



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No.: L29261WB1998PLC087404**

**GSTIN No. 19AABCT2592E1ZA**

13<sup>th</sup> February, 2021

*National Stock Exchange of India Ltd.*  
*Exchange Plaza, C-1, Block G,*  
*Bandra Kurla Complex*  
*Bandra (E), Mumbai – 400051*  
**Symbol - TEXRAIL**

*BSE Limited*  
*P. J. Towers,*  
*Dalal Street,*  
*Mumbai – 400001*  
**Scrip Code – 533326**

Dear Sirs,

We would like to inform you that the Board of Directors of the Company has approved the appointment of Mr. Virendra Sinha (DIN: 03113274) and Ms. Rusha Mitra (DIN: 08402204) as Additional Directors, designated as Independent Directors of the Company, w.e.f. 17<sup>th</sup> February, 2021 for a period of 3 (three) years each as per the terms & conditions as recommended by the Nomination and Remuneration Committee, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of the shareholders.

Mr. Sinha and Ms. Mitra are not related to any of the Director(s) or Key Managerial Personnel(s) or Promoter(s) / Promoter group of the Company. Further, Mr. Sinha and Ms. Mitra are not debarred from holding Directorship by virtue of any SEBI Circular / Order or any other Authority.

The brief profiles of Mr. Virendra Sinha and Ms. Rusha Mitra are enclosed for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

Ravi Varma  
Company Secretary &  
Compliance Officer





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**Brief Profile of Mr. Virendra Sinha (DIN: 03113274)**

Mr. Virendra Sinha, a Post-graduate in Business Administration from Allahabad University, started his career with Balmer Lawrie and Company Limited in the year 1980 as a Management Trainee. With over four decades of varied corporate experience, Mr. Sinha effectively handled diverse roles in Sales & Marketing, Operations and Materials Management. From 1995 to 2003, he headed Balmer Lawrie (U.K.) Ltd., a wholly owned subsidiary of Balmer Lawrie which was engaged in Leasing of Freight Containers and Tea Blending & Packaging. In 2004, he briefly left Balmer Lawrie to join Global Tea & Commodities Ltd. and thereafter Typhoo Tea Ltd. & re-joining Balmer Lawrie (U.K.) Ltd. in 2006. In 2008, he moved back to India as Executive Director - Logistics Infrastructure of Balmer Lawrie and was elevated to Service Business segment in June 2010 where he spearheaded various key service business units of Balmer Lawrie. In January 2012 he took over as the Chairman & Managing Director of Balmer Lawrie and superannuated in July 2015.

Currently, Mr. Sinha holds the position of Independent Director in various other companies.

**Brief Profile of Ms. Rusha Mitra (DIN: 08402204)**

Ms. Rusha Mitra, a law graduate from The W. B. National University of Juridical Sciences-Kolkata, has spent over a decade at Messrs Khaitan & Co, Advocates and has specialisation in corporate restructuring, mergers, acquisitions, demergers, reconstructions and reorganisation and advises companies on wide range of corporate law matters and Insolvency & Bankruptcy related matters.

She also has experience in various aspects of law, including commercial and civil litigation and has appeared before High Courts, National Company Appellate Law Tribunal, National Company Law Tribunals and other authorities in various jurisdictions including Kolkata, Chennai, Bhubaneswar, Jaipur, Guwahati and Shillong.

Currently, Ms. Mitra holds the position of Independent Director in various other companies.

