

Appointment of New Director

The Board of Directors (the Board) of Kilitch Drugs (India) Limited (the Company) is pleased to announce that Prof. Murti Vasudev Krishna (Prof. Murti) has been appointed as an Additional Non-executive Director of the Company with effect from 16th March, 2018.

Prof. Murti aged 66 is ex-faculty member of renowned S.P. Jain Institute of Management and Research, Mumbai. As an ex-faculty member of S.P. Jain Institute of Management and Research, Mumbai, he has vast knowledge and experience of Management.

Prof. Murti graduated in 1972 from Mumbai University with a Bachelors degree in Commerce. He also completed his post graduate diplomas in marketing and business management. He Received training at Harvard for Teaching Process and Negotiation.

Prof. Murti's career started in marketing in 1972. Up to 1993 he worked with many small and medium sized companies and have gained huge experience of 19 years in sales and channel management. In 1994 he joined the S.P. Jain Institute of Management and Research, Mumbai. While acting as faculty for management institute he also started consulting work with industry.

Prof. Murti is a founder of COME i.e. Centre for Owner-Managed Enterprises. He currently acts as an adviser to owner-managed companies. He is also on board of Polmann India Limited, Sunjewels Private Limited and Gem & Jewellery Skill Council of India.

Prof. Murti will hold office as an Additional Non-executive Director of the Company until the next following annual general meeting of the Company and then he shall be eligible for re-election at that meeting pursuant to the bye-laws of the Company.

In addition to any remuneration otherwise payable under the Companies bye-laws, Prof. Murti is entitled to receive by way of remuneration for his service the sum of Rs.3,000/- for each meeting of the Board of Directors or Committee of the Board which he attends in person or by telephone conference call, as shall be determined from time to time by the Board.





Kilitch Drugs (India) Ltd.

Save as disclosed above, Prof. Murti has confirmed to the Company that he has not held directorship in any other listed Companies in the last three years, nor has he previously held any position with the Company. He does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company.

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director
DIN: 00147876

