



Bombay Stock Exchange
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Selan (Equity)

10 August 2016

Dear Sir :

Sub : Appointment of Director

We wish to inform you that the Board of Directors of the company in their meeting held today, have appointed Mr. Manjit Singh (DIN 07585638) as an Additional Director of the Company w.e.f. 10 August 2016 in the category of Non- Executive Independent Director.

Brief profile of Mr. Singh is duly enclosed.

The above is for your information and records.

Thanking You.

Yours faithfully,

Meenu Goswami

Meenu Goswami
Company Secretary

Brief Profile of Mr. Manjit Singh

Disclosure Requirements	Details
Brief Resume / Nature of Expertise	<p>Mr. Singh joined TATA Finlay in 1978, and after a long and illustrious career with the TATA Group, retired in 2014 as General Manager of the TATA Group's Anamallai Tea Division.</p> <p>Having led various Strategic Business Units during his career, Mr. Singh has a wealth of management experience from the 35+ years he spent with the TATA Group Companies and TATA Associate Companies.</p> <p>Mr. Singh completed his undergraduate and graduate studies at the University of Delhi and has attended Management Development Courses at IIM – Ahmedabad and the TATA Management Training Centre, Pune.</p> <p>Mr. Singh and his family have a long association with the State of Gujarat, where his father served in various senior official capacities with the CBI, BSF and Gujarat Police throughout the State, until his retirement.</p>
Relationship of Directors inter- se	None
Directorship in other listed entities	None
Shareholding	NIL

