

POLYCAB INDIA LIMITED

(formerly known as "Polycab Wires Limited")

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai 400016

CIN No U31300DL1996PLC266483

Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075 Email: info@polycab.com Web: www.polycab.com



Date: 14th May 2019

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai - 400 051

Scrip Code:542652 Scrip Symbol: Polycab
ISIN:- INE455K01017

Dear Sir / Madam,

Sub: Declaration pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that on the basis of the recommendation by the members of Nomination and Remuneration Committee and subject to approval of the shareholders at the ensuing General Meeting, the Board of Directors at meeting held on 14th May 2019, considered and approved the reappointment of the following Directors for a period of 5 year commencing from 28th August 2019 to 27th August 2024 viz.:

1. Mr. Inder T. Jaisinghani (DIN: 00309108), as Managing Director;
2. Mr. Ajay T. Jaisinghani (DIN:00276588), as Whole Time Director; and
3. Mr. Ramesh T. Jaisinghani (DIN:00309314), as Whole Time Director.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, are attached as Annexure A to this letter.



Registered Office :
E -554 ,Greater Kailash -II,
New Delhi-110048 India
Tel : 011-29228574

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Kindly take the same on record and acknowledge receipt.

For Polycab India Limited

A handwritten signature in black ink, appearing to read "Sai", written over a horizontal line.

Sai Subramaniam Narayana
Company Secretary and Compliance Officer
Membership No.: F5221
Address: Polycab House, 771, Mogul Lane,
Mahim (West), Mumbai - 400 016

Encl: Annexure A



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Annexure

1. Re-appointment of Mr Inder T. Jaisinghani (DIN: 00309108), as Managing Director

Brief Profile: Inder T. Jaisinghani, aged 66 years, is the Chairman and Managing Director of the Company. He has been working with the Company since its inception. He has completed his education up to secondary school certificate level. He was appointed as a Chairman and Director of our Company on December 20, 1997 and was subsequently reappointed as Chairman and Managing Director of the Company with effect from 28th August 2014. He has worked in different areas of Sales, Marketing, Production and other support services and has played a major role in leadership of our Company.

Disclosure of Relationship: Mr Inder T. Jaisinghani is the brother of Mr. Ajay T. Jaisinghani & Mr. Ramesh T. Jaisinghani, Whole Time Directors of the Company.

2. Re-appointment of Mr. Ajay T. Jaisinghani (DIN:00276588), as Whole Time Director

Brief Profile: Ajay T. Jaisinghani, aged 67 years, is a Whole Time Director of the Company. He has completed his education up to secondary school certificate level. He was appointed as a Director of the Company on 11th September 2006 and was subsequently reappointed as the Whole Time Director of the Company with effect from 28th August, 2014. He has worked in different areas of Sales, Marketing, Production and other support services and has played a major role in leadership of our Company

Disclosure of Relationship: Mr. Ajay T. Jaisinghani is the brother of Mr. Inder T. Jaisinghani, Chairman and Managing Director & Mr. Ramesh T. Jaisinghani, Whole Time Director of the Company.

3. Re-appointment of Mr. Ramesh T. Jaisinghani (DIN: 00309314), as Whole Time Director

Brief Profile: Ramesh T. Jaisinghani, aged 62 years, is a Whole Time Director of the Company. He has been working with the Company since its inception as a director. He has completed his education up to secondary school certificate level. He was subsequently reappointed as a Whole Time Director of the Company with effect from August 28, 2014. He has worked in different areas of Sales, Marketing, Production and other support services and has played a major role in leadership of our Company.

Disclosure of Relationship: Mr. Ramesh T. Jaisinghani is the brother of Mr. Inder T. Jaisinghani, Chairman and Managing Director & Mr. Ajay T. Jaisinghani, Whole Time Director of the Company

