

22<sup>nd</sup> October, 2019

**National Stock Exchange Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22723121/1278

**Company Code: PVR / 532689**

**Sub: Appointment of an additional Director with the designation of  
Independent Director on the Board of the Company**

Dear Sir,

In compliance of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we wish to inform you that the Board of Directors of the Company on 22<sup>nd</sup> October, 2019 has appointed Ms. Pallavi Shardul Shroff as an additional Director with the designation of Independent Director on the Board of the Company. Based on the disclosures received from Ms. Pallavi Shardul Shroff, it is confirmed that she is neither related to any existing Directors of the Company nor debarred from accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority.

Brief profile of Ms. Pallavi Shardul Shroff is enclosed.

This is for your information and records.

Yours truly,  
For **PVR Limited**



**Pankaj Dhawan**  
**Company Secretary cum Compliance Officer**

### **Brief Profile of Ms. Pallavi Shardul Shroff**

Ms. Pallavi Shardul Shroff is the Managing Partner of Shardul Amarchand Mangaldas & Co. with over 37 years of extensive experience. Her broad and varied representation of public and private corporations and other entities, before various national courts, tribunals and legal institutions has earned her national and international acclaim. She is a member of the Competition Law Review Committee, constituted by the Government of India.

Ms. Shroff has been closely involved with some of the most challenging litigation and arbitration matters in India. She appears regularly in the Supreme Court and High Courts of India, and in arbitrations, mediations and international legal disputes.

She has recently been appointed on the ICC (International Chamber of Commerce) Court of Arbitration. She is presently a Director on the Boards of prestigious companies viz. Apollo Tyres Ltd., Trident Ltd., Asian Paints Ltd, Interglobe Aviation (Indigo Airlines) and One97 Communications Ltd (Paytm). Ms. Shroff was recently conferred the 'Lifetime Achievement Award' at the Chambers India Awards 2019 and also been recognised as one of the Most Powerful Women in Indian Business by Business Today, seven years in succession (2013-19).