



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

November 11, 2016

To,
BSE Limited
Listing Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Security Code: 507717

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051.
Symbol: DHANUKA

Sub: Outcome of the Board meeting held on November 10, 2016

Dear Sir / Madam,

With reference to outcome of the Board Meeting held on 10th November, 2016, please find here below a brief profile of Mr. Balvinder Singh Kalsi appointed as an Additional Director under the Category of Independent Director of the Company.

Brief Profile of Mr. Balvinder Singh Kalsi

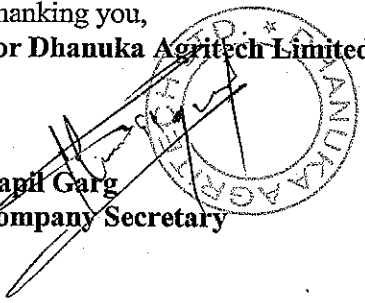
Mr. Balvinder Singh Kalsi is a Fellow member of the Institute of Chartered Accountants of India and a member of the Institute of Company Secretaries of India. He has served as a board member of the American Chamber of Commerce for a number of years and chairman of the northern region council.

Mr. Balvinder Singh Kalsi retired in March, 2016 as President, DuPont South Asia & the Association of Southeast Asian Nations (ASEAN) and Chairman of the Board, E.I. DuPont India Private Limited, a wholly owned subsidiary of DuPont.

Prior to joining DuPont, he was with the Escorts group of companies where he started his career in 1981. In this company, he held a range of finance and business development leadership positions with progressive responsibilities.

After his distinguished corporate career of 34 years, he is now actively engaged in investing and mentoring early stage start-ups, in addition to advising corporate.

Thanking you,
For Dhanuka Agritech Limited


Kapil Garg
Company Secretary