

Date: 14<sup>th</sup> August, 2018

To  
The Department of Corporate services  
**Bombay Stock Exchange Limited**  
P.J Towers, Dalal Street  
Mumbai-400001

To  
**National Stock Exchange of India Limited**  
5th Floor, Exchange Plaza  
Bandra (E)  
Mumbai-400051

Scrip Code: - 540425

Scrip Symbol- SHANKARA

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir /Madam,

This is to inform you that the Board of directors of the Company in principle has approved the appointment of Mr. B. Jayaraman (DIN: 00022567) as an Additional Director and as a Non-Executive Independent Director of the Company w.e.f 14<sup>th</sup> August, 2018 subject to ratification of shareholders at the next Annual General Meeting of the Company.

The brief profile of Mr. B. Jayaraman is enclosed herewith as Annexure-A

Mr. B. Jayaraman is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

This is for your information and record.

Thanking you

Yours truly,  
For Shankara Building Products Ltd

*Ereena Vikram*

Ereena Vikram

Company secretary & Compliance Officer



**Annexure-A**

Mr. B. Jayaraman is a Chartered Accountant, All India rank holder, with 37 years of experience in various aspects of Finance and Business. He started his career in 1976 in Sundaram-Clayton, a TVS group Company, in Chennai. Transferred on promotion to TVS Motors, Hosur in 1985. In Dec 1986 was promoted as Finance Controller in TVS Electronics which was being set up for manufacture of Computer Peripherals in Tumkur, Karnataka. Played a key role in IPO of the Company which included a NRI component of Rs. 2 crores.

In 1995 quit TVS and joined as Finance Controller and CFO of Saginaw Steering Systems in Delphi Automotive Systems (a GM company) in Bangalore. Handled land acquisition of 10 acres, built the factory and set up the entire accounting systems as per GM standards. After 3 years was promoted and transferred as Asst. Regional Finance Controller and posted in Beijing, China. After 1 year of travelling quit in year 2000.

In year 2000, joined Ingersoll-Rand India Ltd, a public company listed on Mumbai stock exchange, as CFO of India region. Headed the entire finance function and reported to Finance Controller in US headquarters as well as to local CEO, Daljit Mirchandani. Handled all board meetings of the public company and well versed with various requirements of SEBI. Led the divestment of drills, construction equipment and portable compressor business to Atlas Copco, Volvo and Doosan respectively. Headed the construction business as Profit Centre head for 2 years when the incumbent head was sent to US for training. I was a key member of India leadership team. Retired in Dec 2013.

In Feb 2014, joined TVS Capital Funds a Private Equity Fund as Sr. Advisor. He was a member of Karnataka State Council of CII for 7 years during which time headed the Tax and Economic Affairs panel and for last 2 years the Environment panel.

