

Appointment of New Director

The Board of Directors ("Board") of Kilitch Drugs (India) Limited ("The Company") are pleased to announce that Mr. Venkita Subramanian Rajan (Mr. Rajan) has been appointed as a Independent Non-executive Director of the Company with effective from 28th June, 2018.

Mr. Rajan aged about 75 years is the Chairman of The Bombay Presidency Golf Club Limited. He is also the Chairman & CEO of Marsap Services Pvt Ltd and Anamed Instruments Pvt Ltd for 40 years and 35 years respectively.

Mr. Rajan graduated in 1964 with Bachelors degree in Science with Physics as specialization. He completed his post graduation in Business Management in 1976 and Masters in Marketing in 1983 from Jamnalal Bajaj Institute of Management Studies. He also done his Executive Programme from Stanford University in 1994. He also possesses several other 1 year or shorter programme on Advertisement and Export Managing Enterprises.

Mr. Rajan is associated with Bombay Management Association Since, 1974. He was a committee member in small and Medium Enterprises and was convenor of Enterprises training programme for youngsters. He was also associated with Confederation of Indian Industry for 15 years. He is a member of Indo American Chamber of Commerce since 1974 and Indo German Chamber of Commerce since 1978. He is also an active member of Bombay Chamber of Commerce and Industry from 1980. He was part of Trade delegation (Government of India) to Canada in 1987, to Israel and nearby countries in 1992 and to Taiwan 1996.

Mr. Rajan was associated with Indian Analytical Instruments Association. After being in the executive Committee of Instrument Dealers and Manufacturing Association and representing them for several years in the Government of India committed, founded IAIA in 1997 struck a collaboration with Analytic in 1999 which is going well now. He Continues to work as advisor to the Association. IAIA honored him with a Lifetime Achievement award in Analytica India 2009.



Mr. Rajan worked in Pfizer India in various parts of India successfully for three years. He was Sales Manager of Mumbai's Leading Designer Furniture Company for four years. He also worked With Warner Hindustan as Brand Manager for two years. He was Chairman of two Public Limited company's for which he has handled Public Issues in

1978 & 2001. he is Well versed, experienced in all management area including Finance, Administration, marketing & Production, Taxation , etc.

Mr. Rajan will hold office as an Independent Director of the Company until the ensuing 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, Mr. Rajan is entitled to receive by way of remuneration for his service the sum of Rs.5,000/- 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.

Save as disclosed above, Mr. Rajan 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

