

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

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To

Date: 20.06.2017

The Manager

Listing Dept.

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block-G,

Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

Scrip Code : AICHAMP

Dear Sir

With reference to clarification sought by the National Stock Exchange following is the brief profile of Mr. Binod Kumar Chowdhury:

Name: Binod Kumar Chowdhury

Qualification: B. Com (Hons), LLB and CS

Membership No: FCS 1233 (A Fellow member of Institute of Company Secretaries of India)

Experience:

He Joined in a public limited company as an accountant in 1972 to 1980 and also looked after Secretarial work, and become Company Secretary in the year 1980 and worked upto 1997 in Caledonian Jute and Industries Ltd. In 1999 He joined as Company Secretary in Anglo India Jute Mill Co. Ltd and worked upto 2001. Thereafter He joined in Champdany Industries Ltd as Senior General Manager Accounts in 2001 and took additional charge of Company Secretary in 2003. The company merged with AI Champdany Industries Ltd in 2006 and become Senior General Manager Accounts and Company Secretary in 2007 till 2012. Thereafter worked as Senior General Manager Accounts till April, 2017. He took the additional charge of Company Secretary for 3 months in 2016 and now he has taken the charge of Company Secretary. Overall he has experience of 45 years.

Kindly acknowledge the same.

Thanking You

Your Faithfully

AI CHAMPDANY INDUSTRIES LTD.


VICE PRESIDENT (F & A) & C.F.O