

Ref.: H/NK//STX/ /2020

Date: June 26, 2020

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Tel: 2659 8452 Fax No.: 2659 8237-38	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61
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Sub.: Appointment of Chairman and Vice-Chairperson

Dear Sir/Madam,

In continuation to our earlier communication dated June 25, 2020 informing about appointment of Mr. Anant Talaulicar, Independent Director as Non-Executive Chairman and Ms. Padmini Somani, Non-executive Director as Vice-Chairperson w.e.f. June 25, 2020, please find below brief profile of Mr. Anant Talaulicar and Ms. Padmini Somani.

MR. ANANT TALAULICAR

Mr. Anant Talaulicar has about 34 years of wide experience (16 years in U.S.A) in the fields of Finance, Manufacturing, Project Management etc. He was Chairman and Managing Director of Cummins India Ltd till October, 2017. Mr. Talaulicar earned a Bachelor's degree in Mechanical Engineering from Mysore University in India. He received a Master's degree in Engineering from the University of Michigan in 1985 and an MBA from Tulane University in 1987. Mr. Talaulicar joined the Board of Everest Industries Limited as Independent Director w.e.f. November 21, 2019.

MS. PADMINI SOMANI

Ms. Padmini Somani is a Principal in the Narotam Sekhsaria Family office (NSFO), set up from the family's divestment from Ambuja Cement. The family office participates in businesses across various sectors. Ms. Padmini is also the Managing Director of Madhurima Limited (United Kingdom). Ms. Padmini has rich experience in sectors including technology, human capital, financial intermediation, retail and general management. Ms. Padmini earned her BA in Economics from Sophia College for Women (Mumbai), Post Graduate Diploma in Economics from London School of Economics and M.Sc in Financial Economics from University of London. Ms. Padmini joined the Board of Everest Industries Limited as Non-Executive Promoter Director w.e.f. February 26, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED
NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL