

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



18th February, 2017

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 Mr. K. D. Hodavdekar- Additional Independent Director on the Board of Directors of the Company.

We refer to your e-mail dated 15th February, 2017 on the captioned subject. Accordingly we are forwarding herewith Brief Profile of Mr. K. D. Hodavdekar- Additional Independent Director for your record.

We also have to inform you that Mr. K. D. Hodavdekar is not related to any of the existing Directors of the Company.

Hope we have clarified your query suitably.

Thanking you,

Yours truly,
For ALOK INDUSTRIES LIMITED



AUTHORISED SIGNATORY

Encl: a/a

Annexure-1

Brief Profile of Mr. K D Hodavdekar

Mr. K D Hodavdekar (66) has been appointed as an Additional Independent Director of Alok Industries Limited effective from 9th February, 2017. He is a post graduate in commerce. He holds a degree in law and also an associate member of Indian Institute of Bankers. He has worked with IDBI Bank Limited over 33 years. His core competencies include corporate term lending, project appraisal and monitoring, Human Resource, Administration, Operations and Branch management. He was appointed as CGM in charge of erstwhile United Western Bank as CEO consequent upon takeover by IDBI Bank Limited. After change of product mix, technology platform and reorganisation, the operations were turned around under his leadership and the private sector bank was merged with IDBI Bank Limited. He was Head Recovery of IDBI Bank Limited, managing NPA portfolio of the Bank inclusive of actions under DRT, SARFAESI, CDR, BIFR and all relevant recovery provisions. He attended many national and international training programmes and seminars as participant and faculty. He retired as a Chief General Manager from IDBI Bank Limited in March, 2011.