



CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",
Ameerpet, Hyderabad - 500016, T.S., India.
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499
E-mail : info@cclproducts.com Website : www.cclproducts.com

02nd September, 2016

To

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051.
Fax No.: 022-226598237/38

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Company Code - CCL

With reference to the above mentioned subject, we are herewith enclosing the brief profile of Directors appointed as Additional Directors upto the 55th Annual General Meeting which is scheduled to be held on 26th September, 2016.

This is for your information and necessary records.

Regards,
For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer

Encl: as above



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Brief profile of Ms. Shantha Prasad Challa (DIN 00962582)

Ms. Shantha Prasad Challa has done Masters in Anthropology from Delhi University. She is one of the Promoters of the Company.

She also served on the Board of the Company till 18th July, 2005 and played key role in building of the Company.

She has been actively involved with various social causes and has been part of great philanthropic efforts both on a personal level and as part of the Pranic Healing Foundation. She also holds office as a Trustee in various Organizations such as the MCKS Trust Fund, World Pranic Healing Foundation and AP Pranic Healing Foundation. She is currently actively involved in fundraising for the MCKS Food for the Hungry Foundation, Andhra Pradesh for undertaking various projects on an ongoing basis.

She is the Director of Healthy Investments Limited, Kanuri Invest and Exim Private Limited and Unijolly Investments Company Limited.

Brief profile of Mr. Lanka Krishnanand (DIN 07576368)

Mr. Lanka Krishnanand is a Professor in Mechanical Engineering Department, National Institute of Technology (NIT), Warangal. He has done B Tech in Mechanical engineering from VRSEC, Vijayawada.,Nagarjuna University, M. Tech in Industrial engineering from NIT, Calicut, Calicut University and Ph. D in Automatic Feature Recognition from NIT, Warangal, Kakatiya University.

He has written several articles which were published in International Journal of Supply Chain Inventory Management, Procedia Engineering, Journal of Manufacturing Processes, Journal of The Institution of Engineers (India). He has attended several national and international conferences.

Mr. Lanka Krishnanand has undertaken several projects and few of them are Development of Feature based CAD/CAM with reference of Machining Processes & Evaluation of Sculptured Surfaces, Development of Networked Digital Library as an online learning resource etc.

For CCL PRODUCTS (INDIA) LIMITED


D. SRIDEVI
COMPANY SECRETARY