



Ref. No: HSCL / Stock-Ex/2017-18/046

Date: 3 August 2017

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Appointment of Independent Director

Dear Sir,

Information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby given that the Board of Directors at its' meeting held on Thursday, the 3 August 2017 inter-alia has approved the appointment of Mr. Suryakant Balkrishna Mainak (DIN: 02531129) as an Additional Director to act as an Independent Director of the Company.

We further inform you that Mr. Suryakant Balkrishna Mainak has no relationship with other Directors of the Company.

The Brief resume/profile of Mr. Mainak is enclosed herewith for your perusal.

Yours faithfully,



For Himadri Speciality Chemical Ltd

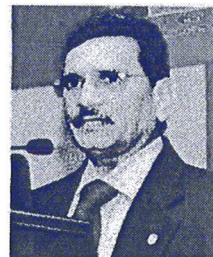
Company Secretary
FCS: 8148

Enclosed: a/a

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com

RESUME OF S. B. MAINAK



Personal Details		
a	Full Name of the Candidate (in block capital letters)	MAINAK SURYAKANT BALKRISHNA
	Father's Name (in Full)	LATE SHRI BALKRISHNA RAOJI MAINAK
b	Date of Birth	09.02.1956
c	Educational Qualification / Academic	B.COM, ACA (CHARTERED ACCOUNTANT)
d	Relevant Background and Experience	PLEASE SEE ANNEXURE 'A' ENCLOSED
e	Present Address	B- 1503, OBEROI WOODS CHSL, MOHAN GOKHALE MARG, GOREGAON EAST, MUMBAI - 400063
f	E-mail Address Telephone Number (Landline) Telephone Number (Mobile)	asmsbm1956@hotmail.com 022- 28408791 9820968167
g	Relevant Knowledge and Experience	PLAESE SEE ANNEXURE 'A' ENCLOSED
h	Any other information	PLEASE SEE ANNEXURE 'B' ENCLOSED
<u>Undertaking</u>		
I, SURYAKANT B MAINAK Son/Daughter/Wife of LATE SHRI BALKRISHNA RAOJI MAINAK confirm that the above information is to the best of my knowledge and belief true and complete. I undertake to keep the bank fully informed, as soon as possible, of all events which take place subsequent to my appointment which are relevant to the information provided above. I also undertake to execute the deed of covenant required to be executed by all directors of the Bank.		
Place: MUMBAI Date: 1 st June 2017		 Signature (S. B. MAINAK)



Annexure A

Relevant Knowledge and Experience

- i. I have served as the Managing Director at Life Insurance Corporation of India and lead the investment operations by managing and investing funds more than Rupees 20 Lakh Crores in capital markets.

During his stint at LIC he was leading various multidisciplinary functions in Finance, Accounts, Marketing, Legal, Pension & Group Superannuation.

- ii. Instrumental in setting up LIC Pension Fund Company Pvt. Ltd. In his recent stint at investment department as Executive Director (Investment Operations) there has been an appreciable increase in profits generated by churning of Securities, including Debt and Equities and investment of funds generating improved investment yields.
- iii. Worked on the Board of National Stock Exchange of India Limited and Stock Holding Corporation of India Limited. He was also appointed by the Government of India on the Board of Satyam Computer Services Ltd. as Independent Director for restructuring the company after fraud.
- iv. Worked as a Professor at National Insurance Academy (NIA), Pune as Professor Life Insurance / Finance and remained Head of Finance Department of NIA where he has been instrumental in creating new teaching programs in Finance / Investment for officials of Insurance Companies.
- v. I was member in lending committees of the companies as follows:
- Technical Advisory Committee – Reserve Bank of India
 - Audit – LIC Nepal
 - Audit – Credit Analysis and Research Limited
 - Nomination & Remuneration – ITC, CARE & LIC HFL
 - Stakeholder Relationship – CARE & LIC HFL
 - Corporate Social Responsibility – ITC & CARE
 - Executive Committee – LIC Housing Fin Ltd & NCDX
 - Financial/Household savings – Planning Commission | 2012- 2017 as Sub-committee member
- vi. I have vast experience working as member in various important committees of the boards. The committees at LIC include:
- Investment
 - Executive
 - Risk Management
 - Social Security
 - Policy Holder Protection
- vii. Key Awards
- NDTV Business Leadership Award 2009
 - CNN-IBM Indian of the Year Award 2009
 - Dataquest IT Person of the Year 2009

S. B. Mainal



Annexure 'B'

Key Positions

July 2013 - Feb 2016 | **Managing Director**
Life Insurance Corporation of India (LIC)

2013 - Present | **Nominee Director**
ITC Ltd.

2013 - Present | **Nominee Director**
Mahindra & Mahindra Limited representing LIC

2015 - Present | **Non-Executive Chairman**
Credit Analysis and Research Limited (CARE)

Sept 2015 - Feb 2016 | **Non-Executive Director**
LIC Housing Finance Ltd.

2014 - 2016 | **Non-Executive Chairman of LIC HFL AMC Ltd. (Private Equity Fund)**

2013 - 2016 | **Director**
LIC Cards Services Ltd.

2013 - 2016 | **Non-Executive Chairman**
LIC NOMURA Mutual Fund Trustee Company (P) Ltd.

2013 - 2015 | **Non-Executive Director**
Life Insurance Corporation (Nepal) Ltd.

2013 - 2014 | **Director**
LIC Pension Fund Ltd.

2009 - 2015 | **Shareholder Director**
National Stock Exchange of India Ltd.

2009 - 2013 | **Director**
Stock Holding Corporation of India Ltd.

2009 - 2010 | **Independent Director**
Safyam Computer Service Ltd. Appointed by Government of India

2004 - 2012 | **Director**
OTC Exchange of India

Member
2013 - 2016 | LIC Golden Jubilee Trust

Member
2013 - 2016 | Insurance Institute of India

Member
2013 - 2016 | National Insurance Academy

Alternative Director
2014 - 2016 | KenIndia Assurance Company Ltd



S. B. Mainal