

# Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

**Regd. Office :**

Pottipati Plaza, 3rd Floor,  
77.(Old No. 35) Nungambakkam High Road,  
Nungambakkam, Chennai - 600 034, India.

Tel : +91- 44 - 28275216, 28275226, 28275015

www.panasoniccarbon.co.in

ISO 9001 : 2015 &amp; ISO 14001 : 2015 Certified Company

To  
The Secretary,  
BSE Ltd, P. J Towers, Dalal Street,  
Mumbai-400001

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

Dear Sir/Madam,

**Ref: Scrip Code: 508941, ISIN: INE013E01017**

**Sub: Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 relating to change in Directors and Key Managerial Personnel of Panasonic Carbon India Co Limited ("the Company")**

We wish to inform you that in addition to our letter dated 4<sup>th</sup> February 2021, we would like to inform you the following details as per the Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 relating to change in Directors and Key Managerial Personnel of Panasonic Carbon India Co Limited ("the Company")

Disclosure Requirements	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. C. Jayashree, (DIN:07055905) Independent Non Executive Woman Director tenure will be comes to an end by 31 <sup>st</sup> March 2021 and ceased to be an Independent Non Executive Woman Director by end of 31 <sup>st</sup> March 2021, due to completion of two consecutive terms as per the section 149 of the Companies Act 2013.
b) Date of appointment/re-appointment (as applicable) & term of appointment	Mr.R.Senthil Kumar (DIN:02170079) is being re-appointed as Managing Director of the Company for a further period of one year from 1 <sup>st</sup> April 2021 to 31 <sup>st</sup> March 2022 as per the section 196 of the Companies Act 2013 at the Board Meeting held on 4 <sup>th</sup> February 2021 subject to the approval of the forthcoming Shareholder's Meeting.



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<p>c) Brief profile of Independent Non Executive woman Director appointment</p>	<p>Mrs. Rajashree Santhanam (DIN: 07162071) and (IDDR No : IDDB-D1-201912-000863) is a Practicing Company Secretary, Insolvency Professional &amp; a Registered Valuer for Securities and Financial Assets. She is a Graduate in Law, a Post Graduate in Commerce, Fellow Member of the Institute of Company Secretaries of India, an Insolvency Professional and a Registered Valuer, registered with Insolvency and Bankruptcy Board of India. She has vast experience of over 35 years in the areas of Insurance, Finance, Legal, Insolvency and Valuation.</p> <p>She was appointed as an Independent Non Executive Women Director as per section 149 of the Companies Act 2013 at the Board Meeting held on 4<sup>th</sup> February 2021 with effect from 1<sup>st</sup> April 2021 for a tenure of three years subject to the approval of the forthcoming Shareholder's Meeting.</p>
<p>d) Disclosure of relationships between Directors ( in case of appointment of a Director)</p>	<p>Mr.R. Senthil Kumar (DIN:02170079) , Managing Director is not related to any of the Directors of the Company.</p> <p>Mrs.S. Rajashree, (DIN: 07162071) and (IDDR No : IDDB-D1-201912-000863) Independent Non Executive Women Director is not related to any of the Directors of the Company.</p>

We request you to kindly take the above information on record .

Yours Faithfully,

For Panasonic Carbon India Co Limited

*P. Maheswari*  
P. Maheswari  
Company Secretary

