



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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CIN - L26109WB1946PLC013294



SEC/SE/003/19-20

10TH May, 2019

1. The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons range,
Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir,

Subject: Brief Profile of Additional Non Executive Independent Director Shri Amal Chandra Saha

Pursuant to the recommendation of the Nomination & Remuneration Committee Shri Amal Chandra Saha (DIN: 00443348), has been appointed as the of Additional Non Executive Independent Director of the Company, with effect from 26th April, 2019 in accordance with Section 149,150,152 and 161 read with schedule IV and any other applicable provisions of the Companies Act, 2013 read with regulations 16(1) (b), 17(1A) and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 & The Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with their till date amendments, if any. This information was given by us to Stock Exchange(s) vide intimation dated 30th April, 2019.

A copy of brief profile of Shri Amal Chandra Saha is enclosed in the form of Annexure-I for your information and records.

Thanking you.

Yours truly,

For HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

(Lalit Lohia)

Company Secretary & Compliance Officer



Brief Profile of Shri Amal Chandra Shah

Amal Chandra Saha

Contact: - 98315 68708 E-Mail:- shah.ac@rediffmail.com

Profile Summary

Additional Non Executive Independent Director

Mr. Amal Chandra Saha was born on 02.04.1940. He was educated in the two best colleges of Bengal at that time; Belur Ramkrishna Mission Vidya Mandir and Calcutta Presidency College. He stood 3rd in order of merit in the University of Calcutta in 1959 in Intermediate Arts and graduated in 1961 with honours in Economics from Presidency College, Calcutta. He joined State Bank group in 1964 as a Probationary Officer and was allotted to State Bank of Saurashtra which at that time was a subsidiary of State Bank of India. He served for 28 years in State Bank of Saurashtra in various capacities and finally became Deputy General Manager in that Bank. At that point of time Mr. Amal Chandra Saha was deputed by Central Government to work as General Manager in UCO Bank. The idea was to strengthen the top management of UCO Bank. Mr. Amal Chandra Saha worked in that Bank as General Manager for 3 & ½ (Three and half) Years from 1992 to middle of 1995. After that he changed over to Private sector. First he worked as Managing Director of M/s. Khaitan Lefin Pvt Ltd., an NBFC in Sree Krishna Khaitan Group for about 3 years. Then he worked as Financial Advisor to Mr. Subhas Chandra, Chairman of ZEE TV Group of Companies for 6 years from middle of 1999 to middle of 2005.

