

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



6th June, 2017

BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238
--	---

Dear Sir,


We have to inform you that IFCI Limited has withdrawn the nomination of Mr.Sachikanta Mishra from the Board of Directors of the Company and instead appointed Mr. Suneet Shukla (whose profile is attached herewith), General Manager, IFCI Ltd., IFCI Tower, 61 Nehru Palace, New Delhi 110019, as their new Nominee with effect from 15th May, 2017.

We also have to inform you that Mr. Suneet Shukla is not related to any of the existing Directors of the Company.

The above is for your information and record.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED


K. H. GOPAL
EXECUTIVE DIRECTOR
& SECRETARY



Profile of Mr.Suneet Shukla

Mr. Suneet Shukla was appointed to the Board of Directors of Alok Industries Limited on 15.05.2017. He has worked in man-made fibre industry for 9 years before joining IFCI Limited (IFCI) in April 2000. At IFCI he gained vast experience in all the dimensions of project/debt financing, structured financing and equity/equity related structures. He has also worked in Stressed Asset Management/NPA Resolution and Litigation Department(s) of IFCI Limited. He has headed the Hyderabad, Mumbai, Ahmedabad, Kolkata and Pune Regional Offices of IFCI. He has also worked as Managing Director of IFCI Financial Services Ltd. (IFIN), a subsidiary of IFCI Limited, as also Managing Director of two step-down subsidiaries of IFIN viz. IFIN Securities Finance Limited and IFIN Commodities Limited.

He is a graduate in Chemical Technology from HBTI, Kanpur, a CAIIB from Indian Institute of Banking and Finance (IIBF) and has done MBA (Banking and Finance) from IGNOU/IIBF.