



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
Tel : 08819-224075, 224755, 224911 (7 Lines)
Fax : 08819-224168
E-mail : info.tnk@andhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.andhrapetrochemicals.com

NO. APL/SEC/BSE/1

The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400001

28 October 2016

Dear Sir,

Sub: Brief profile of Additional Directors appointed on the Board of the Company.

Ref: 1. Company's Equity Code: 500012
2. Your e-mail dt. 28.10.2016

With reference to above, we furnish hereunder the brief profile of the 2 Additional Directors appointed on the Board of the Company from 26.10.2016:

Brief profile of Sri Kartikeya Misra, I.A.S:

Sri Kartikeya Misra, I.A.S., holds B.E. Computer Science from BITS, Pilani and PG Diploma in Management from IIM, Ahmedabad.

Presently he is Vice Chairman & Managing Director (FAC) of Andhra Pradesh Industrial Development Corporation Ltd., (APIDC).

Earlier he worked as Joint Managing Director - Transmission Corporation of Telangana Limited, Chairman & Managing Director - AP Northern Power Distribution Corporation Ltd.

Other Directorships held:

Director – Andhra Pradesh Gas Infrastructure Corporation Pvt Ltd., Krishnapatnam International Leather Complex Pvt Ltd., Nominee Director – APITCO Ltd., Nominee Director – Andhra Pradesh Industrial Infrastructure Corporation Ltd.

He is the recipient of award for excellence in implementing the e-Governance Project RYTHU MITRA in APNPDCL from Government of Andhra Pradesh.

Inter se relationship between Directors: He is not related to any Director of the Company.

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Brief profile of Dr. V N Rao:

Dr. V N Rao holds B.Tech (Chemical Engineering), M.Tech (Chemical Engineering), IIT - Madras and Ph.D (Chemical Engineering), IIT – Madras.

He has 47 years experience in various companies at various levels. He has vast experience in the field of petrochemical industry and areas of Finance, Administration and Human Resources.

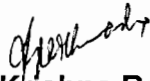
Other Directorships held: Director – A.P. Gas Power Corporation Ltd.

Inter se relationship between Directors: He is not related to any Director of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for **THE ANDHRA PETROCHEMICALS LIMITED,**


(Y V Krishna Rao)
Special Grade Officer (Secretarial)