

Ref: KCP: CS : SE : RB : 19-20 : 180620202

June 18, 2020

National Stock Exchange of India Limited(NSE)
Scrip : KCP
BandraKurla Complex,
Bandra (E)
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)
Scrip - 590066
Floor No.25, P J Towers
Dalal Street,
Mumbai 400 001

Dear Sir /Madam,

Sub: Intimation for Appointment of Directors Sri. V. Chandrakumar Prasad, Sri. Subbarao Vallabhaneni and Sri. Ravi Chitturi.

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (LODR) Regulations 2015, this is to inform that as recommended by the Nomination & Remuneration Committee the Board of Directors at its meeting held on 18th June 2020, has appointed the following directors on the Board of Directors of the Company pursuant to the provisions of the companies Act, 2013 and SEBI (LODR) Regulations, 2015.

1. Appointment of Sri. V. Chandrakumar Prasad as an Additional Director and as a Non-executive Non-Independent Director.

Sri. V. Chandrakumar Prasad (DIN: 008744154), has been appointed as an Additional Director and as a Non-Executive Non-Independent Director with effect from 18th June 2020 subject to approval of the Shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as Annexure A

2. Appointment of Sri. Subbarao Vallabhaneni as an Additional Director and as an Non-executive Non-Independent Director.

Sri. Subbarao Vallabhaneni (DIN: 0008746927) has been appointed as an Additional Director and as a Non-Executive Non-Independent Director with effect from 18th June 2020 subject to approval of the Shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as Annexure A

3. Appointment of Sri. Ravi Chitturi as an Additional Director and as an Non-executive Non-Independent Director.

Sri. Ravi Chitturi (DIN: 00328364), has been appointed as an Additional Director and as a Non-Executive Non-Independent Director with effect from 18th June 2020 subject to

approval of the Shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as Annexure A

This is for your information and records.

Thanking You,

Yours faithfully,
For THE KCP LIMITED

-SD/-
Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

ANNEXURE A (PROFILES)

1. Sri. V. Chandrakumar Prasad :

Sri.V.Chandrakumar, aged 76 years, US national (NRI) is a B.S. in Chemistry from Loyola College, Chennai and M.S. in Chemical Engineering (Major) and Economics, Finance and Industrial Psychology as other subjects from Steven's Institute of Technology, New Jersey (USA) and has attended Special courses in Low acid food canning (university of Maryland), Increase productivity in Manufacturing (New Jersey Institute of Technology) and SAP for procurement/Engineering (Nestle University, USA).

Mr.Prasad held several jobs in BUITONI Foods (Head quartered in Italy), from 1969-1991 reporting directly to the CEO of the organisation ranging from Production leader to Director of procurement and played key role in setting up of three green field food factories for BUITONI Foods in USA.

On acquisition of Buttoni Foods by NESTLE Switzerland, Mr.Prasad joined as Corporate Project Engineer and Procurement Manager with NESTLE (USA), during 1992-2015, he has handled 60 factories in US and across the globe as Project Leader for NESTLE.

During his employment Mr.Prasad received several appreciations/awards like:

- NESTLE "STAR TEAM" leader award for completing the largest project.
- BUITONI star performer (1975)
- NESTLE very best (1998)
- NESTLE very best spirit(2003)

2. Dr.Subbarao Vallabhaneni:

Dr.Subbarao Vallabhaneni US National (NRI), is a physician by profession (MD FACS), aged 73 years.

He has received MBBS degree from Andhra University and Completed residency in General Surgery at ST. Joseph's Hospital and Medical Center in Paterson, NJ.USA. the Board Certified him in General Surgery and became a fellow of the American College of Surgeons.

He was in private practice during the years 1977 – 2008 and afterwards retired from the Practice.

3. Sri.Ravi kumar Chitturi:

Sri.Ravi kumar Chitturi, aged 54 years holds a Bachelor degree in Mechanical Engineering from Anna University and MS (Computer Science) from Alabama A & M University, Huntsville, AL, USA.

He has over 30 years experience in Automotive, Banking, IT and Capital Goods Manufacturing sector with specific expertise in Portfolio & Risk Management, Productivity and Manufacturing strategies with Data Analytics.

He worked as Manufacturing Engineer with Madras Engineering Industries Limited, Senior Technology Analyst with Republic New York Corporation, New York and as Managing Director of KCP Technologies Limited.

Ravi Chitturi is a Director on the Boards of KCP Technologies Limited, BGE Engineering India Private Limited and KCP Vietnam Industries Limited.