

Date:- 15<sup>th</sup> March, 2023

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**NSE Code – PCBL**

**BSE Scrip Code - 506590**

Dear Sir,

**Sub:- Appointment of Dr. Sethurathnam Ravi as a Non-Executive Independent Director of the Company**

Further to our letters dated 31<sup>st</sup> January, 2023 and 9<sup>th</sup> March, 2023, we write to inform you that Dr. Sethurathnam Ravi has been appointed as a Non-Executive Independent Director of the Company for an initial term of 5 (five) consecutive years with effect from 15<sup>th</sup> March, 2023.

With this, the present composition of the Board of Directors of the Company as on 15<sup>th</sup> March, 2023 stand as follows:-

SL No.	Name
1	Dr. Sanjiv Goenka, Chairman
2	Mr. Kaushik Roy, Managing Director
3	Mr. Shashwat Goenka, Non-Executive Director
4	Mrs. Preeti Goenka, Non-Executive Director
5	Mr. Paras K Chowdhary, Non-Executive Independent Director
6	Mr. Pradip Roy, Non-Executive Independent Director

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**PCBL Limited**

**Registered Office:** 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

**Corporate Office:** RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

**P:** +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602

Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"

7	Mrs. Rusha Mitra, Non-Executive Independent Director
8	Mr. R K Agarwal, Non-Executive Independent Director
9	Mr. T C Suseel Kumar, Non-Executive Independent Director
10	Mr. K Jairaj, Non-Executive Independent Director
11	Dr. Sethurathnam Ravi, Non-Executive Independent Director

We request you to take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,

For **PCBL LIMITED**

K. Mukherjee  
Company Secretary and Chief Legal Officer

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## **Brief Profile of Director**

### **Profile of Dr. Sethurathnam Ravi**

Dr. Sethurathnam Ravi has a doctorate in finance and is a practising Chartered Accountant, having over 33 years of experience. He holds a diploma in Information System Audit (DISA) and is an Associate Member of Association of Certified Fraud Examiners (CFE), USA. He is also registered as an Insolvency Resolution Professional.

Dr. Sethurathnam Ravi is the founder and Managing Partner of Ravi Rajan & Co. LLP, a chartered accountancy firm specialising in Forensic and Insolvency assignments, Finance & Management, Turn around Strategies, Business Valuations, Brand and Share Valuation, Assurance, Audit and Taxation.

Dr. Sethurathnam Ravi is Director & Chairman of the Board of Tourism Finance Corporation of India Limited and of Spacenet Enterprises India Limited. He also serves on the Boards of Aditya Birla Health Insurance Company Ltd., Star Union Dai-ichi Life Insurance Company Ltd., Usha Martin Ltd., EbixCash Limited and IIFL Asset Management Ltd., etc.

He has served as the Chairman and Director of BSE Ltd. and Chairman and Director of UTI Trustee Company Pvt. Ltd.

Over the span of his career, Dr. Sethurathnam Ravi has served on Boards of more than 45 companies, across various sectors.

SEBI had nominated Dr. Sethurathnam Ravi as member of its Takeover Panel as well as its Mutual Fund Advisory Committee.

Was, also, Member of Working Group formed by Reserve Bank of India for preparation of the Draft Government Securities Regulations within the framework of the Government Securities Bill 2004.

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