



VEL/CA/05/2018

18.05.2018

The General Manager-Listing National Stock Exchange Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400051 Fax:- 022-26598235/36 NSE Symbol- VIKASECO	The General Manager-Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai-400001 Scrip Code- 530961
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Sub: Appointment of Independent Director

Dear Sir/Madam,

Pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Board of Directors of the Company has passed a resolution by circulation dated 17.05.2018 for appointment of Shri. Madan Mohan Mandal as Independent Director of the Company w.e.f. 14th May, 2018 for a period of five years. We hereby provide the brief profile of Mr. Madan Mohan Mandal as under:

Job Profile and Suitability:

He is having 43 years of experience in Project Engineering/Detailed Engineering Design/Project Execution in Gas Crackers and Polymer Plants/Refineries etc. He currently works as an Arbitrator in the panels of NTPC and SCOPE.

He has served as an Executive Director in Gail India Ltd. and Gail Gas Ltd. He has worked as an Engineering Manager in a South Korean EPC major G S Engineering and Construction, as Project Manager in PL Engineering Pvt. Ltd. (a Punj Lloyd Group), Engineering services department in IFFCO and PDIL.

In his past jobs, Mr. Mandal has proven his expertise in Engineering and Project Coordination, Conceptualization/Design/Costing cross countries in gas pipelines, gasification of surface coal, fertilizer projects etc. He lead the Business and Project development of Gail Gas for City gas distribution & Gas retail business in Indian cities. He has vast experience in marketing, project engineering and management.

Considering his past experience and educational background, the Company is confident that his appointment will be beneficial for the Company.

Mr. Madan Mohan Mandal is not related with the Promoters, Directors and Key Managerial Personnel of the Company and their relatives. The Company has appointed him after considering his educational background and expertise vis-a-vis requirement of the Company.

Thanking you,

For Vikas EcoTech Limited
(Formerly Vikas GlobalOne Limited)

(Siddharth Agrawal)
Company Secretary & Compliance Officer

