



**THE ANDHRA  
PETROCHEMICALS LIMITED**

Regd. Office :  
VENKATARAYAPURAM  
(Tanuku) - 534 215  
West Godavari Dist. (A.P.)  
Tel : 08819-224075, 224755, 224911 (7 Lines)  
Fax : 08819-224168  
E-mail : info.tnk@andhrapetrochemicals.com  
CIN : L23209AP1984PLC004635  
Website : www.andhrapetrochemicals.com

NO. APL/SEC/BSE/1

The General Manager,  
Department of Corporate Services,  
**The Bombay Stock Exchange Ltd.,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**MUMBAI 400001**

4 August 2018

Dear Sir,

Sub: Appointment of Additional Director on the Board of the Company.  
Ref: Company's Equity Code: 500012

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Dr P Kotaiah (DIN 00038420) has been co-opted as Additional Director on the Board of the Company w.e.f.,4.8.2018 under Independent Category.

**Brief profile of Dr. P Kotaiah:**

Dr P Kotaiah is a Post Graduate in Economics and a Doctorate from Andhra University. He is former Chairman of NABARD. Dr P Kotaiah has vast and diversified experience spanning over five decades in Banking and Industrial Field.

Other Directorships:

Director – The Andhra Sugars Ltd., NSL Sugars Ltd., Blossom Industries Ltd., Lanco Anpara Power Ltd., Lanco Kondapalli Power Ltd., Pridhvi Asset Reconstruction And Securitisation Company Ltd., and Nuziveedu Seeds Ltd.

Other Committeeships held:

Member – Audit Committee – The Andhra Sugars Ltd

Interse relationship between Directors: He is not related to any Director of the Company.

He is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
for **THE ANDHRA PETROCHEMICALS LIMITED,**

**(P Narendranath Chowdary)**  
Director