

Ref. No: 2020-21/019

May 26, 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: COROMANDEL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 506395

Dear Sirs,

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Re-appointment of Mr. Sumit Bose as an Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., May 26, 2020, has recommended to the shareholders the re-appointment of Mr. Sumit Bose as an Independent Director. The information as required under Regulation 30 of SEBI LODR is given below:

Re-appointment of Mr. Sumit Bose as an Independent Director:

The current term of office of Mr. Sumit Bose as Independent Director of the Company would expire on March 20, 2021. In terms of Regulation 30 of SEBI LODR, we wish to inform you that the Board of Directors at their meeting held on May 26, 2020, have recommended the re-appointment of Mr. Sumit Bose as Independent Director for a period from March 21, 2021 to March 29, 2024 to the shareholders of the Company for their approval.

We would further like to inform that Mr. Sumit Bose is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. He is not related to any other Director of the Company.

Brief Profile:

Mr. Sumit Bose holds a Masters degree in Social Policy and Planning from London School of Economics and Masters of Arts from St. Stephen's College, Delhi. Having joined Indian Administrative Service in 1976, he has served in various positions with the Government of Madhya Pradesh and the Government of India, retiring as the Union Finance Secretary. In the Finance Ministry he served as Secretary (Department of Revenue), Secretary (Expenditure) and Secretary (Disinvestment) as well as Secretary in the Thirteenth Finance Commission. Post retirement, he was a member of the Expenditure Management Commission and the Committee to Review the Fiscal Responsibility legislation. He also chaired a number of committees of the Ministry of Rural Development and the Ministry of Defence.

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He had served on the Board of Oil and Natural Gas Corporation Limited till recently and is currently on the Boards of HDFC Life Insurance Company Limited, TATA AIG General Insurance Co., Limited and BSE Limited. He is also on the Boards of non-profit organisations such as Vidhi Centre for Legal Policy, WaterAid India, Parivaar, and Foundation to Educate Girls Globally.

We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,
For **Coromandel International Limited**



P Varadarajan
Company Secretary