

7th August, 2018

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for appointment of Additional Director (under the category of Independent Director).

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company at their meeting held on Tuesday, 7th August, 2018, has approved the following:

- 1.) Appointment of Smt. Rumjhum Chatterjee (DIN: 00283824), as an Additional Director (under the category of Independent Director) of the Company, with effect from 1st September, 2018 who shall hold office upto the date of next Annual General Meeting (AGM) or the last date on which the AGM should have been held, whichever is earlier.
- 2.) Smt. Rumjhum Chatterjee's appointment as Independent Director on the Board of the Company is for a term of five years w.e.f. 1st September, 2018, which is subject to approval of the members in the next AGM.

Brief profile of Smt. Rumjhum Chatterjee is enclosed herewith as annexure-A. Further, she is not related to any of the Directors of the Company.

Further, it is affirmed that Smt. Rumjhum Chatterjee is not barred from holding the office of director by virtue of any SEBI Order or any such other authority.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited



Amrish Julka
DGM (Legal) & Company Secretary
M. No. : F4484
Encl: as above



Brief Profile:**Smt. Rumjhum Chatterjee**

Smt. Rumjhum Chatterjee is aged about 58 years and is a graduate in Psychology from Calcutta University. She is one of the co-founders of Feedback Infra Group and serves as the Group Managing Director who is actively in charge of Human Capital Development. She has been nominated as the Chief Compliance Officer for the Group. She is also a Director on the Board of Feedback Energy Distribution Company Ltd. (FEDCO) and a Chairperson at Feedback Foundation Trust which is deeply involved in rural and urban sanitation issues, including solid waste management where she has successfully implemented several projects across the country through community engagement.

Smt. Rumjhum is the Chair of CII's National Committee for Women's Empowerment and Indian Women's Network. She served as the first woman Chairperson for CII Northern Regional Council (2016-17) - the largest of the 4 Regions of CII, comprising 9 states. She also serves as the Vice Chairperson of the Governing Body of Help Age India and is a Trustee of '3E Education Trust' (HDFC Schools). As a leading practitioner in the field of human capital management in the infrastructure sector, she was recognized as one of the 20 Most Talented HR Leaders in India by the World HRD Congress in 2013. She pioneered the practice of community led interventions for R&R post land acquisition for infrastructure projects. Her paper on 'Sustainable Rehabilitation Interventions through Community Engagement' was published in the India Infrastructure Report 2009, published by 3iNetwork.

She has deep interest in women's empowerment. She served as the Chairperson of CII Women Exemplar Program for 2015-17 and has been part of the Jury of the Selection Committee of the same program since its inception. She has represented industry's views on the subject before Parliamentarians in India. She also participated in a closed-door interaction to discuss women's empowerment with Prime Minister of Japan, Mr. Shinzo Abe, during his visit to India in January 2014.

