

By online submission

Sec/16-17/220 Date: 13-02-2017

To, The General Manager, Department of Corporate Services **BSE Ltd.** 1st Floor, New Trading Ring, Rotunda Building, P. J Tower, Dalal Street, Fort, Mumbai-400 001 BSE Code: 524370

To, The General Manager, **National Stock Exchange of India Ltd.** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400 051. NSE Code: BODALCHEM

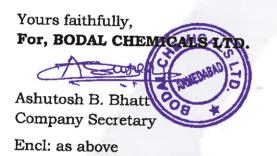
Dear Sir / Madam,

Sub: Profile of Independent Director

We wish to inform you that the Board of Director has appointed Mr. Nalin kumar as Independent Director of the company and his profile is attached herewith for your record.

This is for your information and record please.

Thanking You,



HEAD OFFICE: Plot No. 123-124, Phase-1,

Plot No. 123-124, Phase-1, G.I.D.C, Vatva, Ahmedabad- 382 445., Gujarat, India. www.bodal.com CIN No.:L24110GJ1986PLC009003 Tel: +91 79 2583 5437 2583 4223, 25831684 Fax: +91 2583 5245, 25836052 E-mail: bodal@bodal.com

NALIN KUMAR

Mr. Nalin Kumar is a well experienced investor and Investment banker having worked in most of the global financial centers, with bulge bracket investment banks, during his 24 years experience in the financial services domain.

Mr. Kumar has worked in Mumbai, NewYork, Hong Kong and Singapore with leading financial services firms including HSBC, JP Morgan, Merrill Lynch, Morgan Stanley and Rabo Bank where he has had held positions of increasing responsibility. Mr. Kumars expertise includes several industry domains and across the capital structure. Mr. Kumar was head of the private equity and real estate business for JM Morgan Stanley, India during 2005 to 2009, MD and Head of investment banking at Rabobank from 2009 to 2011 and CEO of First Rand Bank, India during 2012-13. Mr. Kumar's most recent role has been Chief Investment Officer for Alternate Assets at Srei Group (group size \$ 8 bn by assets)

Mr. Kumar graduated from INDIAN INSTITUTE OF TECHNOLOGY, KHARAGPUR, with Honors in Chemical Engineering and subsequently with an MBA from INDIAN INSTITUTE OF MANAGEMENT, CALCUTTA, in Finance and Marketing. He also completed global programs with HSBC at Hong Kong and JPMorgan Chase in Banking and Corporate finance in New York at the top of his class.

Mr. Kumar also brings his vast experience to serve as a director on boards of companies. His areas of expertise include all aspects of finance and strategy. He hold a certification from the Directors Club (An accredited Independent Directors certification program) sponsored by Board Evaluation UK, Hunt Partners, Khaitan &Co, and SPJIMR