



Ref. No: HSCL / Stock-Ex/2018-19/65

Date: 5 September 2018

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G BandraKurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Re-Appointment of Independent Director

Dear Sir,

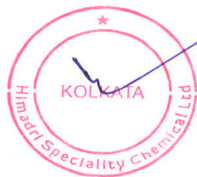
This is to inform you that at the 30th Annual General Meeting of Himadri Speciality Chemical Ltd held on Tuesday, 4 September 2018, at 10.30 A.M. at "Kala Mandir (Kala Kunj Hall)" 48, Shakespeare Sarani, Kolkata- 700017, the following Independent Directors were re-appointed by passing Special Resolutions:-

- 1) Mr. Sakti Kumar Banerjee (DIN: 00631772) for a second consecutive term of 5 (five) years;
- 2) Mr. Hardip Singh Mann (DIN: 00104948) for a second consecutive term of 5 (five) years.

Since this is the re-appointment of the Independent Directors for the Second term, the profile of the Directors remain unchanged, however, we are enclosing the same for your information and records.

Thanking You,

Enclosed as above



Yours faithfully,

For Himadri Speciality Chemical Ltd


Company Secretary
FCS: 8148

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com

PROFILE OF THE DIRECTOR

Name	Mr. Sakti Kumar Banerjee (DIN: 00631772)	Mr. Hardip Singh Mann (DIN: 00104948)
Address	A-4/6 Baitalik, KMDA Housing Complex Hiland Park, Baghajatin, Panchasayar Kolkata - 700094 West Bengal India	F-108 Sector-56 Noida - 201301 Uttar Pradesh India
Contact No.	e-mail: skbanerjee44@gmail.com Contact No.: 09432013620	e-mail: hsm1952@gmail.com Contact No.: 09910032460
Date of Re-Appointment	w.e.f 1 April 2019 till 31 March 2024	w.e.f 1 April 2019 till 31 March 2024
Qualification	B.E (Civil Eng) in 1965 from Jadavpur University (1st Class)	Masters in Economics P.G Diploma in Material Management
Experience	<p>He is the Ex-Chairman –cum Managing Director (Project & Tech) of NALCO and having more than 40 years of experience in the field of Chemicals, Fertilizer and Aluminum sector.</p> <p>He has been associated with the Company as non-executive Independent director since July 2006.</p>	39 years of diverse working experience including in the area of materials and marketing management in the domestic and international field. He has served as Chairman Cum Managing Director of MMTC Ltd (PSU)

