

IRSL:STEXCH:2019-20:
14th February 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Thru.: **NEAPS**
Stock Code NSE: **INDORAMA**

BSE Limited

Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Thru.: **BSE Listing Centre**
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Appointment of Mr. Dhanendra Kumar as an Additional Non-Executive Independent Director of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors on the recommendation of the Nomination and Remuneration Committee have appointed Mr. Dhanendra Kumar (DIN: 05019411) as an Additional Non-Executive Independent Director, with effect from 14th February 2020 for a tenure of 5 years, subject to the approval of the shareholders. The details of the appointment as prescribed in **Annexure - A**, is attached herewith, which is self-explanatory.

We also confirm that Mr. Dhanendra Kumar is not debarred from holding the office of Director pursuant to any SEBI order or any such statutory authority.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

Pawan Kumar Thakur
Company Secretary and Compliance Officer



Encl.: As above.

INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070
Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

CIN : L17124MH1986PLC166615

Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	14 th February 2020 Appointed as an Additional Non-Executive Independent Director for tenure of 5 years, subject to shareholders approval.
3.	Brief Profile (in case of appointment);	Attached as Annexure - B
4.	Disclosure of relationships between Directors (in case of appointment of Director);	NIL



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DHANENDRA KUMAR

COMPETITIOIN LAW AND POLICY ■ PUBLIC POLICY ■ REGULATIONS AND REFORMS



Dhanendra Kumar is a veteran IAS officer (1968 batch, Haryana Cadre) with over four decades of distinguished service at senior positions at Central, State and International levels.

He is the first Chairperson of Competition Commission of India (Feb 2009 - June 2011) and was responsible for initiating right from inception the enforcement of Competition Law and roll out of M&A Regulations, putting in place the systems and procedures, recruitment of professionals, capacity building and bi-lateral agreements with other jurisdictions. Over the years, CCI has come to be globally respected as a mature market regulator.

Post June 2011, he chaired the Government's Committee for framing the National Competition Policy and formulating needed amendments in the Act. He also separately chaired the Committee for Reforms in Housing and Real Estate Sector.

Earlier, he was India's Executive Director at the World Bank/IFC at Washington DC (2005-09). He also represented besides India, Sri Lanka, Bangladesh and Bhutan. While on the World Bank Board, he was on several sub-committees of the Board.

He is a seasoned IAS officer who served in Central Govt as Secretary in several key Ministries, including Defense Production, Roads and Highways and Culture. He also worked as Additional Secretary in the Ministry of Telecom (1998-2002) and Secretary of the Telecom Commission when NTP 99 was drafted, migration of cellular telephony took place, BSNL was carved out of DoT, ISPs promoted and reconstituted TRAI was set-up. He also worked as Joint Secretary (Ministry of Agriculture) attached with Union Agriculture Minister. He also served earlier as India's Resident Director in London of India Investment Centre (1983-86) under the Ministry of Finance to promote investments into India and JVs. At the State Govt level, he served as Principal Secretary to Haryana Chief Minister (1991-96) & Chairman HSIDC (earlier its MD) and was responsible for industrial and infrastructure development specially Udyog Vihar and other Industrial Parks.

He the Founder Chairman of Competition Advisory Services (I) LLP, a niche consultancy and advisory service in Competition Law (www.compad.in) and Investment related matters (set up in 2011) and has been advising several MNCs and prominent Law firms in competition and anti-trust matters and also on govt policies relating to investments in India.

He is also currently associated with Indian Institute of Corporate Affairs (of Ministry of Corporate Affairs) as a Distinguished Fellow, and was earlier a member of Union Minister's Committee on E-Commerce, and later the Competition Law Review Committee.

Widely regarded as a global expert in Competition and Public Policy, and initiator of M&A review in India, he is frequently invited to speak at various forums in India and globally.

He is settled in Delhi (R-15 Hauz Khas Enclave) and available at dkumar1946@gmail.com, Cell No. 9810600018.

