

Date: 3rd April 2019

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38 NSE Symbol: BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 Scrip Code: 526666
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**BHARTIYA INTERNATIONAL
LIMITED**38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
T +91 124 488 8555
F +91 124 488 8500
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

SUB.: - UPDATED LIST OF DIRECTORS

Dear Sir / Madam,

Please find enclosed herewith the updated List of Board of Directors, pursuant to appointment of Mr. Snehdeep Aggarwal as Executive Chairman with effect from 1st April 2019 (communicated earlier)

Kindly take the information on record.

**Yours Sincerely,
For Bhartiya International Limited**
**Shilpa Budhia
(Company Secretary)**

Encl.: As above

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UPDATED LIST OF DIRECTORS

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Sr. No.	Name	Designation	Address
1	Mr. Snehdeep Aggarwal	Executive Chairman	J-101 Sainik Farms, New Delhi-110062.
2	Mr. Charanjit Lal Handa	Director	L-1/17, DLF City, Phase- II, Gurgaon, Haryana - 122002.
3	Mr. Ramesh Bhatia	Director	Bhatia House No.-26, The Mall Amritsar Punjab-143001.
4	Mr. Manoj Khattar	Whole-Time Director	D-402 Kalka Apartments. Plot No.-31, Sector-6 Dwarka phase-1, New Delhi, 110045,
5	Mr. Robert Burton Moore JR	Director	28 Marinero Circle Tiburon, CA 94920
6	Mr. Sandeep Seth	Director	C-104, Sec - 40, Noida - 201301, U.P.
7	Mr. Shashank Madan Mohan	Director	C-14, IFS Apartment, MayurVihar, Delhi-110091.
8	Mr. Nikhil Aggarwal	Director	Via S. Felice, 7A Strada, N5, Segrate MI-20090.
9	Mr. Ananthakrishnan Sahasranaman	Director	203, 1 st South Cross Street, Kapaleeswarar Nagar, Neelangari, Chennai-600041.
10	Mrs. Annapurna Dixit	Director	AJM-102A Arjun Marg, DLF Qutab Enclave, Phase-I, Gurgaon - 122002

**Yours Sincerely,
For Bhartiya International Limited**

Shilpa Budhia
**Shilpa Budhia
(Company Secretary)**

