

Greenlam/2019-20  
June 13, 2019



The Manager,  
**BSE Limited**  
Department of Corporate Services  
Floor 25, P.J. Towers, Dalal Street  
Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

The Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, BandraKurla Complex,  
Bandra (E)  
Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

**Sub: Appointment and Re-appointment of Directors on the Board of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company, in their meeting held on June 13, 2019, subject to the approval of shareholders in the ensuing 6<sup>th</sup> Annual General Meeting ('AGM') of the Company to be held on August 10, 2019, has approved the following appointments/re-appointments of Directors:

1. Approved the re-appointment of Mr. Saurabh Mittal as the Managing Director & CEO of the Company for a term of 5 years with effect from November 11, 2019 to November 10, 2024.
2. Approved the re-appointment of Ms. Parul Mittal as the Whole-time Director of the Company for a term of 5 years with effect from November 11, 2019 to November 10, 2024.
3. Approved the re-appointment of Mr. Vijay Kumar Chopra as an Independent Director of the Company for a second term of 3 years with effect from the conclusion of 6<sup>th</sup>AGM up to 9<sup>th</sup> AGM of the Company to be held in calendar year 2022.
4. Approved the re-appointment of Ms. Sonali Bhagwati Dalal as an Independent Director of the Company for a second term of 1 year with effect from the conclusion of 6<sup>th</sup> AGM up to 7<sup>th</sup> AGM of the Company to be held in calendar year 2020.
5. Approved the appointment of Mr. Sandip Das as an Independent Director of the Company for a term of 5 years with effect from June 13, 2019 up to June 12, 2024. Details of Mr. Sandip Das, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure A and B.

This is for your information and records.

Thanking You,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Prakash Kumar Biswal', is written over the typed name.

**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT - LEGAL**



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ANNEXURE- A

**APPOINTMENT OF MR. SANDIP DAS, INDEPENDENT DIRECTOR**

Sl.No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sandip Das as an Independent Director
b.	Date of appointment / <del>cessation</del> (as applicable) & terms of appointment	Date of appointment : June 13, 2019, subject to the approval of shareholders in the ensuing 6 <sup>th</sup> Annual General Meeting of the Company to be held on August 10, 2019  Terms of appointment: Appointed for a term of 5 years commencing from June 13, 2019 up to June 12, 2024.
c.	Brief profile in case of appointment	As per Annexure B
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Sandip Das is not related to any Director of the Company.
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018.	Mr. Sandip Das is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

For GREENLAM INDUSTRIES LIMITED



**PRAKASH KUMAR BISWAL**  
COMPANY SECRETARY &  
VICE PRESIDENT - LEGAL



## **ANNEXURE - B**

### **BRIEF PROFILE OF MR. SANDIP DAS**



Mr. Sandip Das, aged about 61 years, is one of Asia's most respected telecommunications professionals and an acclaimed Chief Executive.

He was formerly the MD & CEO of Reliance Jio Infocomm Limited, Group CEO of Maxis Communications Berhad, Malaysia and CEO of Hutchison Essar Telecom (now Vodafone), India. He also sat on the boards of all these companies as Executive Director. He was one of the founding members of private telephony in India and was part of the group of individuals that founded Hutchison Max Telecom in 1994. He also led one of the world's largest telecom IPOs, raising \$3.5 billion for Maxis in 2009.

He was listed among the top 100 Most Powerful Global Telecom people for four years by Global Telecom magazine. He has also been awarded the Lifetime Achievement Award for his contribution to Indian Telecom by Voice & Data magazine, Cyber Media Publications. He was voted Best Malaysian CEO by Finance Asia.

Currently, Sandip Das is an independent Board Director & Advisor with Sterlite Technologies Limited and Exhibitions India, Board Advisor of reputation management firm Astrum, besides consulting for International banks and Investment firms.

Sandip Das is an MBA from Faculty of Management Studies(FMS), University of Delhi, holds a BE (Mechanical Engineering) degree from NIT, Rourkela and is an Advanced Management Programme (AMP 188) graduate from Harvard Business School, Boston.