



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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30th August, 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: Appointment of Independent Director

We wish to inform you that the Board of Directors at their meeting held today, i.e. 30th August, 2019, based on the recommendation of the Nomination & Remuneration Committee has approved the appointment of Ms. Veena Hingarh (DIN-00885567) as an Additional Director (Independent Director) w.e.f. 31st August, 2019 for a term of five consecutive years, subject to approval of the shareholders of the Company.

We hereby confirm that Ms. Veena Hingarh is 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. Ms. Veena Hingarh is not related to any of the Directors of the Company.

Brief profile of Ms. Hingarh is enclosed herewith.

Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**


Nitin Bagaria
(Company Secretary)

VEENA HINGARH

PROFILE

- Prof. Hingarh is the Director in
 - South-Asian Management Technologies FZC, Dubai
 - Tractors India Limited
 - South Asian Management Technologies Foundation, a National State Board of Accountancy (USA) accredited institution focused on research, training, and strategic consulting services in the area of finance, IT, and risk management.
- She has over 20 years of result-oriented consultancy and corporate training experience. She is an associate consultant and trainer with Moody's, Fitch, Informa, KPMG Middle East, and Ken Knowledge.
- Her areas of specialisation are Information System Audit, Risk Management, and International Financial Reporting Standards.
- She is a member of the Financial Reporting Review Board, ICAI. She is among the few Indian's to be invited to speak at the World Accounting Forum.
- Prof. Hingarh is a Chartered Accountant, Company Secretary, Certified Information System Auditor and Masters in Science. She has a chequered academic career and has been a rank holder in all her academic and professional examinations.

