

27.12.2018

Scrip code: 532626

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation of Outcome of Board Meeting

In continuation of our letter dated December 19, 2018 and in compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their Meeting held on December 27, 2018 considered and approved the appointment of Mr. A Vijay Anand, IRS as Additional Director (Non Executive and Independent) of the Company. His Profile is as below.

Mr. Vijay Anand is a Post Graduate in M.A.(International Politics). He has attended the Management Development Programme of Harvard University and Seminar on Ethics in Government and Corporations at the Fordham University. He has completed a course in Fiscal Studies from the University of Hull. He has been a Government Nominee Director of Antrix Corporation, a Mini Ratna PSE from 2012 to 2016. He has also held the positions of

- 1.Executive Director, Hindustan Aeronautics Ltd, a Navaratna Company from March 1999 to Sept 2004
- 2.Commissioner of Indirect Taxes and Custom(2004 to 2009)
- 3.Jt.Secretary,Department of Space(2009 to 2013)
- 4.Additional Secretary and Financial Advisor, Department of Space(2013 to 2016)
- 5.Secretary to the Space Commission of India(2012 to 2016)
- 6.Principal Chief Commissioner of Indirect Taxes and Customs, South Zone.2016(Scale and Pay of Secretary to Govt of India)
- 7.Advisor,Department of Space(2016-17) (Scale and pay of Secretary to GOI.



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Currently he is an Independent External Monitor for Indian Rare Earth Ltd, Dept of Atomic Energy and for the Indian Institute of Science. Bangalore

The Meeting commenced at 3.P.M and concluded at 5 P.M.

Kindly take the above on record.

Thanking you
Yours faithfully

For **Pondy Oxides and Chemicals Limited**



K. Kumaravel

GM Finance & Company Secretary

