



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

September 28, 2015

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd  
Floor 1, P.J.Towers  
Dalal Street  
Mumbai – 400 001.

Dear Sir,

**Sub: Regulation 30 – Disclosure of events or information**

At the 28<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> August 2015, Members approved the appointment of Mrs.Maheshwari Mohan (DIN No.07156606), who was appointed as an Additional Director at the meeting of the Company's Board of Directors held on 31.3.2015, as a Woman Independent Director.

In view of the above appointment, we give hereunder the updated list of Directors of the Company.

Mr.V.M.Lakshminarayanan, Chairman & Managing Director  
Mr.V.M.Balasubramaniam, Vice Chairman & Director  
Mr.V.M.Seshadri, Managing Director  
Mr.V.M.Gangadharam, Executive Director  
Mr.V.M.Kumaresan, Executive Director-Technical  
Mr.D.Krishnamurthy, Executive Director-cum-Company Secretary  
Mr.R.S.Prakash, Nominee Director – Equity Investor  
Mr.V.R.Lakshminarayanan, Independent Director  
Mr.K.Ganesan, Independent Director  
Mr.M.Padmanabhan, Independent Director  
Mr.A.Balasubramanian, Independent Director  
Mr.K.J.Kumar, Independent Director  
Mr.G.S.Samuel, Independent Director  
Mr.T.R.Srinivasan, Independent Director  
Mrs.Maheshwari Mohan, Woman Independent Director

Yours faithfully  
for BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Executive Director-cum-Company Secretary

**Regd. Office :** 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.  
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