

Antarctica Limited

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CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Date: 06/07/2019

The Director

Listing and Market Operations

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Bandra Kurla Complex

Bandra (E) Mumbai- 400 051

Sub: Intimation of appointment of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the above mentioned subject, kindly note that **Sri Panchu Gopal Chatterjee (DIN: 08502545)** and **Sri Ramesh Chandra Bhowmick (DIN: 08502539)** have been appointment as an Additional Director (**Non-Executive & Independent**) on the Board of Directors of the Company w.e.f., 6th July, 2019 to hold office for a term of 5 (five) years upto 5th July, 2024, subject to the approval of the members in the ensuing General Meeting pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).

Sri Panchu Gopal Chatterjee and Sri Ramesh Chandra Bhowmick will be Non-Executive, Independent Director and they are not related to the promoter or promoter group and fulfill the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Sri Panchu Gopal Chatterjee and Sri Ramesh Chandra Bhowmick are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The brief profile of Sri Panchu Gopal Chatterjee and Sri Ramesh Chandra Bhowmick (Enclosed herewith):

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Antarctica Limited

Rohit Kuthari

Wholtime Director

DIN: 00679976

BRIEF PROFILE

Name : Panchu Gopal Chatterjee

Fathers Name : Shri Bibhuti Bhusan Chatterjee

Date of Birth : 03/03/1968

Address : 91, Kalipur Kancha Road, Haridevpur, Kolkata – 700 082

Qualification : B. Com

Work Experience : More than 20 years experience in Finance, Purchase and Sales.

Mr. Panchu Gopal Chatterjee holds a Bachelors Degree in Commerce. He has vast experience of around 20 years in Finance, Purchase and Sales. He Maintain a strong financial analysis foundation creating forecasts and models. He has a huge experience in how to reduce costs and increase profits. He brings with him a wide and rich experience of public service in various departments.

BRIEF PROFILE

Name : Ramesh Chandra Bhowmick

Fathers Name : Shri Hrishikesh Bhowmick

Date of Birth : 05/01/1959

Address : Sehai Maji Para, Raniya, Nodakhali, South 24 Parganas -743318, W.B

Qualification : Higher Secondary

Work Experience : 10 years experience in Production Management

Mr. Ramesh has vast experience of around 10 years in Operational Management and Production. He has good Leadership and interpersonal skills. He cultivate and implement performance measures to ensure production standards. He is a training provider and have a strong and up to date knowledge of the latest technology.