

March 25, 2019

The Secretary
BSE Limited
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort
Mumbai-400001
BSE Scrip Code: 502420

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, 5th Floor
Bandra-Kurla Complex
Bandra (E) Mumbai-400051
NSE Scrip Code: ORIENTPPR

Sub: Appointment of Director

Dear Sir,

Pursuant to Regulation 30 read with Part-A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday 25th March, 2019 inter-alia appointed Mr. Srinivasan Vishvanathan (DIN No. 02255828) as an additional Director and as an Independent Director for a period of five years effective from 25.03.2019 subject to the approval of the shareholders of the Company at its ensuing Annual General Meeting for the financial year 2018-19.


Mr. Vishvanathan is not related to any directors and Key Managerial personnel of the Company and he is not on the Board of any company where non-independent directors of the company are Independent Directors. Further, we affirm that Mr. Vishvanathan is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

A brief profile of Mr. Vishvanathan –

Shri S. Vishvanathan has done his M.Sc. in Physics and has completed MBA and CAIIB. He has National and International experience of 38 years in Wholesale Banking, Retail Banking and Markets. He led the largest Bank in India, State Bank of India (SBI), as the Managing Director and as a Director on its Central Board. He managed diverse businesses and stakeholders as the Managing Director (Associates & Subsidiaries) of the Bank. He developed an excellent understanding of the Markets as MD&CEO of India's premier Investment Bank, SBI Capital Markets Ltd.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(P.K. Sonthalia)
President (Finance) & CFO