

# TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8 Dr. Rajendra Prasad Sarani | Kolkata 700 001

Tel: 033 2242 1086 | Fax: 033 2242 1087 | Email: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2008 Company

Ref: TWO/2016/SG/2145-2147

Date: 14<sup>th</sup> March, 2016

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, Block - G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051  
Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

(Scrip ID - TIDEWATER)

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700001  
Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

(Scrip Code - 10030026)

Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Fax No. (022) 2272 3121

(Scrip Code - 590005)

Dear Sir(s),

**Sub: Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of appointment of Shri Vinod S. Vyas and Shri Praveen P. Kadle, as Additional Directors (Non-Executive & Non-Independent) in the Board of Directors of the Company.

This is for your information and records.

Thanking you,

Yours faithfully  
For Tide Water Oil Co. (India) Ltd.

  
(Saptarshi Ganguli)  
Company Secretary



Encl: As above

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## **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

### **Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.**

#### **Appointment of Shri Vinod S. Vyas (DIN: 00176206)**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	14.03.2016
3	Term of appointment	Till the closure of 93 <sup>rd</sup> Annual General Meeting.
4	Brief profile (in case of appointment)	Shri Vinod S. Vyas is a Science Graduate with 42 years of experience in lube and greases industry. He is in the Board of various companies, which inter-alia deal in manufacturing of greases, automotive and industrial lubricants and greases.
5	Disclosure of relationships between directors (in case of appointment of a director).	No relationship shared between Directors inter-se.



**Veedol**



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## **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

### **Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.**

#### **Appointment of Shri Praveen P. Kadle (DIN: 00016814)**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	14.03.2016
3	Term of appointment	Till the closure of 93 <sup>rd</sup> Annual General Meeting.
4	Brief profile (in case of appointment)	Mr. Praveen P. Kadle is the founding Managing Director and CEO of Tata Capital, a leading non-banking finance company ("NBFC"), and a member of its Board of Directors. Mr. Kadle has held various leadership positions at the Tata Group in the last 24 years. Mr. Kadle is a Board member on various Tata and non-Tata companies. He contributes to many industry and economic bodies, both domestic and international. Mr. Kadle is an Honours Graduate in Commerce and Accountancy from the University of Mumbai and is a member of the Institute of Chartered Accountants of India, Cost and Works Accountants of India and Company Secretaries of India.
5	Disclosure of relationships between directors (in case of appointment of a director).	No relationship shared between Directors inter-se.



**Veedol**

