

February 14, 2020

BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
(Company Code: 505714)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
(Company Code: GABRIEL)

Sub: Outcome of Board Meeting

Ref: Regulation 30(2) of (Listing Obligations Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please note that a meeting of the Board of Directors of the Company was held today. It was commenced at 01.00 P.M. and concluded at 04.30 P.M.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that :

1. The Board of Directors of the Company has approved and adopted the Unaudited Financial Results for the quarter and nine months ended December 31, 2019. A copy of the same along with the Limited Review Report received from the Statutory Auditors is enclosed.
2. The Board of Directors of the Company has appointed Ms. Matangi Gowrishankar as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. February 14, 2020. Ms. Matangi Gowrishankar does not have any relationship with any of the existing Directors of the Company. Her brief profile is enclosed as **Annexure – I**.

We request you to take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited



Nilesh Jain
Company Secretary



Email id: secretarial@gabriel.co.in

Encl : a/a

BREIF PROFILE

Ms. Matangi Gowrishankar, aged 61 years, is a graduate from XLRI in Personal Management & Industrial Relations. She has four decades of leadership experience working across diverse industries like Banking, Financial Services, Information Technology, Manufacturing, Sport & Fitness and Oil & Gas industry.

She is skilled in and passionate about Talent Management, HR Consulting, Leadership Development, Employee Engagement and Organizational Development. She has had both business and HR experience with Standard Chartered Bank, Reebok India, GE, Zensar Technologies, Cummins and the British oil major BP plc. She has extensive overseas experience having lived and worked in the UK and Singapore with a wide geographical remit.

She has been a board member of the NHRDN (National HRD Network in India) and one of 20 mentors for the NHRDN Womentoring Initiative. She is a qualified coach and works with senior business leaders to support their business leadership efforts.

She is also Independent Director of few other Companies in India - Cyient Limited, Arohan Financial Services Limited, Premium Transmission Private Limited, Altum Credo Home Finance Private Limited and Intellectap Advisory Services Private Limited.

