

1st April 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 515043

Dear Sir,

Change in composition of the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

Appointment of Mr. Santhanam as an Additional Director

On recommendation of the Nomination and Remuneration Committee, Mr. Santhanam (Director Identification No. 00494806) has been appointed as an Additional Director of the Company with effect from 1st April 2019. Mr. Santhanam is not debarred or disqualified for the said appointment.

A brief profile of Mr. Santhanam is enclosed.

Request you to take the same on record.

Thanking you,

For Saint-Gobain Sekurit India Limited



Rukmini Subramanian
Company Secretary
(Membership No. A20207)



SEKURIT
smart vision

Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 616, Village Kuruli,
Pune-Nashik Road, Chakan, Dist, Pune - 410 501
Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

Profile of Mr. Santhanam:

Mr. Santhanam obtained his B.Tech in Civil Engineering (1978) from Indian Institute of Technology, Madras and Post-Graduation in Management (1980) from Indian Institute of Management, Ahmedabad.

Mr. Santhanam is Managing Director of Saint-Gobain India Private Limited, IIT Madras Research Park and Glass Academy Foundation. He is an Independent Director on the Boards of Wheels India Limited and Titan Company Limited. He was elected Member of the National Council of CII and was Chairman of the CII Southern region. He is a Member on the Board of Governors of Indian Institute of Information Technology, Design and Manufacturing (IIT D&M), nominated by Government of India to represent the Industry.