



07 December 2016

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref : 505355

Sub: Appointment of Chief Executive Officer as Key Managerial Personnel

Dear Sir,

With reference to clarification sought in relation to appointment of Chief Executive Officer as Key Managerial Personnel (KMP), enclosed herewith is the Brief Profile of Chief Executive Officer.

Request you to take the above information on record. We ensure to exercise caution in future and compliance of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,

For Nesco Limited

**Jinal J. Shah
Company Secretary and
Compliance Officer**



Nesco Limited

CIN - L17100MH1946PLC04886

Western Express Highway, Goregaon (E), Mumbai - 400 063. INDIA

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Brief Profile of Chief Executive Officer (CEO)

Mr. Dibakar Chatterjee has been appointed as the Chief Executive Officer (CEO) of the Company with effect from 05 October 2015. He has now been appointed as the Key Managerial Personnel (KMP) with effect from 08 November 2016.

A seasoned professional with more than 21 years of multi-faceted experience in business management, finance, operations and strategic roles.

Has worked with packaging, business process management & integrated professional service, media & entertainment organizations in the past.

Enriched with a comprehensive exposure to boardroom planning as well as tactical execution of organic and inorganic growth of businesses with proven accomplishments in establishment, management and growth of Start-ups, Joint Ventures, SBUs and Profit Centers with complete financial controllership and P/L oversight.

Has ample experience in M&A, strategic alliances, contract negotiations, and organization-building; strong exposure to installation of cohesive financial and IT systems to drive sustainable bottom line performance and yields.

Formally trained as a Cost Accountant and Chartered Accountant and has business management degree from the Indian School of business (ISB).

Personal Details

Date of Birth : 10 October 1974

Sex : Male

Marital Status : Married

For NESCO LIMITED

**JINAL J. SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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