



BPL Limited
Dynamic House
64, Church Street
Post Box No. 5194
Bengaluru-560001, India
Ph:- +91-80-2532 7985, 2558 9109
Email:- investor@bpl.in Website:- www.bpl.in
CIN : L28997KL1963PLC002015

1st July, 2020

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Trading Symbol - BPL
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Dear Sir,

Sub: Brief Profile of Independent Directors

Pursuant to the Regulation 17 (1) (c) of SEBI (LODR) Regulations, 2015, the Board of Directors of the top 2000 listed companies (based on Market Capitalization), shall comprise of not less than six directors.

As BPL Limited figures within top 2000 listed companies, the company is required to co-opt two more directors on the board of the company on or before 30th June, 2020. Since the Managing Director is a promoter, half of the total number of directors shall be independent directors. Accordingly, the Board at its meeting (based on the recommendations of the Nomination & Remuneration Committee) held on 29th June, 2020 has appointed Dr. Chandan Juneja and Mr. Nowroz J Cama as independent directors of the company.

As desired, we provide herewith a brief profile of these directors, for your ready reference and records.

We request you to kindly take the above on record and acknowledge receipt of the same.

Thank you,

Very truly yours,
BPL LIMITED

Sd/-

Dolly Lohia
Company Secretary & Compliance Officer

Registered office :- BPL Works, Palakkad- 678 007, Kerela, India



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Brief profile of Dr. Chandan Juneja



Professional Summary

Dedicated General Surgeon with strong track record of success in treating advanced conditions. Proactive and high-performing professional committed to achieving the best possible outcome for each and every patient. Capabilities include initial patient assessments, sound decision making under pressure and diagnostic test evaluation. High-performing professional with a commitment to optimal patient care with a proven ability to function well in fast-paced settings.

Core Qualifications

- Treatment of complex proctology cases
- Trauma assessment and care
- Interventional radiology
- Scheduling and coordination
- Patient privacy guidelines
- Medical ethics and standards

Highlights

- In-depth knowledge.
- Surgical critical care aptitude
- Practice-based learning
- Clinical acumen
- Level-headed
- Decision-making under pressure
- Professional
- High ethical standards
- Thorough examinations
- Good bedside manner



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Experience

Vikram Hospital : 2012 to Current
General Surgeon and Proctologist
Bangalore

Lotus Hospital : 2001 to Current
General Surgeon
Bangalore

- Carefully and attentively operate on patients to remove, repair, or improve functioning of diseased or injured body parts and systems and increase health and comfort.
- Expertly manage all surgery services, including planning, scheduling and coordination, determination of procedures, and procurement of supplies and equipment.
- Thoroughly assess patients to determine medical condition and level of surgical risk.
- Adhere to all established surgical techniques and procedures during operations.
- Closely examine patient's medical history, medication allergies, physical condition and test results to verify necessity of operations and to determine proper procedures.
- Frequently conduct research to develop and test surgical techniques that would improve operating procedures and outcomes.
- Order and execute diagnostic test and analyze images to further investigate patient conditions.
- Developed open rapport with patients, encouraging them to share questions and concerns.
- Consistently improved patient quality of life through surgical procedures and medical treatments.
- Admitted and treated patients as part of the hospital's 24-hour on-call services.
- Prescribe pre-operative and post-operative treatments, such as sedatives, diets, and antibiotics.



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Synoptic Profile - Nowroz J. Cama



A career corporate executive. Began as a Management Trainee with Grindlays Bank Limited in 1965 in their India and London offices. Moved through various levels, functions and business lines in Banking and in Financial & Human Resource Management, with full responsibility for profitability, operational efficiency, strategy and coordination at field, Regional and Country levels.

Hands-on experience in technical and operational areas/products of full-service international banking. Specialising in large Corporate Business Accounts management / Financial Analysis and Client Relations, with responsibility for delivering required ROE through a profitable Corporate Accounts Portfolio.

Managed the Grindlays International Management Training Centre (GRIT) which drew middle and senior managers from branches in South Asia, Asia-Pacific, Middle East / Africa, and the UK, for development of Managerial and Corporate Financial Analysis skills.

Similar experience and exposure with banks in Hong Kong and Saudi Arabia for 10 years. Returned to India as Head - Corporate Bank (India) with Banque IndoSuez in Bombay.

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Moved to the Tata Group as Head of their elite Leadership Development Programme, The Tata Administrative Service (TAS) for 4 years. This involved recruitment from the top business schools in India, followed by up to 2 years of development through structured on-job and classroom training, culminating in placement with appropriate Tata Group companies. This was followed by 2 years with Tata Financial Services in the Group office in Bombay.

Post retirement in 2004, I started from scratch the Pune business for a Bangalore based company focused on recruitment for banks, BPOs and other international back-office service providers. Also consulted with a major Bangalore based real estate developer in the area of Corporate Structuring, results oriented Jobs Profiling, and Performance Management Systems, on a project basis.

Moving to Bangalore, worked with a software financial solutions provider specialising in development of sophisticated analytical software for banks, in Business Development and Client Relationship, covering India, Sri Lanka and one country in Africa.

More recently over two and a half years ending November 2016, worked with a Bangalore based bio technology research and development company in the area of Financial Structuring and Strategic Management.

Most recently until mid-2019, engaged in an advisory/mentoring capacity with a small Financial and Investment Services firm specialising in comprehensive M & A consultancy to small and medium enterprises (SMEs); covering the full range of financial and business planning for equity / debt funding for growth, expansion and acquisitions, including Compliance and CFO services.