

April 24, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Scrip Code: COROMANDEL

BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai-400001
Scrip Code:506395

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to Regulation 30 of SEBI LODR, we wish to inform you that the Board of Directors of the Company at their meeting held on April 23, 2019, has approved the following:

(a) Re-appointment of Mr. Prasad Chandran as an Independent Director

The current term of office of Mr. Prasad Chandran as Independent Director of the Company would expire on July 22, 2019. In terms of Regulation 30 of SEBI LODR, we wish to inform you that the Board of Directors at their meeting held on April 23, 2019, have recommended the re-appointment of Mr. Prasad Chandran as Independent Director for a period from July 22, 2019 to April 20, 2022 to the shareholders of the Company for their approval.

We would further like to inform that Mr. Prasad Chandran is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. He is not related to any other Director of the Company.

Brief Profile:

Mr. Prasad Chandran, aged 67 years, has graduated in Chemistry (Honors) from Bombay University and MBA from University Business School Chandigarh. He had advanced management education in Wharton Business School, University of Pennsylvania, and AOTS from Tokyo University, Japan. He has opted to superannuate after thirty-seven years of corporate life, of which the last 13 years was as Chairman & Managing Director of BASF India Limited. He was on the Board of Bosch India Limited as an Independent Director. He was also the Chairman of Ciba India Ltd, Cynamide India Ltd, and Pushpa Polymers before they integrated into BASF. He is on the Board HDFC Life Insurance Company Ltd and HDFC Pension Management Company Limited.



(b) Appointment of Dr. B V R Mohan Reddy as a Director, liable to retire by rotation

Dr B V R Mohan Reddy was appointed as an Independent Director of the Company for a period of 5 years w.e.f. July 23, 2014. In view of the amendment made to the Listing Regulations in 2018, Dr. B V R Mohan Reddy ceased to be an Independent Director w.e.f. October 1, 2018 and continued as Non-Independent Director on the Board. He will complete his current term as Director on July 22, 2019. In terms of Regulation 30 of SEBI LODR, we wish to inform you that the Board of Directors at their meeting held on April 23, 2019, have recommended the appointment of Dr B V R Mohan Reddy as Director, liable to retire by rotation, to the shareholders of the Company for their approval.

We would further like to inform that Dr B V R Mohan Reddy is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. He is not related to any other Director of the Company.

Brief Profile:

Dr. BVR Mohan Reddy, aged 68 years, holds postgraduate degrees – from Indian Institute of Technology (IIT), Kanpur, and from University of Michigan, Ann Arbor, USA. He is the recipient of honorary doctorates from JNTU-Hyderabad, Andhra University, KL University, and JNTU-Kakinada.

Dr. Reddy has served as the Chairman of NASSCOM (National Association of Software & Service Companies) in India during 2015-16. He has served as the Chairman of Confederation of Indian Industry (CII), Southern Region (2008-2009). Dr. Reddy is also the Founding Director of T-Hub, the largest start-up incubation center in India. Dr. Reddy acts as the Honorary Consul of the Federal Republic of Germany for the states of Telangana and Andhra Pradesh.

He is currently the Co-Chair of CII's Education Council, and also Chairman of NASSCOM's Sector Skill Council. Dr. Reddy is currently the Chairman of the Board of Governors of IIT-Hyderabad, a member on the Board of National Skill Development Corporation (NSDC), and member of Court of Governors of Administrative Staff College of India (ASCI).

Dr. Reddy was awarded **Padma Shri**—in 2017 for his contribution to trade and industry in the country. He is the recipient of the Distinguished Leadership Award of the American Society of Mechanical Engineers (CIE Division) in 2011. He is a distinguished alumnus of IIT-Kanpur.



(c) Re-appointment of Statutory Auditors

M/s. Deloitte Haskins & Sells (Deloitte), Chartered Accountants, holds office as Statutory Auditors of the Company till the conclusion of the ensuing 57th Annual General Meeting. Hence, the Board of Directors have recommended the re-appointment of Deloitte as Statutory Auditors of the Company for a period of 2 consecutive years from the conclusion of the 57th Annual General Meeting of the Company to the shareholders for their approval.

Brief Profile:

Deloitte Haskins & Sells ('DHS' or 'the firm') is a member of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. DHS is also a member firm of Deloitte. DHS and its affiliate firms in India (collectively referred to as 'Deloitte India') leverage global tools, technology, and best practices of Deloitte. It has offices across 14 cities in India. The Deloitte India Audit & Assurance practice provides professional services to some of the largest and most reputed companies across various sectors.

We request you to take this on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary

