

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN : L51909WB1917PLC002767

REGD. OFFICE :
25, PRINCEP STREET,
KOLKATA - 700 072, INDIA
Phone : 91 (33) 2237-7880-85
Fax : 91 (33) 2225 0221 /
2236 3754

G.P.O. Box No. 543,
Kolkata-700001
E-mail : cil@ho.champdany.co.in
Web : www.jute-world.com



To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code : 532806

Date: 02.11.2019

Dear Sir(s),

Sub: Intimation on appointment of Additional Director designated as Independent Director (Non-Executive) pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

We wish to inform you that the Board of Directors of the Company through Circular Resolution has appointed **Mr. Mrityunjoy Banerjee (DIN 08600440)** on 02.11.2019 as an Additional Director designated as Independent Director (Non-Executive) on the Board of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as **Annexure –I**.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.

Pinku Singh
Company Secretary & Compliance Officer



Enclose: - As above

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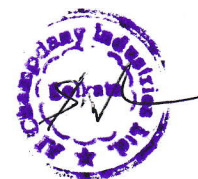
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Annexure –I

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015

Sl. No.	Particular	Details
1.	Name of Director & DIN	Mr. Mrityunjoy Banerjee (DIN 08600440)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director
3.	Date of appointment/cessation and term of appointment	Appointment with effect from November 02, 2019 upto the date of the next Annual General Meeting and thereafter subject to shareholder approval at AGM.
4.	Brief Profile (in case of appointment)	Attached as Annexure –A
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s).





PROFILE

1. NAME	:	MRITYUNJOY BANERJEE
2. Educational Qualifications	:	<ul style="list-style-type: none">➤ Master of Commerce from University of Calcutta;➤ Fellow Member of The Institute of Chartered Accountants of India (Membership No. 050968);➤ Associate Member of The Institute of Internal Auditors (Membership No. 74485).
3. Professional Experience	:	<ul style="list-style-type: none">➤ Practising Chartered Accountant since 1979; Managing Partner and In charge of Kolkata Branch of M/S. Agasti & Associates Chartered Accountants since 2004; (FRN : 313043E)

M/S. Agasti & Associates Chartered Accountants was established in the year 1963. To-day our Firm have 22 Partners and 50 Employees. Head Office of the Firm is at Bhubaneswar and Branch offices at- Kolkata, Paradip, Delhi and Chattisgarh. A few prestigious audit conducted by the Firm are-

- **Central Statutory Audit of:**
 - Syndicate Bank Limited.
 - Orissa State Cooperative Bank Limited.
- **Statutory and Tax Audit of:**
 - Rourkella Steel Plant Limited;
 - National Aluminum Company Limited;
(A Navratna Company of Government of India)
 - Mahanadi Coalfields Limited.
- * ➤ **Internal Audit of:**
 - Bharat Sanchar Nigam Limited;
 - MMTC Limited.

List of clients handled by me as Team Leader and signing partner are-

➤ **Statutory Audit of:**

- NALCO
(Total Turnover was Rs. 6612 crore and Rs. 6057 crore in 2011-12 and 2010-11)
- Syndicate Bank Ltd. – Hyderabad Zone and Calcutta Zone;
- Tyre Corporation of India Limited;

➤ **Internal Audit of-**

- Birla Jute & Industries Limited;
- Kitply Industries Limited;
- Eureka Forbes Limited;
- Shalimar Works Limited.

➤ **Special Audit of:**

I.T.C. Limited on behalf of Income Tax Department.

Presently Advisor,

- Civtect (India) Pvt. Ltd.
- Creative Technotex Pvt. LTd.
- Reminder Outdoor Advertising (India) Pvt. LTd.
- Centre For Advanced Engineering.

<p>4. Other Qualification</p>	<p>: ➤ <u>Former Lecturer of-</u> <u>Rammohan College</u> 102/1 Raja Rammohan Sarani, Kolkata- 700009. Subject Taught : Accountancy, Auditing and Income Tax for more than 25 years;</p> <p>➤ <u>Former Examiner of -</u> Auditing and Financial Management in- B.Com (Honours) of C.U.;</p> <p>CA (Inter) and CA (Final) Examination of The Institute of Chartered Accountants of India for more than 5 years;</p>
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	<ul style="list-style-type: none"> ➤ Former Superintendent of The Institute of Chartered Accountants of India to conduct C.A. Examination at Rammohan College centre. ➤ Former Director of – <ul style="list-style-type: none"> ▪ Chemcrown (India) Limited. 95 Park Street, Kolkata- 700016 ▪ Crystal Cable Industries Ltd. 32 Ganesh Chandra Avenue, Kolkata- 700013
<p>5. Others</p>	<p>: Member of-</p> <ul style="list-style-type: none"> ➤ Accountants' Library (AL); ➤ Association of Corporate Advisers & Executives (ACAE); ➤ Direct Taxes Professionals' Association (DTPA).
<p>6. Area of Specialization</p>	<p>: Conducting – Statutory Audit, Tax Audit and Internal Audit of different Private and Public Limited Companies and Firms.</p> <p>Representing Income Tax matter of the clients before the Assessing Officer up to Hon'ble Tribunals.</p>