



# Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

06.05.2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001.  
Fax No. 022- 22723121/22723719.

## SCRIP CODE: 506532

Dear Sir,

### **Sub: Appointment of Directors- Intimation under Regulation 30 of SEBI LODR Regulations, 2015- Board Meeting dated 06.05.2022**

This is to bring to your information and records that, upon recommendation by the Nomination & Remuneration Committee (NRC), the Board of Directors of the Company at their Meeting dated 06.05.2022 had among other things appointed the following persons as Directors:

1. Prof. (Dr).M K C Nair as a Non-Executive Independent Director for a period of five years with effect from 06.05.2022.
2. Mr. Sajiv K. Menon as a Non Executive Non Independent Director with effect from 06.05.2022.

Further as spelt out in Circular no. List/Comp/14/2018-19/ dated 20<sup>th</sup> June 2018, it is hereby affirmed that both the Directors viz Prof.(Dr).M K C Nair and Mr. Sajiv K. Menon are not debarred from holding the office of Director by virtue of any order from SEBI or any other such Authority.

The details required vide SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9th September, 2015 pertaining to the appointment of Directors are given in the enclosed **Annexure 1** and **Annexure 2**.

Thanking You,  
Yours Faithfully,

For **Nitta Gelatin India Limited**

**G. Rajesh Kurup**  
**Company Secretary & Compliance Officer**

Encl: Annexures 1 & 2





### Annexure-1

#### Details required vide SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name of the Director-Prof. (Dr).M K C Nair (DIN: 09572230)

Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and term of appointment	6 <sup>th</sup> May 2022; Term – 5 years
Brief Profile	Prof (Dr.) M. K. C. Nair is presently serving as Director, NIMS-SPECTRUM-Child Development Research Centre, Thiruvananthapuram. He was the Founder Director of Child Development Centre, Kerala. Dr. Nair was the first recipient of a Doctor of Science in Medicine from Kerala. He received his training in research methodology from New Castle University, Australia and he is a renowned researcher in developmental and adolescent Paediatrics. He has published many books in developmental paediatrics, adolescent care counselling, parenting, premarital health counselling. He has written more than 200 articles in international and national journals.
Disclosure of relationship between Directors	Prof. (Dr).M K C Nair is not related to any Director of the Company.





**Annexure-2**

**Details required vide SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9th September, 2015**

Name of the Director-Mr. Sajiv K Menon (DIN: 00168228)

Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and term of appointment	6 <sup>th</sup> May 2022
Brief Profile	A B.Tech in Chemical Engineering, PGDM (Finance & Marketing), from IIM, Bangalore, and a Fullbright Scholar at Carnegie Mellon University, USA, Mr. Sajiv K. Menon had a long tenure of more than 32 years' experience in various capacities in Engineering and Chemical Industries before taking charge as Managing Director of Nitta Gelatin India Limited (NGIL) on 01.04.2014. Mr. Menon was instrumental in spearheading the growth of NGIL for the last eight years in the capacity of Managing Director.
Disclosure of relationship between Directors	Mr. Sajiv K. Menon is not related to any Director of the Company.

