



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

27th May, 2019

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1,
"G" Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sirs,

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is to inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on 27th May, 2019, has re-appointed the following Directors, whose existing term of appointment expires at the ensuing 59th Annual General Meeting of the Company to be held on 4th September, 2019, as the Independent Directors of the Company, subject to the approval of the shareholders at the said AGM:-


Shri A. Vellayan - for a period of five consecutive years with effect from 4th September, 2019;
Shri Amitav Kothari - for a period of five consecutive years with effect from 4th September, 2019;
Shri H. K. Khaitan - for a period of five consecutive years with effect from 4th September, 2019;
Shri G. Parthasarathy - for a period of three consecutive years with effect from 4th September, 2019; and
Shri Ravinder Nath - for a period of three consecutive years with effect from 4th September, 2019.

None of the above Directors is related to any other Director of the Company.

A brief profile of the above Directors is given in the enclosed Annexure.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited


N K Sethia
Company Secretary

Encl : as above

Profile of Independent Directors

Shri A. Vellayan

Shri A. Vellayan (DIN: 00148891), aged about 66 years, is Advisor of Murugappa Group. He holds diploma in Industrial Administration from the University of Aston, UK and Masters Degree in Business Studies from University of Warwick Business School, UK. Shri Vellayan has been conferred Doctor of Science (Honoris Causa) by Aston University, UK and also by the Tamil Nadu Agricultural University, Coimbatore.

He is past Executive Chairman of the Murugappa Group of Companies. In the past, he has also served as - Director of Exim Bank and Indian Overseas Bank, President - All India Cycle Manufacturers Association, International Chamber of Commerce, India, Indian Sugar Mills Association, Vice President of the Federation of Indian Export Organisation and Chairman of the Fertiliser Association of India, Delhi.

He has vast experience in the fields of finance, banking, foreign trade, management and industrial administration.

Shri Amitav Kothari

Shri Amitav Kothari (DIN: 01097705), aged about 66 years, M. Com., LL.B., FCA, FICA, FBIM (UK), is a practising Chartered Accountant and the Managing Partner of Messrs Kothari & Company, Chartered Accountants.

He is an expert in the fields of Banking and Financial Services, Tax Planning and Representation, Corporate Laws and Foreign Collaboration.

Presently, besides being on the Board of reputed corporate bodies, he is a Member of International Taxation Committee of the Institute of Chartered Accountants of India He is also a Life Member of the Indian Council of Arbitration, New Delhi and Fellow of the British Institute of Management. He is on the Panel of Arbitrators of the ICC Council of Arbitration, Kolkata.

In the past, he has served as - Director of Life Insurance Corporation of India (LIC) and Allahabad Bank, President of Merchants Chamber of Commerce, Kolkata, Association of Company Secretaries, Executive and Advisers, Kolkata, Member of Associated Chambers of Commerce & Industry, New Delhi (ASSOCHAM), MCC Chamber of Commerce & Industry, Kolkata (MCCI), Central Council of the Institute of Chartered Accountants of India (ICAI).

He was conferred outstanding Young Person of West Bengal Award by Indian Jaycees in the field of Law and Taxation. He is also a frequent author of articles on the topics concerning business and economic matters.

Shri H. K. Khaitan

Shri H. K. Khaitan (DIN: 00220049), aged about 65 years, is a Commerce Graduate. He has vast experience and knowledge in the administration of industrial enterprises in India and abroad.



Shri G. Parthasarathy

Shri G. Parthasarathy (DIN:00068510), aged about 79 years, is a retired Government Officer in Indian Foreign Service. He has graduated with a B.E. Degree in Electrical Engineering from the College of Engineering, Guindy, Madras in 1962. He has vast experience in the fields of administration and public relations.

Shri Parthasarathy is presently President of the India Habitat Centre, New Delhi and Research Professor in the Centre for Policy Research in New Delhi. He is also a member of the Executive Committee of the Centre for Air Power Studies in New Delhi. Shri Parthasarathy is a widely read Columnist, writing for a number of newspapers and news agencies in India and abroad, on foreign policy and national security issues. He is on the Panel of Experts from India for Track 2 Dialogue with ASEAN and a Director in the India-Sri Lanka Foundation. He is also a member of the Indian Delegation to the high-level Indo-U.S. Strategic Dialogue organized in collaboration with the Aspen Institute in the USA.

In the past, Shri Parthasarathy has served in Indian Missions abroad as Second/First Secretary, Embassy of India, Moscow, Deputy High Commissioner to Tanzania, Counsellor (Political and Press), Embassy of India, Washington D.C. and Consul General of India, Karachi. He has also served as High Commissioner of India to Cyprus, Ambassador of India to Myanmar, High Commissioner of India to Australia and High Commissioner of India to Pakistan. Shri Parthasarathy was the Deputy Secretary in the Foreign Secretary's Office in New Delhi and has also served as Spokesman, Ministry of External Affairs and Information Adviser and Spokesman in the Prime Minister's Office with the then Prime Minister Rajiv Gandhi.

Shri Ravinder Nath

Shri Ravinder Nath (DIN:00062186), aged about 74 years, is an Advocate of The Supreme Court of India and a Partner of one of the India's leading legal firms, Rajinder Narain & Co., also called RNC legal. He studied B.Com. (Hons.), LLB at Delhi; International and Comparative Laws at King's College, London, and PIL at Harvard and was apprenticed at Sinclair Roche and Temperley, London. He brings rich and specialised experience of nearly 50 years in Corporate and Commercial law, Asset Finance and Cross Border issues. He was recognised several times by Euro money and others as leading Lawyer in the fields of Mergers & Acquisitions and Aviation Laws. He is regularly listed as a leading lawyer in Who's Who and Legal 500. The Bar Association of India has conferred its highest honour on him.

