

ROSSELL INDIA LIMITED



Date: 9th August, 2019

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Dear Sir,

Sub: Change in Directorate - intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III, Part A of the said regulation.

Kindly be advised that the Board of Directors at their Meeting held today i.e 9th August, 2019 has Appointed Mr. Rahul Bhatnagar (DIN - 07268064) as an Additional Director in the category of Non-Executive Independent Director with immediate effect to hold office till the conclusion of the next Annual General Meeting.

We further advise that to the best of our knowledge and information, Mr. Rahul Bhatnagar (DIN - 07268064) has not been debarred from holding the office of a Director by virtue of any order of SEBI or any other authority. The Brief profile and other details of the appointed Directors, as required in terms of SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated 9th September, 2015, are enclosed as Annexure-1.

Consequently, various Committees of the Board have been re-constituted with immediate effect and the same is enclosed as Annexure -2, for your information and record.

Yours faithfully,
For **ROSSELL INDIA LTD.**

(N K KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY

Encl : As above

CONTINUATION



Annexure -1

Details as required under SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEB Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

SL No.	Particulars	Disclosures
1.	Name	Mr. Rahul Bhatnagar (DIN - 07268064)
2.	Reasons for change	Appointment
3.	Date and Term of appointment	Appointed as an Additional Director in the Category of 'Non-Executive Independent Director' with effect from 9 th August, 2019 to hold office till conclusion of the next Annual General Meeting of the Company.
4.	Brief Profile	<p>Mr. Rahul Bhatnagar, aged about 61 years is MBA from the Wharton School, University of Pennsylvania, USA , an Associate Member of the Institute of Chartered Accountants of India and Bachelor of Economics, St. Stephen's College, University of Delhi.</p> <p>Mr. Bhatnagar has over 4 decades of extensive and rich global experience spread across diverse industries in the field of Business Strategy and Execution, Financial Management and Controls, M&A, Taxation, Treasury, Marketing Intelligence etc. He has served in the capacity of CFO and Finance Controller in various multinational Companies like Nestel, Pepsico, Seagram, etc. His last assignment was with Bharti Enterprises Ltd as the Managing Director and Group CFO.</p>
5.	Disclosure of relationships Between Directors	None

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CONTINUATION**Annexure 2****Audit Committee**

SI No	Name	Category of Director	Chairman/ Members
1	Mr. Rahul Bhatnagar	Non-Executive-Independent	Chairman
2	Mr. Krishan Katyal	Non-Executive-Independent	Member
3	Ms. Nayantara Palchoudhuri	Non-Executive-Independent	Member

Nomination and Remuneration Committee

SI No	Name	Category of Director	Chairman/ Members
1	Ms. Nayantara Palchoudhuri	Non-Executive-Independent	Chairman
2	Mr. Krishan Katyal	Non-Executive-Independent	Member
3	Mr. Ajai Shukla	Non-Executive-Independent	Member

Stakeholders' Relationship Committee

SI No	Name	Category of Director	Chairman/ Members
1	Mr. Krishan Katyal	Non-Executive-Independent	Chairman
2	Ms. Nayantara Palchoudhuri	Non-Executive-Independent	Member
3	Mr. N.K. Khurana	Director (Finance)	Member

Corporate Social Responsibility (CSR) Committee

SI No	Name	Category of Director	Chairman/ Members
1	Mr. Ajai Shukla	Non-Executive-Independent	Chairman
2	Mr. Rahul Bhatnagar	Non-Executive-Independent	Member
3	Mr. N.K. Khurana	Director (Finance)	Member

