2020

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Sub: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of Meeting No. 7 of Financial Year 2020-2021 of the Board of Directors of the Company held on Monday, the 23rd day of November, 2020 at Nagpur

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/122 dated 20th November, 2020 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 7 of Financial Year 2020-2021 of the Board of Directors of the Company was held on Monday, the 23rd day of November, 2020 at Nagpur.
2. The Board of Directors of the Company has duly noted, considered, reviewed and approved the following agenda item/s, namely:-
 - (a) Appointment of Mr. Nandkishore Marthanrao Kondap (DIN NO: 02063027) as an Additional Director (Category – Non-executive, Independent) of the Company; effective 23rd November, 2020 .
 - (b) In view of change in constitution of Board of Directors of the Company, the Committees of the Board has been re-constituted in accordance with the provisions of Companies Act 2013 read with rules made under and SEBI (LODR), 2015 (Listing Regulations)
 - (c) In view of aforesaid, Please find enclosed herewith the brief profile of Mr. Nandkishore Marthanrao Kondap (appointee) marked as Annexure I .



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Please be noted that the Meeting No. 7 of Financial Year 2020-2021 of the Board of Directors of the Company was commenced at 10.55 Hrs and concluded at 11.25 Hrs on Monday, the 23rd November, 2020 at Nagpur.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

FOR GLOBAL EDUCATION LIMITED

Preeti Pachariwala

CS PREETI PACHERIWALA

COMPANY SECRETARY

ICSI MEM. NO: F7502

*Address: Pachariwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India*



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ANNEXURE – I

BRIEF PROFILE OF MR. NANDKISHORE MARTHANRAO KONDAP

Mr. **Nandkishore Marthanrao Kondap**, aged about 74 Years holds a degree of Doctorate and presently is the Director General of Kohinoor Business School and has also served as Vice Chancellor of NMIMS University & President of Higher Education of CORE Education & Technologies Ltd.

Dr. Kondap has excellent track record of quality teaching, research and institution building. He has commenced his career in corporate sector from 1971 onwards up to 1996. Later he commenced his journey as a visiting faculty and associated with institutes like Jamnalal Bajaj, Sydenham, Welingkar and NMIMS from the year 1982 onwards. Prior to commencing his journey as a visiting faculty, Dr. Kondap used to teach at school level and college level to my colleagues. He Joined NMIMS as a professor and moved on to become Director, Vice Chancellor from January 2004 to January 2009 and thereafter as Director of campus development from 2009 to 2011.

Dr. Kondap has been awarded for Academic Achievements as follows:

- Dr. Suresh Ghai Memorial Award toward outstanding management education leadership on Teacher's Day 5th September 2015.
- FICCI Higher Education Forum felicitated for exemplary leadership and outstanding contribution to higher education on 13th November 2013, by the gracious at hands of Hon'ble Minister of state for Higher Education, Shri Shashi Tharoor and President, FICCI
- Conferred Lifetime Achievement Award by DNA and Stars of Industry Group for Innovative B-Schools Awards on 6th February, 2009 at Mumbai.
- Awarded the Prof. Dharni Sinha Memorial Award for Excellence in Management Education instituted by Dr. P. N. Singh Foundation on November 19, 2008.
- Conferred the Amity Academic Excellence Award towards significant in the field of Education and Research by Amity International Business School on February 23, 2007.
- Indian Council of Management Executives conferred Order of Merit 2005-Samajshri Award in November 2005.
- Best Member Award 2000-2001 of Indian Society for Training and Development (ISTD)
- Best Faculty Award of NMIMS for the year 1998-99

Dr. Kondap's Association with professional organizations:

- President, Bombay Management Association (BMA)
- Member of AIMA Education Committee- Institutional member
- National President, Indian Society for Training and Development
- Member of Social Infrastructure Committee, Bombay Chamber of Commerce & Industry



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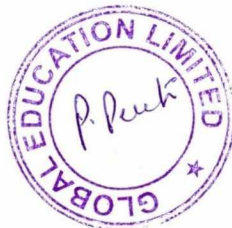
- Member of National Education Committee of FICCI New Delhi
- Member of Institute of Management Consultant India (IMCI)
- Member of IFTDO- ISTD for organizing the conference
- Charter President of Lions Club of Bombay Khar North
- Member of Association of Indian Management School (AIMS)

Dr. Kondap's Past Working with other authorities and positions:

- Chairman, WRC of AICTE for the period 2011-2017
- Member of the governing council of NAAC Bangalore
- Member of the advisory committee of Ministry of Power Government of India
- Co-chairman with FICCI higher education committee
- Member of advisory committee of the Sant. Longawal Institute of Engineering and Technology Punjab (by UGC)
- Associated with the committee constituted by the Chairman UGC to deliberate on the setting up of 30 new central Universities as a special invitee.
- Appointed by Rajiv Gandhi Institute of Petroleum Technology as the member of the committee on curriculum development for MBA (Petroleum management)
- Chairman of the senate body (academic council of Shri.Sharda Institute of Management & Research New Delhi)
- Member of the governing body of Chitkara University.
- Passion for community development:

Dr. Kondap's Passion & Contribution for community development in the areas of Health, Education:

- Dr. Kondap with his commitment towards societal development has been working from his school days. He used to teach his classmates to ensure that his colleagues also excel in education. His passion for teaching and guiding continued during his college days as well.
- As he commenced his corporate life in 70's. Dr. Kondap conducted several programs in areas like education, health, drug awareness etc.
- He introduced concept of social marketing at NMIMS and made social marketing as a compulsory course.
- He ensured that students are sensitised in the areas of community development, working with old age homes, child development, sexual harassment etc.
- Organized Voluntary Organizations International Conference on Empowerment i.e. VOICE 2004 in association with Rotary Club of Bombay West on January 7 & 8, 2004.



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Service to community continued from 2013 to 2019 (at Kohinoor Business School, DSIMS & DGMC):

During this period established CSR/ISR Cell to carry out activities in the areas such as:

- Blood donation camp in Association with Lions Club and Rotary club
- Health check-up camp in association with hospitals
- Skill Development: Associating with Municipal school children
- Food for needy: and other organizations Association with ISKON
- Cricket for Social Responsibility: Unique Fund-Raising Drive
- Association with IDF: Student Leadership Program
- Cleanliness and Hygiene campaign through street play
- Dayitva- a new initiative: from 2018 onwards at Kohinoor Business School (KBS)

Relationship with the Company:

Dr. Kondap does not have any shareholding of the Company nor does have any relationship with any of the Directors, Key Managerial Personnel's (KMP) or the Promoters of the Company.

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