

23<sup>rd</sup> August, 2019

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Fax: 022-2272 3121

**(BSE Scrip Code: 500402)**

**Sub: Submission profile of CFO and Company Secretary & Compliance Officer of the Company**


Dear Sirs,

In continuation to our communication dated 14<sup>th</sup> August, 2019, please find attached herewith brief profile of Mr. Laxmi Narayan Mandhana who was appointed as a Chief Financial Officer and Company Secretary & Compliance Officer of the Company by the Board of Directors in their meeting held on 14<sup>th</sup> August, 2019.

The above is for your record and information.

Thanking you,

For SPML Infra Limited

  
**Subhash Chand Sethi**  
Chairman & Whole Time Director  
DIN: 00464390

**SPML INFRA LIMITED**

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016  
Ph: +91 33 4009 1200 | Fax: +91 33 4009 1303  
E-mail: info@spml.co.in | Website: www.spml.co.in  
CIN: L40106DL1981PLC012228

Regd. Office: F-27/2, Okhla Industrial Area, Phase-II New Delhi-110020



## Profile of Mr. Laxmi Narayan Mandhana

**Name:** Mr Laxmi Narayan Mandhana  
**Father's Name:** Lt. Madan Mohan Mandhana  
**Date of Birth:** 03<sup>rd</sup> October, 1964  
**Residential Address:** 14, Sovaram Bysack Street, 3<sup>rd</sup> floor, Kolkata- 700007

**Educational Qualification:**

Professional	1988	Chartered Accountant from the Institute of Chartered Accountant of India
	1991	Company Secretary from the Institute of Company Secretaries of India
Academic	1985	B.com (H) from Calcutta University

**Core competencies:**

- Acquisitions & Divestitures
- Business Development
- Strategic and Private Equity
- Equity - IPO/FPO
- Commercial & Financial Controls
- Legal Drafting & Documentation
- Legal Matters
- Revenue Maximisation
- Accounts, Audit and MIS
- Taxation
- Budgetary & Cost Control
- Working Capital Management

**Working Experience:** Mr. Mandhana is Chartered Accountant cum Company Secretary, with 30 years' of experience. His last employment was with JIS group. He is expertise in Strategic equity, IPO, Domestic Acquisition, Overseas Acquisition, Investor Relations, Corporate Finance Function of Business Development.

He is also expertise in supervising, financial Planning, Taxation, Accounting etc. Some of his previous job includes Jindal India Thermal Power, Hindusthan National Glass & Industries Ltd; Microsec Financial Services Ltd; India Power Corporation Ltd etc.

