



# AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

October 01, 2019

To,

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| <b>BSE Limited</b><br>Corporate Relationship Department<br>P.J. Towers, Dalal Street,<br>Mumbai - 400 001<br>Scrip Code – 531921 | <b>National Stock Exchange of India Limited</b><br>'Exchange Plaza' C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br>Symbol: AGARIND; Series: EQ |
|--|---|

Dear Sir,

**Sub: Information under Regulation 30 of SEBI (LODR) Regulations, 2019**

We are pleased to attach herewith the reconstituted Board of Directors of the Company pursuant Regulation 30 of SEBI (LODR) Regulations, 2015, consequent to the conclusion of the Twenty Fifth Annual General Meeting held on September 30, 2019:

| Sr. No. | Name of Director       | Designation (Category)                  | Tenure  |
|---------|------------------------|---|---|
| 1.      | Mr. Jaiprakash Agarwal | Managing Director                       | Re-appointed for 3 years w.e.f. April 01, 2019 till March 31, 2022          |
| 2.      | Mr. Ramchandra Agarwal | Whole Time Director                     | Re-appointed for 3 years w.e.f. April 01, 2019 till March 31, 2022          |
| 3.      | Mr. Lalit Agarwal      | Whole Time Director                     | Re-appointed for 3 years w.e.f. April 01, 2019 till March 31, 2022          |
| 4.      | Mr. Mahendra Agarwal   | Non Executive, Non Independent Director | Re-appointed in the AGM held on 30/09/2019 as a rotational Director         |
| 5.      | Mr. Alok Bharara       | Independent Director                    | Re-appointed for 5 years w.e.f. September 30, 2019 up to September 29, 2024 |
| 6.      | Mr. Rajkumar Mehta     | Independent Director                    | Re-appointed for 5 years w.e.f. September 30, 2019 up to September 29, 2024 |
| 7.      | Mr. Harikrishna Patni  | Independent Director                    | Re-appointed for 5 years w.e.f. September 30, 2019 up to September 29, 2024 |
| 8.      | Mrs. Priti Lodha       | Woman Independent Director              | Re-appointed for 5 years w.e.f. September 30, 2019 up to September 29, 2024 |

*Mr. Jaswant D. Sharma ceased to be the Independent Director of the Company at the conclusion of the Twenty Fifth Annual General Meeting (AGM) held on September 30, 2019.*

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited

Lucinda D'souza  
Company Secretary



Registered Office : "Eastern Court", 201/202, Plot No.12, V.N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

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