



ASPINWALL AND COMPANY LTD.,
Devankulangara, Edappally, Kochi - 682 024, India.
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ASP/2019/NSE-Disc1./039

28th May, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051

Dear Sir,

Sub: **Outcome of Board Meeting held on 27th May, 2019**

Ref: **Symbol: ASPINWALL**

With reference to the subject cited above, it may please be noted that the Board of Directors of the Company has decided, inter-alia, the following decisions:

- a) Appointment of Mr. Rajesh.S, CEO as the Additional Director under Executive Category in the Board of the Company. The effective date of the said induction shall be from 1st June, 2019. The profile of Mr. Rajesh.S is enclosed herewith.
- b) Appointment of Mr. Vijay K. Nambiar (Rtd. IFS), as the Additional Director under the Independent Category effective from 27th May, 2019. The profile of Mr. Vijay K. Nambiar is enclosed herewith.

Kindly take the above on record.

Yours faithfully,

For **ASPINWALL AND COMPANY LIMITED**

Neeraj R Varma
Company Secretary

Encl:aa

Brief Profile

Mr. Rajesh Sundarraj is an MBA graduate and also a member of Institute of Cost And Works Accountants of India. He has an overall experience of over 21 years in various fields, under different positions. He was appointed as CEO of the Company from 12th November, 2018.

Mr. Rajesh.S, has 21 years of rich and varied managerial experience in heading business operations, encompassing Finance and Accounting, Strategic Planning, Brand Management, Joint Ventures, Production, TQM, Commercial Training, Regulatory Affairs, Human Resource Management, Administration, Profit & Loss responsibility across diverse industry verticals with leading companies.

Profile of Mr. Vijay K. Nambiar (Retd. IFS)

Mr. Vijay K. Nambiar is a Post Graduate degree holder in Political Science from Bombay University and was awarded the Chancellor's Gold Medal of the University in 1965. He did the civil service competitive examination and joined the Indian Foreign Service.

In the course of his subsequent professional career in the Indian Foreign Service, he served in bilateral and multilateral appointments in Belgrade and New York during the 1970s and 1980s. He was Director in charge of multilateral affairs at the headquarters in New Delhi in the early 1980s during the Nonaligned Summit in Delhi and India's Chairmanship of the Movement.

Mr. Nambiar was given his first ambassadorial appointment in 1985 when he served as Ambassador in Algeria (1985-1988). Subsequently, he served continuously abroad as Ambassador of India in Afghanistan (1990-1992), High Commissioner in Malaysia (1993-1996), Ambassador in China (1996-2000) and High Commissioner in Pakistan (2000-2001). He was posted as Permanent Representative of India at the United Nations in New York in early 2002 where he served until his retirement in 2004.

After retirement from the Indian Foreign Service, Ambassador Nambiar served as Deputy National Security Advisor to the Government of India and Head of the National Security Council Secretariat until early 2006, when, at the request of Secretary-General Kofi Annan, he was released by the Government of India to serve as Special Adviser to the UN Secretary-General. The following year he was appointed Chef de Cabinet to Secretary-General Ban Ki-moon in which position he served from 2007-2012. Meanwhile, in 2010 he was also Special Adviser to the Secretary General on Myanmar, a position in which he continued until end-2016.