



BALRAMPUR CHINI MILLS LIMITED

CIN : L15421WB1975PLC030118

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A.J.C. BOSE ROAD, KOLKATA - 700 020
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5th February, 2019

National Stock Exchange of India Limited Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
Scrip Code: BALRAMCHIN	Scrip Code: 500038	Scrip Code: 12012

Dear Sir/ Madam,

Sub: Re-appointment of Independent Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held on 4th February, 2019, based on the recommendations of the Nomination & Remuneration Committee has, inter-alia, approved re-appointment of each of the following Independent Directors, for a second term (i.e. for a period of 5 years from 1st April, 2019), subject to approval of the shareholders of the Company:

1. Shri Shri Rabi Narayan Das
2. Shri Dinesh Kumar Mittal
3. Shri Krishnava Dutt
4. Smt. Novel Singhal Lavasa

We hereby confirm that the aforesaid Independent Directors are not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Other details which are required to be furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Limited**


Nitin Bagaria
(Company Secretary)

				
Name	Shri Rabi Narayan Das	Shri Dinesh Kumar Mittal	Shri Krishnava Dutt	Smt. Novel Singhal Lavasa
Date of Birth	25th December, 1946	25th January, 1953	16th October, 1974	21st March, 1956
Brief profile	Shri Das joined Indian Administrative Service in 1971 and held many distinguished posts, particularly in the Department of Food & Public Distribution, in the Government of India and Government of Gujarat.	Shri Mittal was Secretary of various Departments / Ministries of Government of India. Managing Director, IL&FS Infrastructure Development Corporation Limited. He was awarded Director's Silver Medal for obtaining the highest marks and Director's Gold Medal for topping in India among I.A.S. Officers of 1977 Batch at Lal Bahadur Shastri National Academy of Administration.	Shri Dutt has closely worked with several investors and private equity funds and renowned banks and financial institutions and the Government of West Bengal. Identified RSG Consulting (London) as amongst the leading second generation of Indian corporate lawyers, describing him as a sharp, distinctive individual who has made the most of the booming Indian infrastructure market.	Smt. N. S. Lavasa acts as an HR and CSR Consultant and Corporate Trainer. She joined State Bank of India (SBI) in 1980 as a Probationary Officer and took retirement in February 2008 while she was Asst. General Manager in SBI.
Qualification	M.A. & M.P.A.; Retired IAS	M.Sc in Electronics, Retired IAS	Law Graduate	M.A. & MBA
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None	None	None	None