



SELAN
EXPLORATION
TECHNOLOGY LIMITED

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

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

18 August 2017

Dear Sir / Madam :

Sub : Appointment of Mr. Raman Sidhu as a Director of the Company

We are pleased to announce the appointment of Mr. Raman Sidhu as an Independent Director of the Company w.e.f. 18 August 2017.

Mr. Sidhu has had an illustrious career in Banking and Finance, having served as a Senior Director & Board Director – HSBC Securities & Capital Markets (India) and as Director Fidelity Fund Management & Barclays Bank PLC.

He has also served as an Independent Director on several Boards, including BHEL, NHPC and India Infrastructure Finance Company Ltd. (IIFCL).

Mr. Sidhu is a member of FICCI - National Executive Committee and a member of the Board of YPO – Gold, South Asia.

Mr. Sidhu is a qualified Chartered Accountant from the Institute of Chartered Accountants in England and Wales (ICAEW) and is a Fellow of the Institute of Chartered Accountants of India (ICAI), and resides in the NCR region.

We are pleased to welcome Mr. Sidhu (DIN : 00121906) to the Board of Directors and look forward to a long and productive association with him at the Company.

Disclosures as per SEBI (LODR), Regulations 2015 of Mr. Sidhu is duly enclosed.

The above is for your information and records.

Thanking You.

Yours faithfully,

Meenu Goswami
Company Secretary

Disclosure Requirements	Details
Relationship of Directors inter- se	None
Directorship in other listed entities	None
Shareholding	NIL

