

CHEMFAB/SEC/2021-2022

30th March, 2022

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Security Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: CHEMFAB

Dear Sir/ Madam,

Sub: - Outcome of the Board Meeting

Ref: - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the meeting of the Board of Directors of the Company held today i.e., 30th March 2022 at a shorter notice, the following businesses were transacted at the meeting: -

1. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company in the Extraordinary General Meeting (EGM), the Board had approved the proposal for re-appointment of the Independent Directors of the Company viz. Mr. A.Janakiraman (DIN: 01831854), Mrs. Drushti Desai (DIN: 00294249) and Mrs. Sujatha Jayarajan (DIN: 00633989), for a second term of five years from 26th April, 2022 up to 25th April, 2027.
2. Convening an Extraordinary General Meeting (EGM) of the Members of the Company on 22nd April 2022 at 10:00 AM seeking the approval of the Members for re- appointing Independent Directors of the Company for the second term for a consecutive period of five years.

The details including the brief profile of the Directors to be re-appointed as envisaged under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed.

The meeting commenced at 12:00 PM and concluded at 03:00 PM.

Please arrange to take the same on record.

Thanking you.

Yours faithfully

For CHEMFAB ALKALIS LIMITED

B.Vignesh Ram

B.Vignesh Ram
Company Secretary and compliance officer

Encl:as above



CIN No.: L24290TN2009PLC071563
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Brief Profile of Mr. A. Janakiraman.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment/re-appointment.	Mr.A.Janakiraman was appointed as an Independent Director for a period of five years with effect from 26th April, 2017 and the same was approved by the shareholders in the AGM held on 04 th September, 2017, his present term of office as Independent Director expires on 25th April 2022. The Board subject to the approval of the Shareholders in the EGM approved the re-appointment of Mr. A.Janakiraman as an Independent Director of the company for a second term of five years from 26 th April, 2022 up to 25 th April, 2027
2	Date of appointment (as applicable) & term of appointment/re-appointment;	The date of re-appointment will commence from 26th April 2022 for a period of five years ending on 25th April, 2027.
3	Brief Profile (in case of appointment/re-appointment)	Mr. A. Janakiraman, is a graduate in B.Sc (Chemistry), B.Tech (Chem-Engg), I.I.T and has wide experience in the area of Petrochemicals. He retired as a President – New Business (Petroleum) from Reliance Industries Ltd. in January, 2010. He has worked in various capacities with Indian Oil Corporation, Herdilla Chemicals Ltd, Herdilla Polymers Ltd, Pasumai Irrigations Ltd. and Chemplast Sanmar Ltd.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

Brief Profile of Mrs. Drushti Desai

Sl. No.	Particulars	Details
1	Reason for change viz. appointment/re-appointment.	Mrs. Drushti Desai was appointed as an Independent Director for a period of five years with effect from 26th April 2017 and the same was approved by the shareholders in the AGM held on 04 th September 2017, her present term of office as an Independent Director expires on 25th April 2022. The Board subject to the approval of the Shareholders in the EGM approved the re-appointment of Mrs. Drushti Desai as an Independent Director of the company for a second term of five years from 26 th April 2022 up to 25 th April 2027.
2	Date of appointment (as applicable) & term of appointment/re-appointment;	The date of re-appointment will commence from 26th April 2022 for a period of five years ending on 25th April, 2027.
3	Brief Profile (in case of appointment/re-appointment)	Mrs. Drushti Desai is a Member of the Institute of Chartered Accountants of India with over 20 years of experience in valuation of shares, businesses and Intangibles, Advisory services on Schemes relating to Mergers, Acquisitions, Spin-offs and other forms of Corporate Restructuring and Family Settlements, Financial and Management Advice, Corporate and Individual taxation (Income-tax, Wealth-tax, Gift-tax).
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

Brief Profile of Mrs. Sujatha Jayarajan

Sl. No.	Particulars	Details
1	Reason for change viz. appointment,	Mrs.Sujatha Jayarajan was appointed as an Independent Director for a period of five years with effect from 26th April 2017 and the same was approved by the shareholders in the AGM held on 04 th September 2017, her present term of office as an Independent Director expires on 25th April 2022. The Board subject to the approval of the Shareholders in the EGM approved the re-appointment of Mrs. Sujatha Jayarajan as an Independent Director of the company for a second term of five years from 26 th April 2022 up to 25 th April 2027.
2	Date of appointment (as applicable) & term of appointment/re-appointment;	The date of re-appointment will commence from 26th April 2022 for a period of five years ending on 25th April,2027.
3	Brief Profile(in case of appointment)	Mrs. Sujatha Jayarajan is a Post Graduate in English and has over 33 years of experience in the financial sector covering Banking and NBFCs in both public and private sectors (including over 15 years in the State Bank Group). She has specialized in credit assessment as well as project analysis, and her core strengths include financial modeling and variance analysis.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil