



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2016

10th October, 2016

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.: 22723121/2037/2039

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

Dear Sir,

Please refer to our letter dated 7th October, 2016 regarding changes in our Board of Directors. Further to the same, we enclose herewith brief profile of the directors of the Company appointed by the Board of Directors at its Meeting held on 7th October, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Excel Crop Care Limited

Pravin D. Desai
Vice President – Legal and Company Secretary

Encl: a/a



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Brief Profile of Directors appointed

1. Mr. Chetan Shah, Managing Director

Date of Birth	:	22.07.1954
Date of Appointment as Director	:	07.10.2016
Qualifications	:	Bachelor of Commerce from Sydenham College, Mumbai University; Master of Business Administration from North Rope University, Los Angeles, the United States of America
Experience	:	Mr. Chetan Shah has been associated with the Indian agro-chemical industry since year 1976 and has ~ 40 years' industry experience across various leadership and senior management roles. Mr. Shah served as the Joint Managing Director of Sumitomo Chemical India Pvt Ltd from year 2010 till recently. Mr. Shah was Managing Director and Promoter of New Chemi Industries Limited till year 2010, when it was acquired by Sumitomo Chemical Company and integrated with Sumitomo Chemical India Pvt Ltd.
Relationship with other directors	:	Not related to any other Director

2. Mr. Ninad D. Gupte, Joint Managing Director w.e.f. 26th October, 2016

Date of Birth	:	31.08.1953
Date of Appointment as Director	:	26.10.2016
Qualifications	:	B. Sc (Bombay University) PGDBM - Equivalent to MBA (XLRI - Jamshedpur) Diploma in Tax Management (Bajaj Institute of Management Bombay University)
Experience	:	Mr. Gupte has long and rich experience of 41 years in the management of companies operating in the field of fine chemicals, Performance chemicals, Industrial chemicals and Agrochemicals. He has not only held senior positions in companies where he was employed but has also been an industry leader in the field of chemicals and agrochemical.





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	Mr. Gupte has worked with Indian as well as Multinational Companies such as Excel Industries Ltd., BASF India Ltd., Herdillia Chemicals Ltd. (now SI International) in various senior positions. He has earlier worked as Managing Director with Cheminova India Ltd - Danish Multinational and in the same capacity with Agrocet Industries Ltd. He has also held the position of Chairman of Excel Genetics Ltd. Mr. Gupte was Joint Managing Director of Excel Crop Care Limited between 2012 to 2015 and prior to which since 2008 he was a Non-Executive Director. Mr. Gupte currently works as Business Adviser to Excel Group of Companies. He is currently a Board Member of Transpek Industry Ltd., Transpek Industry (Europe) Ltd., TML Ltd., Excel Crop Care (Europe) NV. and Excel Crop Care (Australia) PTY Ltd.
Relationship with other directors	: Not related to any other Director

3. Mr. Tadashi Katayama, Non-Executive, Non-Independent Director

Date of Birth	: 23.10.1966
Date of Appointment as Director	: 07.10.2016
Qualifications	: MBA degree from Vanderbilt University, USA. , Master's Degree from Kyoto University, Japan
Experience	Mr. Tadashi Katayama has more than 24 years of experience in global chemical industry; Mr. Katayama is also associated with Sumitomo Chemical's Indian businesses and subsidiaries in supervisory role. Mr. Katayama joined Sumitomo Chemical Company, Japan in the year 1992 and is an integral part of the Health and Crop Sciences Sector including agro chemical sector – he has worked in various positions and profiles including planning & co-ordination, strategy, business development, super-vision, budgeting, finance, Marketing etc.
Relationship with other directors	: Not related to any other Director





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4. Mr. Seiji Ota, Non-Executive, Non-Independent Director

Date of Birth	:	23.08.1972
Date of Appointment as Director	:	07.10.2016
Qualifications	:	Bachelor's degree in Law from Soka University, Tokyo, and a Master's degree in Law from University of Delhi.
Experience	:	Mr. Seiji is a senior partner in BMR Advisors and is a core member of their Japanese business group. He has been in India for the last 19 years and has over 14 years of experience in the industry. As a trained lawyer, Seiji specialises in advising Japanese clients on various issues pertaining to mergers and acquisitions, direct tax, personal tax, indirect tax and regulatory issues in the Indian context. He is actively involved in the Japanese client initiatives across a range of industries including automobiles, trade, heavy machinery, construction, consumer electronics, logistics and services. Mr. Seiji has been a regular speaker at seminars for Investment in India, Tax regime in India and M&A in India in several cities in Japan organised by major banks and other institutions.
Relationship with other directors	:	Not related to any other Director

5. Mr. Dipesh K. Shroff, Non-Executive, Non-Independent Director

Date of Birth	:	03.02.1960
Date of Appointment as Director	:	07.10.2016
Qualifications	:	Harvard degree holder in Owners/President Management Programme USA and holds Diploma in Civil Engineering, MEP - IIM, Ahmedabad
Experience	:	He was Managing Director of Excel Crop Care Limited since September 1, 2003 till 7 th October, 2016. Mr. Shroff served as Joint Managing Director of Excel Industries Ltd., until August 2003. He has the wide experience in various areas of operations, Manufacturing, Project Implementation, Finance, Marketing and Innovative Rural Management. He is a Adviser of "Shrujan". He serves as Chairman of International Resources for Fairer Trade Mumbai. He is a





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		Director of Transmetal Limited, Excel Industries Limited and Transpek Industry Ltd. He serves as a Trustee of Vivekananda Research & Training Institute and "Shrujan".
Relationship with other directors	:	Not related to any other Director

6. Ms. Preeti Mehta, Independent Director

Date of Birth	:	01.10.1959
Date of Appointment as Director	:	07.10.2016
Qualifications	:	B.A., Bombay University LLB, Bombay University Advocate, High Court, Bombay Solicitor, Bombay & England Intensive Course in Franchising, Middlesex University, U.K.
Experience	:	Ms. Preeti Mehta is a Partner of Messrs Kanga & Co., a leading firm of Advocates and Solicitors. Ms. Mehta has vast experience spanning over 27 years in matters relating to corporate laws, foreign investment & collaborations, mergers & acquisitions & private equity investments, banking, franchising and hospitality. Presently Ms. Mehta is an independent director of JCB India Ltd., Pudumjee Pulp & Paper Mills Ltd. and Bagalkot Cement & Industries Limited. Ms. Mehta has been recognized as one of the Leading Lawyers in India for Mergers and Acquisitions and Franchising by Who's Who International. She has also been recognised as a Leading Lawyer for Corporate and M&A by Chambers & Partners. Ms. Mehta is a Member of the Law Committee of the Bombay Chamber of Commerce and Industry, the Rotary Club of Bombay, the Executive Council of the Franchise Association of India and Chairing its Legal Committee.
Relationship with other directors	:	Not related to any other Director

