

**TIL Limited**

CIN : L74999WB1974PLC041725

Registered Office :

1, Taratolla Road, Garden Reach

Kolkata 700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

January 30<sup>th</sup>, 2017

The Secretary

**The Calcutta Stock Exchange Association Ltd.,**

7, Lyons Range,

Kolkata 700 001.

**Bombay Stock Exchange Limited**

Department of Corporate Affairs

P.J. Towers,

Dalal Street, Fort, Ground Floor,

Mumbai 400001.

**National Stock Exchange of India Ltd.,**

Membership Department

Exchange Plaza, C-1, Block - G,

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051.

Dear Sir/Madam,

**Sub: Brief Profile of Mr. Alope Banerjee, Additional and Whole Time Director of the Company**

Mr. Alope Banerjee qualified as a Chartered Accountant in 1979. He worked with Dunlop India Limited from June, 1980 to February, 1995. He joined TIL Limited ('the Company') in March, 1995 as a Deputy General Manager and rose to the level of President in July, 2006. Prior to his appointment on the Board, he was the President & Chief Financial Officer of the Company and has been shouldering the entire responsibility of Finance, Corporate and Administration functions of the entire Group. Besides being on the Board of the overseas subsidiary companies he was also an Executive Director on the Board of Tractors India Private Limited from April, 2010 till its transition in June, 2016. He has been a 'Key Managerial Personnel' ('KMP') of the Company under the Companies Act, 2013.

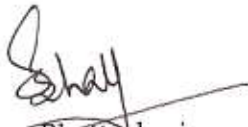
Pursuant to recommendation of the Nomination and Remuneration Committee of the Company at its meeting held on 30<sup>th</sup> January, 2017 prior to holding of the Board Meeting, the Board of Directors of the Company at its meeting held today have appointed Mr. Alope Banerjee, President & Chief Financial Officer, as an Additional Director of the Company with effect from 1<sup>st</sup> January, 2017 and also as a Whole time Director and Chief Financial Officer (designated as Director - Finance & Chief Financial Officer) of the Company for a period of 5 years with effect from 1<sup>st</sup> January, 2017. The Board has also approved the remuneration payable to Mr. Alope Banerjee as recommended by the Nomination & Remuneration Committee. His appointment and remuneration is however, subject to approval by the Shareholders of the Company to be obtained at the next Annual General Meeting of the Company.

Disclosure of relationship:

Mr. Alope Banerjee is neither related to any Directors of the Company nor does he hold any shares of the Company.

Thanking You,

Yours faithfully,  
For **TIL Limited**

  
Sekhar Bhattacharjee  
Company Secretary