



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 66921195 - 66921199 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

12-11-2018

The Manager – Listing Compliance
Department of Corporate Services,
BSE Limited,
P.J.Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Dear Sirs,

Sub: Appointment of Additional Director

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today has, based on the recommendations of Nomination and Remuneration Committee, appointed Mr. Rajiv Mahendra Pandia (DIN. 00021730) as an Additional Director with effect from 12th November, 2018.

We affirm that Mr. Rajeev M Pandia being appointed as a Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The profile of Mr. Rajeev M Pandia is enclosed herewith.

We request you to please take the same on record.

Thanking you
For Ultramarine & Pigments Ltd.,

[Kishore Kumar Sahoo]
Company Secretary

Certified towards QMS 9001 : 2008 / EMS 14001:2004 / OHSAS 18001 : 2007

Regd. Office : THIRUMALAI HOUSE
Road No.29, Sion - East, Mumbai - 400 022.
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699



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Annexure

Profile: Mr. Rajeev Mahendra Pandia

Mr. Rajeev Pandia, aged 69 is a graduate in Chemical Engineering from Indian Institute of Technology (IIT), Bombay and holds the Master's degree in the same field from Stanford University, California. During his career spanning 45 years, he has been associated with strategic planning, project evaluation and management, technology transfer, international marketing, safety, health and environmental issues, Government policies and general management

Mr. Pandia advises several Indian and international companies in the areas of Strategy, Project execution and Operational Excellence.

During his career, he has been associated closely with six large chemical projects, covering the entire cycle from site selection and development to technology, procurement, construction and commissioning.

A Distinguished Alumnus of IIT Bombay and a Rotary International scholar; he is a Fellow of Indian National Academy of Engineering and of Indian Institute of Chemical Engineers. In 2009, Mr. Pandia received the ICC Lifetime Achievement Award from Indian Chemical Council for his contribution to the Indian chemical industry.

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Dear Sirs,

Sub: Appointment of Additional Director

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today has, based on the recommendations of Nomination and Remuneration Committee, appointed Mr. C.R. Chandra Bob (DIN. 07384175) as an Additional Director with effect from 12th November, 2018.

The profile of Mr. C.R. Chandra Bob is enclosed herewith.

We affirm that Mr. C.R. Chandra Bob being appointed as a Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to please take the same on record.

Thanking you
For Ultramarine & Pigments Ltd.,

[Kishore Kumar Sahoo]
Company Secretary

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Annexure

Profile: MR. C.R. Chandra Bob, FCA

Mr. C.R. Chandra Bob, aged 57 is a Chartered Accountant and has over 30 years of experience in various fields.

In the past, he has worked as Regional Finance Controller (Southern Region) and Plant Manager of Praxair India Pvt. Ltd, a well-known MNC, where he was heading the complete Operations and Business of the Unit as a Profit Centre.

Since then he has set up a professional Auditing Firm with the base in South India performing Audit, Assurance, Taxation, Compliance and related matters. He has extensive experience in these areas and provides the services to well-known Companies.

He is the Past Chairman of the Vellore Branch of the Southern India Regional Council of the Institute of Chartered Accountants of India.
