



## GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLCO06870

31<sup>st</sup> March, 2018

GIL/2017-18/183

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 022-22722041 Scrip Code- 533282	The listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra- Kurla Complex Bandra(east) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code- GRAVITA
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**Sub: Outcome Of the Board Meeting dated 31st March, 2018**

Dear Sir/Madam,

With reference to the captioned subject and as per requirement of Regulation 30 of SEBI (LODR) Regulation 2015 please be to informed that the Board of Directors of the Company at their meeting held on Saturday 31<sup>st</sup> March, 2018 discussed and approved the following along with other matters:

1. Appointment of Mr Hemant Kaul having **DIN 00551588** as an Additional Independent Director on the Board of the Company with effect from 1<sup>st</sup> April 2018 who shall hold office up to the date of next Annual General Meeting of the Company or the last date upto which Annual general meeting should have been held, whoever is earlier.
2. Re-appointment of Dr. Mahavir Prasad Agarwal having **DIN 00855284** as Whole time Director of the Company for a period of three years with effect from 1<sup>st</sup> April 2018 subject to the approval of members in the ensuing Annual General Meeting.
3. Acceptance of resignation tendered by Mr Yogesh Mohan Kharbanda having **DIN 02733082** from the post of Independent Director of the Company with effect from 1<sup>st</sup> April 2018 due to his personal reasons.

Further, the brief profile of Directors as required to be submitted under Regulation 30, of SEBI (LODR) Regulation, 2015, and with reference to the Circular No.CIR/CFD/CMD/4/2015 Dated 9th September, 2015 regarding Continual Disclosure Requirement is enclosed with this letter.

Kindly take the above and oblige.

Yours Faithfully  
For Gravita India Limited

  
Nitin Gupta  
(Company Secretary)  
ACS-31533



Encl: As above

### **BRIEF PROFILE OF MR HEMANT KAUL**

Mr. Hemant Kaul aged about 62 years has done B.Sc. (Hons.) from the University of Rajasthan and holds a Management degree from Poddar Institute of Management, Jaipur. Mr. Kaul served as Managing Director & CEO of Bajaj Allianz General Insurance Co. Ltd from December 2009 till April 2012. Prior to this Mr. Kaul was acting as Executive Director, Retail Banking at Axis Bank Ltd. Since July 2012 he is an independent management consultant and is on Board of Various Companies viz. Transcorp International Limited, Aspire Housing Finance Corporation Limited, Ashiana Housing Limited, Lakshmi Vilas Bank Limited, Indocapital Finance Limited, Social worth Technologies Private Limited etc. In addition to the above, he is also a member of Board of Management of IIHMR University Jaipur. Further, Mr Hemant Kaul is not related with any director of the Company.

### **BRIEF PROFILE OF DR. MAHAVIR PRASAD AGARWAL**

Dr. Mahavir Prasad Agarwal aged about 84 (Eighty Four years) has worked in the Department of Medical & Health, Government of Rajasthan in various capacities from 1958 to 1992. He retired as Director of Department of Medical & Health, Rajasthan in 1992. After retirement, Dr. Agarwal engaged himself in the business of Lead Manufacturing and Trading with his technocrat son to gather experience in the Lead Metal Industry. He is an Instrumental guiding force and source of inspiration to whole Gravita Team.

