



THE YASH BIRLA GROUP

Dear Sir/Madam

This is with respect to an announcement submitted to the Exchange dated Dec 11, 2017, regarding ZENITHBIR: Zenith Birla (India) Limited has informed the Exchange regarding Outcome of Board Meeting held on December 11, 2017. On basis of above we are clarifying the following –

1. Disclosure of relationships between directors (in case of appointment of a director)

Reply: Appointee Directors have no relationship with existing directors and KMP of the company

2. Brief Profile of Directors.

Reply:

i.

1.	Director Identification Number (DIN)	08000007
2.	Name (in full)	Durgesh Yashwant Jadhav
3.	Father's Name (in full)	Yashwant Jadhav
4.	Address	1/9 Yadav Nivash Chawl 4, Sadguru comitti, Jayhind nagar Khar, Bandra (east), Mumbai - 400051
5.	E-mail id	Durgeshjadhav1970@gmail.com
6.	Mobile No	9821154575
7.	Income Tax PAN	AEBPJ6985N
8.	Occupation	Professional
9.	Date of Birth	12-01-1970
10.	Nationality	Indian
11.	Interest in other entities	Melstar Information Technologies Limited (Director)
12.	Education Qualification and experience	B.com, 10yrs Experience in accounts and administrative field



ZENITH BIRLA (INDIA) LIMITED

ii.

1.	Director Identification Number (DIN)	07978440
2.	Name (in full)	Bhalchandra Yashwant Shinde
3.	Father's Name (in full)	Yashwant Shinde
4.	Address	Sukhshanti Apartment, Near Yash Paradise, Sector-8, Navi Mumbai, Airoli-400708
5.	E-mail id	by9shinde@gmail.com
6.	Mobile No	8369763022
7.	Income Tax PAN	BMFPS8824Q
8.	Occupation	Professional
9.	Date of Birth	08 th April 1966
10.	Nationality	Indian
11.	Interest in other entities	Melstar Information Technologies Limited (Director)
12.	Education Qualification and experience	B.com, M.com, 15yrs experience in accounting marketing and administration.

3. Date of appointment/cessation (as applicable) & term of appointment

Reply:

Durgesh Yashwant Jadhav

Date of Appointment: 11th December, 2017.

Term of appointment: appointed as additional director till upcoming general meeting

Category: Non Executive Non Independent Director

Bhalchandra Yashwant Shinde

Date of Appointment: 11th December, 2017.

Term of appointment: appointed as additional director till upcoming general meeting

Category: Non Executive Independent Director

Thanking you,

Yours faithfully,

For Zenith Birla (India) Limited



(Suneel Sullere)

Company Secretary & Compliance Officer

ACS: 42922

