

3rd August, 2017

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code : 523207

Scrip Code : KOKUYOCMLN

Dear Sir,

**SUB: APPOINTMENT OF MS. NANDINI CHOPRA AS AN ADDITIONAL DIRECTOR
(INDEPENDENT)**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as recommended by the Remuneration and Nomination Committee, the Board of Directors at its meeting held today has appointed Ms. Nandini Chopra (DIN: 07891312) as an Additional Director (Independent) of the Company with effect from 03rd August, 2017 subject to approval of members.

The brief profile of Ms. Nandini Chopra is enclosed.

She is not related to any Director of the Company.

Kindly take the above on your record.

Thank you.

For KOKUYO CAMLIN LIMITED



**RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**



BRIEF PROFILE:

Ms. Nandini Chopra is currently designated as Managing Director in a Firm named Alvarez & Marsal Corporate Finance in India. She brings nearly 25 years of experience in financial advisory especially to the consumer and retail sector in India. She has a wide range of experience in mergers and acquisitions, sales and divestitures, JV advisory, private equity raises, IPOs, debt syndication and valuations.

Ms. Nandini was also a former partner at KPMG India, where she worked for over 15 years. Prior to KPMG, she spent 5 years with SBI Capital Markets. Ms. Nandini is a Chemical Engineer from BITS Pilani and an MBA from XLRI Jamshedpur.

Other Directorship - NIL

