



McLEOD RUSSEL
Believe in tea

14th July 2024

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla Complex, Bandra
(E) MUMBAI-400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir/Madam,

Sub: Appointment of Director

This is to inform you that pursuant to Regulation 30 and all other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide its Circular resolution dated 13th July 2024 have, inter-alia approved the following:-

- 1) Appointment of Mr. Indrajit Sengupta (DIN: 00167910), as an Additional Director (Non – Executive Independent) of the Company, not liable to retire by rotation, on the Board of Directors of the Company for a term of up to three (3) consecutive years w.e.f. 18th July 2024, subject to approval of Members.
- 2) Appointment of Mr. Amar Nath Dhar, as an Additional Director (Non- Executive Independent) of the Company subject to allotment of a valid Director Identification Number (DIN) by the concerned authority, not liable to retire by rotation for a term of up to three (3) consecutive years w.e.f. 18th July 2024 subject to the approval of the members.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure - A** to this letter, the contents of which are self-explanatory.

The above is for your information and records.

Thanking you,

Yours faithfully,

For McLEOD RUSSEL INDIA LIMITED

(ALOK KUMAR SAMANT)
COMPANY SECRETARY

Encl: As above

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

ANNEXURE –A

Brief Profile of Director

MR. INDRAJIT SENGUPTA (DIN: 00167910)

SL. NO.	PARTICULARS	DISLCOSURES
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its Circular resolution dated 13 th July 2024 have approved the appointment Mr. Indrajit Sengupta (DIN: 00167910) as an Additional Director (Non- Executive Independent) of the Company for a term of up to three (3) consecutive years w.e.f. 18 th July 2024 subject to the approval of the members.
3.	Brief profile (in case of appointment)	Mr. Indrajit Sengupta, Aged about 72 years is a Mechanical Engineer (M.Sc. in Mech Engg) and Post-Graduation in Management (PGDM), with more than 48 years of experience in industry and government in operations, projects, administration and human resource management. He was the Full time Director at Andrew Yule & Co Ltd., Director (Non-executive) of Tide Water Oil Company (India) Ltd., Member Board of Governor, IISWBM, Calcutta, and Independent Director at LSI Financial Services Pvt. Ltd. and General Manager at Andrew Yule & Co Ltd. He had executed more than 50 assignments of Projects, Techno Economic Viability study & restructuring in various sectors of economy such as (i) metals such as steel, sponge iron and ferro alloys (ii) Power Plants, (iii) Paper plants (iv) Manufacture of aluminum foils (v) process plants including food items (vi) tea operations (vii) sugar plants (abroad) and (viii) Rural electrification project (overseas). Presently he is acting as Retainer Technical Advisor and Visiting faculty to management institutes.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Indrajit Sengupta is not related to the Promoters or any other Directors of the Company.
5.	Information as required pursuant to BSE and National Stock exchange of India Limited Circulars dated June 20, 2018 and amendments thereof.	Mr. Indrajit Sengupta is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

Brief Profile of Director

MR. AMAR NATH DHAR

SL. NO.	PARTICULARS	DISLCOSURES
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its Circular resolution dated 13 th July 2024 have approved the appointment Mr. Amar Nath Dhar as an Additional Director (Non-Executive Independent) of the Company subject to allotment of a valid Director Identification Number (DIN) by the concerned authority for a term of up to three (3) consecutive years w.e.f. 18 th July 2024 subject to the approval of the members.
3.	Brief profile (in case of appointment)	Mr. Amar Nath Dhar, Aged about 64 years having qualification of B COM and CAIIB. He has vast experience in Banking Industry. He was associated with State Bank of India (SBI) for about 37 years. During his tenure at SBI, he has handled several important portfolios including Head of Credit of all Foreign Offices, Departmental Head of Risk, Compliance and Credit and handling of domestic and international financing of domestic and foreign corporates etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Amar Nath Dhar is not related to the Promoters or any other Directors of the Company.
5.	Information as required pursuant to BSE and National Stock exchange of India Limited Circulars dated June 20, 2018 and amendments thereof.	Mr. Amar Nath Dhar is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.