

16 May, 2017

BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524109

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Stock Code: KABRAEXTRU

Sub: Brief Profile of the proposed appointees as intimated

Dear Sir/ Madam,

Further to our intimation regarding the proposed appointment of Directors, we request you to kindly take on record the brief profile of the proposed appointees:

(i) **Smt. Ekta A. Kabra**

Smt. Ekta A. Kabra holds degree as B.A. - Economics, Delhi University and MBA - Family Business from S. P. Jain Institute of Management and Research. She has over 11 years of post-qualification experience in the following:

- a) heading the operations of Maharashtra Plastic & Industries, a firm engaged in business of manufacturing Box Strapping of various sizes and range.
- b) materials planning & procurement related to group company, M/s. Plastiblends India Ltd.

She is Director-Materials - Plastiblends India Ltd.

(ii) **Shri Boman Moradian** is a Mechanical Engineer and a Graduate [B.E. (Mech.)] from VJTI, Mumbai. He has completed his MMS in Operations from Jamnalal Bajaj Institute of Management Studies

He has 32 years of rich experience, having worked in various capacities and consistently grown in stature and responsibility at Bharat Bijlee Ltd., Ambalal Sarabhai Enterprises (ASE) Ltd., Decom Marketing Ltd. and Shilpi Advertising Ltd. He also served as an Executive Officer of Zee Telugu & Zee Kannada at Zee News Limited. Since 1988, he has been involved in a freelance Management Consultation practice in Productivity, Marketing and Mathematical Modeling of Systems for various corporate clients.

Thanking you,

Yours truly,
For Kabra Extrusiontechnik Ltd.



Y. D. Sanghavi
Company Secretary