

3rd April, 2019

To,

The Secretary – Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation of appointment of Independent Director

Ref: BSE Script code 508980

Dear Sir,

Pursuant to provisions of regulations 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company has appointed Lt General Arvind Kumar as an Independent Director of the company in its Board Meeting held on 2nd April, 2019.

Kindly take the same on your record.

Thanking you

Yours sincerely,

For FRONTIER CAPITAL LIMITED


Aniket Prabhu
Company Secretary
Mem. No. 55635



Frontier Capital Limited

7th Floor, Tower 1, Equinox Business Park,
Peninsula Techno Park, LBS Marg, Kurla (west),
Mumbai - 400070

CIN: L65990MH1984PLC033128

T : + 91-22 33826259
F : + 91-22 33826123
W : www.frontiercapital.in

PROFILE OF MR. ARVIND KUMAR- FRONTIER CAPITAL LIMITED

PERSONAL DETAILS:

Full Name : Arvind Kumar
Date of Birth : 25th February, 1944
Pan No. : AELPK7191R
Address : A-602, Kartik Kunj, D-13, Sector-44, Noida, Uttar Pradesh – 201301, India
Mobile No : +91 8800376462

BRIEF PROFILE:

LT. GEN (Ret). Arvind Kumar has served the Indian Army for over a period of 40 years. He saw active operation of Indo-Pak War in the year 1965, just a year after his commissioning in the Armoured Corps. On the very first day of the war, he distinguishes himself by destroying three enemy tanks (Patton M-47). He also saw active operation of Indo-Pak War of 1971 that led to creation of Bangladesh.

During Peacetime, He was involved in numerous counter-insurgency operations in Punjab and Assam. He served in the Military Operation Directorate for three years honing his skills as a strategic thinking. Later, he commanded an independent armored brigade, a highly prestigious appointment. Considered an expert in armored warfare at the theatre level, he was the Brigadier General HQ 1 Corps, and the chief architect of all offensive plans of Indian Army on the Western Sector.

He also commanded an infantry division and later acted as the Chief-of-staff Eastern Command. He retired as the Director General Merchandised Forces.

He is a graduate of the Defence Services Staff College and holds a Masters in Military Science.

And w.e.f from 2nd April, 2019, he has now started working for Frontier Capital Limited as an Independent Director.



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