

October 01, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai-400001

Scrip Code: COROMANDEL/506395

Dear Sirs,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Directors (Independent Directors) on the Board

We wish to inform you that the Board of Directors of the Company has today appointed Dr. Nagarajan Ramamurthy and Mr. Karat Venugopal Parameshwar as Additional Directors (Independent Directors) of the Company with effect from today (October 01, 2018).

We would further like to inform that Dr. Nagarajan Ramamurthy and Mr. Karat Venugopal Parameshwar are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Additional disclosures under Regulation 30 of Listing Regulation on the above matter is enclosed as **Annexure A.**

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Coromandel International Limited


P Varadarajan
Company Secretary

Annexure-A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Details of Events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Board has appointed following Additional Directors (Independent Directors):</p> <p>1) Dr. Nagarajan Ramamurthy 2) Mr. Karat Venugopal Parameshwar</p>
2.	Date of appointment/cessation (as applicable) & term of appointment	<p>The Board has appointed Dr. Nagarajan Ramamurthy and Mr. Karat Venugopal Parameshwar as Additional Directors (Independent Directors) w.e.f. October 01, 2018.</p> <p>As per the provisions of Section 161 of the Companies Act, 2013, Dr. Nagarajan Ramamurthy and Mr. Karat Venugopal Parameshwar will hold office up to the date of next Annual General Meeting (AGM) and at the next AGM a proposal will be placed before the shareholders for their appointment as Independent Directors for a period of 5 years with effect from October 01, 2018.</p>
3.	Brief profile (in case of appointment)	<p>a) <u>Profile of Dr. Nagarajan Ramamurthy</u></p> <ul style="list-style-type: none"> ● Dr. Nagarajan Ramamurthy (aged 59 years) is currently Professor in the Department of Chemical Engineering at IIT Madras. ● He obtained his B.Tech. in Chemical Engineering in 1981 from IIT Madras, and a Ph.D. in the same field from Yale University (New Haven, CT, USA) in 1986. ● From 1986 - 1988, he served as Research Faculty in the Department of Mechanical & Aerospace Engineering at West Virginia University, Morgantown, WV; during this tenure, he served as coordinator for research projects funded by the U.S. Department of Energy and the U.S. Navy.

(Handwritten Signature)

		<ul style="list-style-type: none"> ● From 1988 – 2003, Dr. Nagarajan was a Senior Technical Staff Member with IBM Storage Systems' Development Laboratory in San Jose, CA, where he oversaw elimination of ozone-depleting chemicals from IBM's manufacturing operations, and directed many ground-breaking efforts in the areas of chemical integration & micro-contamination control for hard disk drives. ● He joined as Professor in IIT -Madras in 2004. From 2009-2012, he served as Advisor, Office of Alumni Affairs at IIT Madras, and from October 2012 - September 2018, as the Institute's first-ever Dean of International & Alumni Relations. In April 2018, Dr. Nagarajan was named as an "Institute Chair Professor" by IIT Madras. <p>2) Profile of Mr. Karat Venugopal Parameshwar</p> <ul style="list-style-type: none"> ● Mr. Karat Venugopal Parameshwar (aged 58 years) is a Chartered Accountant and an MBA from IIM-Ahmedabad, with more than 30 years of experience and expertise in all aspects of the Business management and Financial Management including Control, Reporting, Taxation, Treasury and Legal. ● He is a seasoned and accomplished Banker, Business leader and CFO with experience in leading financial services institutions in multiple geographies. ● He had worked in Citi Bank Group in various capacities in India and abroad from 1990 to 2009 and thereafter with Dunia Group in UAE as its Group CFO during 2010 - 2018. He was a Key member of the Senior Leadership team with responsibility for strategic planning, operational monitoring and financial management all aspects of Retail Bank business as an advisor to the CEO and the Board.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Nagarajan Ramamurthy and Mr. Karat Venugopal Parameshwar are not related to any other Director of the Company.

Signature