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March 30, 2018

M/s. National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Script code : PAEL

Dear Sirs,

**Sub: Clarification – Announcement of Appointment of Mr. Vijaykumar Nanappan Nair
as an Additional Director.**

Ref: Your email-dated 22.3.2018

We reference to your above referred email, we would like to clarify points raised by you as follows:-

1. Whether intimated in 24 hrs

Mr. Vijaykumar Nanappan Nair was proposed for appointment on 14.2.2018 provided he has his DIN Number and his appointment would be w.e.f. the date of his DIN number.

He obtained DIN on 19.3.2018 and therefore we informed you on 20.3.2018

In this connection a board resolution is attached herewith.

2. Disclosure of relationships between directors (in case of appointment of a director).

Mr. Vijaykumar Nanappan Nair is not related to any of the Directors of the Company.

3. Brief profile (in case of appointment);

A brief profile is attached.

4. Date of appointment/cessation (as applicable) & term of appointment;

Mr. Vijaykumar Nanappan Nair date of appointed as an additional director is from 19.3.2018 for a period of 3 years.

Request you to please take the above on your records and thanking you,

Very truly yours,
For PAE Limited

Mr. Pritam A. Doshi
Managing Director
DIN: 00015302



Encls: a/a

PAE LIMITED



CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PAE LIMITED AT ITS MEETING HELD ON WEDNESDAY 14TH FEBRUARY, 2018 AT THE REGISTERED & CORPORATE OFFICE OF THE COMPANY AT 69, TARDEO ROAD, MUMBAI – 400034.

“RESOLVED THAT Mr. Vijaykumar Nanappan Nair is, hereby proposed to be appointed as Additional Director of the Company on 14.2.2018 provided he has his DIN Number and his appointment would be w.e.f. the date of his DIN number allotted to him pursuant to Section 260 of the Companies Act 1956 read with Article 123 of the Articles of Association of the Company and to hold office upto the date of the ensuing Annual General Meeting of the Company;

RESOLVED FURTHER THAT term of Mr. Vijaykumar Nanappan Nair appointed as an additional director would be for a period of 3 years.

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered desirable and expedient to give effect to this resolution and to file necessary forms with Ministry of Corporate Affairs;

RESOLVED FURTHER THAT copy of the aforesaid resolution certified to be true be furnished to such authorities as and when deemed necessary.”

// Certified to be true //
For **PAE LIMITED**

Pritam A. Doshi
Managing Director
DIN: 00015302



PAE LIMITED

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com
CIN: L99999MH1950PLC008152

BRIEF PROFILE OF MR. VIJAYKUMAR NANAPPAN NAIR

Mr Vijaykumar Nanappan Nair is a graduate in Psychology. He has pursued Diploma in Business Administration and Diploma in Effective Business Communication.

He holds more than 35 years of experience in Automobile Battery Industry and recently served as the National Head. As National Head, Mr. Vijaykumar built a nation wide battery sales and service organization and established a new brand on the national level within a span of 18 months.

He has visited various parts of the country to develop business across India. He has also visited countries like Sri-Lanka, Malaysia, Singapore & Bangladesh for building Business relationships.

He was a member of Ahmedabad Management Association and has been a member of Gujarat Sports Club for 17 years.