

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



1st October, 2016

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Dear Sir,

Sub: Appointment of two Additional Directors on the Board of Directors of the Company.

We refer to your e-mail dated 27th September 2016 on the captioned subject. Accordingly we are forwarding herewith Brief Profile of two Additional Directors for your record.

We also have to inform you that the two Additional Directors are not related to any of the existing Directors of the Company. They are presently Chief Executive Officers of the Company.

Hope we have clarified your query suitably.

Thanking you,

Yours truly,
For ALOK INDUSTRIES LIMITED

AUTHORISED SIGNATORY

PROFILE

NAME : TULSI N. TEJWANI
FATHER'S NAME : NANIKRAM TEJWANI
ADDRESS : Row House No. 1
Alok City, Survey No. 491/1
Nr. Alok Public School, Sayli
Silvassa – 396 230
U. T. of Dadra & Nagar Haveli

PERSONAL DETAILS :

DATE OF BIRTH : 11th July, 1960
MARITAL STATUS : Married
QUALIFICATION : B.Com
E-mail : tulsi@alokind.com

EXPERIENCE

1980 To 1988 : Joined in M/s. Bee Kay Textile, Mumbai as
Marketing Manager.
1989 Till Date : Alok Industries Limited

Joined in Alok Industries Limited, as Marketing Manager in its DTY Plant at Silvassa.
Now **C E O** and Heading the operations of Silvassa Units.