

ND/SY/7505

November 7, 2017

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 533309

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIABHA

Dear Sirs,

Re: Change in Company Secretary and Compliance Officer

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we wish to inform you that the Board of Directors at its Meeting held on November 7, 2017 has noted the resignation of Ms. Nidhi Bisaria (Membership No. F5634) as the Company Secretary and Compliance Officer of the Company effective November 7, 2017; and approved the appointment of Dr. Sanjeev Gemawat (Membership No. F3669), as the Company Secretary of the Company, effective November 7, 2017.

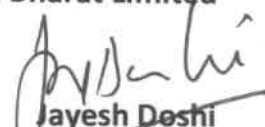
A brief profile of Dr. Sanjeev Gemawat is attached herewith.

Further, in terms of regulation 6 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we wish to inform you that Dr. Sanjeev Gemawat is also appointed as the Compliance Officer of the Company effective November 7, 2017.

You are requested to please take the aforesaid appointment on record.

Thanking you,

Yours faithfully,
For Dalmia Bharat Limited



Jayesh Doshi

Whole time Director and CFO

Encl: as stated

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi - 110 001, India.
t 91 11 23465100 f 91 11 23313303, w www.dalmiabharat.com, CIN : L40109TN2006PLC058818
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India
A Dalmia Bharat Group company, www.dalmiabharat.com

Dr. SANJEEV GEMAWAT

B. Com.(Hons.); LL.B.; LL.M.; Ph.D.
F.C.A.; F.C.S.; F.I.C.W.A.; F.C.I.S.(UK).



Biography

Around 25+ years of experience as head of legal, taxation, risk & compliance, regulatory, corporate and secretarial functions of esteemed corporate, MNCs and joint ventures in India.

Dalmia Bharat Group (January 2016 to present)
Executive Director (Legal) – Dalmia Cement (Bharat) Limited

DLF Group (August 2007 to December 2015)
Executive Vice President (Legal & Secretarial) – DLF Rentco Group and DLF Holdings

JCB INDIA – A subsidiary of JCB, UK (May 2002 to August 2007)
Vice President - Head of Legal Affairs & Company Secretary

Modicorp (December 1996 to April 2002)
Head of Legal, Taxation & Secretarial
GBC Modicorp – A JV between Modicorp and GBC, USA (July 1998 to April 2002)
Modi Olivetti – A JV between Modicorp and Olivetti, Italy (December 1996 to July 1998)

Kansara Bearings Limited - Head of Legal, Secretarial, Finance functions (1996)

Practicing Chartered Accountant (May 1993- July 1994); **Advocate** (July 1994-January 1996)

Singhal Cement Limited - Finance Controller & Company Secretary (August 1992 to April 1993)

Education:

Doctor of Philosophy (1998)
Post Graduate in Laws (1996)
Graduate in Laws (1994); Graduate in Commerce (Honours) (1988) from JNV University
Specialisation in International Trade Laws and WTO from ICAI (2005)
Chartered Secretary & Administrator from ICSA, England (2004)
Cost & Works Accountant from the Institute of Cost Accountants of India (1999)
Chartered Accountant from the Institute of Chartered Accountants of India (1993)
Company Secretary from the Institute of Company Secretaries of India (1992)

Memberships:

Fellow Member of the Institute of Chartered Accountants of India
Fellow Member of the Institute of Company Secretaries of India
Fellow Member of the Institute of Chartered Secretaries & Administrators, UK
Fellow Member of the Institute of Cost Accountants of India
Member of the International Bar Council
Member of the Delhi Bar Association and the Supreme Court Bar Association
Founder Member of the Indian Corporate Counsel Association
Chair, Real Estate Law Section, Indian National Bar Association

Industry Associations/ Professional Activities

Past Co-chairman of the Tax Panel of Faridabad Industries Association.
Member of the Legal Affair Committee of ASSOCHAM and PHDCCI.
Past Member of the Task Force on Law & Policy of the PHD Chamber of Commerce & Industry.
Past member of the Remote Areas Committee of the NIRC of ICSI. (1996)
Member of the Professional Development Committee of the NIRC-ICSI
Member of the Research Board of the Institute of Company Secretaries of India
Chair, Real Estate Law Section, Indian National Bar Association