

October 15, 2019

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Code: 531147

Scrip Symbol: ALICON

Sub: Disclosure as per Regulation 30 of SEBI Regulations, 2015 – Appointment of Director.

Sir/ Madam,

We hereby inform that the Board of Directors in its Meeting held on October 15, 2019, appointed Mrs. Veena Mankar (DIN: 00004168) as an additional Non-Executive Independent Director of the Company with immediate effect.

The prescribed particulars as per the SEBI Circular having reference No: CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as below :

Sr. No	Particulars	Mrs. Veena Mankar
1	Reason for Change	Appointment as an additional Non – executive Independent Director of the Company
2	Date of Appointment	15/10/2019
3	Brief profile (in case of appointment)	Attached
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Directors of the Company.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For ALICON CASTALLOY LIMITED


S. RAI
MANAGING DIRECTOR



BRIEF PROFILE:

Mrs. Veena Mankar has over 4 decades of experience in financial services, with banks, non-banking financial institutions and as a strategy consultant. Her expertise is in trade and structured finance, including factoring and forfaiting, finance for SME's and financial inclusion. She started her career with ICICI Ltd (the erstwhile project finance institution and pre cursor to the Bank), worked with Emirates Bank in Dubai, headed the Indian representative office of the WestLB group, Germany and set up a factoring NBFC for the latter in India, as a JV. As a consultant, she has advised several international financial institutions including Standard Bank of South Africa, Banque Indo-Suez Aval, West LB, Germany and FIMBank Malta.

She has been actively engaged in financial inclusion for over a decade, through two entities that she founded, including a non-profit, Swadhaar FinAccess. The latter provides financial education to women from low income and marginalized households. The second, was a business correspondent for banking services and was subsequently acquired by RBL Bank Limited.

She is currently a Director on the Boards of Liberty General Insurance Limited, IDFC Foundation and Swadhaar Fin Access. She is the Chairperson of RBL Fin service Limited. In the past, she has served as the Independent Non-executive Chairperson of IDFC Bank Limited and on the Governing Board of Sa-Dhan.

Mrs. Veena Mankar has a BA in Economics from Lady Shree Ram College, Delhi University, followed by a post-graduation in Business Administration from the Indian Institute of Management in Ahmedabad (1973-75). She has travelled extensively and been a trainer and speaker at several national and international forums.

