

RIL/SECTL/2020/
10th September, 2020.

Corporate Relationship Dept,
The Stock Exchange Mumbai
Phirozee Jeejeebhoy Towers, 25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub:- Change in Directors – Reg..

We hereby inform you that in the Annual General Meeting held on 10/09/2020 the appointment / re-appointment of the following Directors was made:

1. Mr. Bharat J Patel (DIN 01100361) re-appointment as a Director whose office is liable to retirement by rotation.
2. Mr. Thomas Carlton (Tommy Thompson) (DIN 01509260) re-appointment as a Director whose office is liable to retirement by rotation.
3. Mr. D.G.Rajan (DIN: 00303060) appointed as an Independent Director.
4. Mr.G.Krishna Kumar (DIN 01450683) re-appointed as the Managing Director.
5. Mr. Samir K Shah (DIN 01714717) re-appointed as an Independent Director.
6. Mr. Patrick M Davenport (DIN 00962475) re-appointed as an Independent Director.
7. Mrs. R.Chitra (DIN 01560585) re-appointed as an Independent Women Director.

A brief profile of the above Directors is attached herewith as Annexure - A.

Thanking You,

Yours Truly,
For RUBILA INTERNATIONAL LTD

N N Parameswaran
N N PARAMESWARAN
CFO & Company Secretary



Annexure - A

Brief Profile of Directors

Name of the Director	Mr. Bharat J Patel	Mr. Thomas Carlton Thompson III	Mr. D. G. Rajan	Mr. G. Krishna Kumar	Mr. Samir K Shah	Mr. Patrick M Davenport	Mrs. RChitra
DIN No.	01100361	01509260	00303060	01450683	01714717	00962475	01560585
Age & Date of Birth	67 / 10-03-53	68 / 03-06-52	79 / 10-01-41	56 / 29-05-64	47 / 18-07-73	54 / 17.03.66	53 / 06.03.67
Type of appointment	Director retiring by rotation	Director retiring by rotation	Independent Director	Managing Director	Independent Director	Independent Director	Women Director (Independent)
Date of first Appointment	08-09-05	08-09-05	26-06-20	27-10-07	13-02-15	13-02-15	13-02-15
Experience and Areas of Specialization	Finance	Finance Advisor	Finance	Project, Technology & Management	Finance	Management	Management Social Work
Qualifications	FCA	BA, MSC	FCA	B.Tech, MBA	B.Com	BA	MA
Terms & Conditions of Appointment	Non-executive	Non-executive	Non-executive & Independent	Executive	Non-executive & Independent	Non-executive & Independent	Non-executive & Independent

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