



RAJ OIL MILLS LTD.

To,

Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 023

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Appointment of Independent Director as per section 152 of the Companies Act, 2013

Dear Sir,

This is in reference to our letter dated October 17, 2016 the Board has appointed Ms. Pragna Prabhulal Joshi (DIN: 06593216), as Non – Executive Independent Women Director w.e.f. October 4, 2016. Further pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 , we are hereby attaching the brief profile of the Director.

Kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For Raj Oil Mills Limited

Azamkhan Lohani
Director
DIN: 01211179



BIOGRAPHIC DETAILS	
NAME	PRAGNA PRABHULAL JOSHI
ADDRESS	107/B, VAISHNAV PARK, DABHOI ROAD, VADODARA 390004
BIRTH DATE	01.04.1971
MOBILE NO.	09510051055
E MAIL ID	prabhajoshi@palanpur@gmail.com
Academic qualifications	Bachelor of Arts (History) : North Gujarat University
	Post Graduate Diploma in Social Development and Organisation Management: M S University of Baroda
	Graduate in Yoga and Naturopathy Sceinces: Akhil Gujarat Maha Mandal
	IRDA examination to act as Life Insurance Advisor
Other Qualifications	Emergency Medical Response Training from All India Disaster Mitigation Institute Second Degree in the REKI method of natural healing Advance Diploma in Computer Application AMFI Mutual Fund Advisor Life Insurance Advisor from ICICI Prudential
Experience	1998-2003 5 years experience as Medical Representative with M/s Talent Laboratories, Mars Remedies

	<p>Since 2001: Founder Trustee and President of Astha Foundation ,registered charitable trust, engaged in education and public health</p>
	<p>Since 2009: Looking after as: Administrator and Chief Executive : Primary School in rural area of Banaskantha District Administrator and Chief Executive : Concept School, 11th and 12th Science at Palanpur, Banaskantha District</p>
	<p>Since 2014 Director- Mayavee Chemtexoilpharma Private Limited</p>
	<p>Since 2016 Owning and managing Excellence Centre of NICT wherein banking services of Bank of Baroda as Kiosk Banking, pan card issue, ISO certification application processing, skill development program are handled</p> <p>Also Apana CSC centre under E Government Services</p>