

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

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FIL: SEC: LODR R - 30
December 9, 2016

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

National Stock Exchange
of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Ref:Scrip Code:500940/finolexind Ref:Scrip Code:FINPIPE

Dear sirs,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the list of present Board of Directors, Key Managerial Personnel and the Committee of Board of directors:

Chairman Emeritus Mr. Kishan P. Chhabria

BOARD OF DIRECTORS

Mr. Prakash P. Chhabria	- Executive Chairman
Mr. Sanjay K. Asher	- Independent Director
Mr. Kanaiyalal N. Atmaramani	- Independent Director
Mrs.Ritu Prakash Chhabria	- Non-Executive, Non-Independent Director
Mr. Dara N. Damania	- Independent Director
Mr. Shrikrishna N. Inamdar	- Independent Director
Mr. Prabhakar D. Karandikar	- Independent Director
Mr. Sanjay S. Math	- Managing Director
Dr. Sunil U. Pathak	- Independent Director
Mr.Anil Whabi	- Director – Finance

Key Managerial Personnel

Mr.Sanjay S. Math
Managing Director

Mr. Anil . Whabi
Chief Financial Officer

Ms.Vidya Shembekar
General Manager – Legal &
Company Secretary

Corporate Office
Finolex Industries Limited
D-1 / 10, M.I.D.C.
Chinchwad, Pune 411 019
Maharashtra, India

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Committees of Board of Directors:**Audit Committee**

Mr. Shrikrishna N. Inamdar - Chairman
Mr. Kanaiyalal N. Atmaramani
Mr. Dara N. Damania
Mr. Prabhakar D. Karandikar
Dr. Sunil U. Pathak

Stakeholders' Relationship Committee

Mr. Kanaiyalal N. Atmaramani - Chairman
Mr. Prakash P. Chhabria
Mr. Dara N. Damania
Mr. Shrikrishna N. Inamdar
Mr. Prabhakar D. Karandikar
Dr. Sunil U. Pathak

Nomination and Remuneration Committee

Mr. Shrikrishna N. Inamdar - Chairman
Mr. Sanjay K. Asher
Mr. Kanaiyalal N. Atmaramani
Mr. Dara N. Damania
Mr. Prabhakar D. Karandikar
Dr. Sunil U. Pathak

Corporate Social Responsibility Committee

Mr. Prakash P. Chhabria - Chairman
Mrs. Ritu P. Chhabria
Mr. Sanjay S. Math
Dr. Sunil U. Pathak



Risk Management Committee

Mr.Prakash P.Chhabria - Chairman
Mr.Sanjay S. Math
Mr.Anil V. Whabi
Dr.Sunil U.Pathak

Share Transfer Committee

Mr.Prakash P.Chhabria - Chairman
Mr.Sanjay S. Math
Mr.Anil V. Whabi
Mr.Prabhakar D.Karandikar
Dr.Sunil U.Pathak

Kindly take a note of the above.

Thanking you,

Yours truly ,
For Finolex Industries Limited



Ms.Vidya Shembekar
General Manager (Legal) &
Company Secretary