



Ref. No.: DNIL/L&S/N-3/228

November 2, 2016

**The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051
Phone: 022 26598100**

Attn.: The Manager, Listing Dept.

Dear Sir,

Stock Code: DENORA EQ

Subject: Your emails dated 28.10.2016 and 01.11.2016 seeking clarification on the Outcome of the Board Meeting held on 27.10.2016

In reference to the above referred mail we would like to update you that the appointment of the Director, Ms. Supriya Banerji has been approved by the Board of Directors in their meeting held on 27.10.2016 and it shall be effective from the 27.10.2016.

Further, Ms. Banerji has been appointed as a Director in casual vacancy in place of Mr. Krishan Khanna who resigned as the Non -Executive Director (Appointed as Director on rotation basis) on 02.08.2016. She shall be acting as a Non-Executive Director subject to retire by rotation and her appointment shall expire on the date of the next Annual General Meeting.

We are attaching herewith a brief profile of the appointed Director for your kind perusal.

Also, we would like to intimate the Stock Exchange that Ms. Banerji is not related to any Directors or Key Managerial Personnel of the Company.

Kindly take the above information on record and oblige.

Thanking you in anticipation

Yours Truly
For De Nora India Limited


**Jyoti Bhandodkar
Company Secretary**

Encl. as above

electrochemistry at your service SM

DE NORA INDIA Limited

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Brief Profile of Ms. Supriya Banerji

Ms. Supriya Banerji retired in May 2016 as Deputy Director General of Confederation of Indian Industry (CII) after serving them for 32 years.

She was the Head of UK Operations of CII from 1993 to 2001 based in London. Her responsibility was to increase bilateral investments and trade, for which she worked with both Government and Industry closely.

To acknowledge her contribution to bilateral trade and investment, Ms Banerji was conferred in 2006 the Officer of Order of British Empire (OBE), by Her Majesty's Government of Great Britain.

On her return from UK in 2001, she was Regional Director of CII's operations in Southern India and was based in Chennai. As a Regional Director she worked with Southern State Governments on policy issues, enhancing efficiency, competitiveness, fast-tracking special projects and highlighting industry's position on various policy and social/developmental issues.

From 2006 till her retirement she worked in CII's Head Quarters in New Delhi. She has handled many responsibilities in CII like, International Affairs, Economic Policy, Media, Skill Development, Affirmative action and CSR.

As a Head International Department for nearly a decade, she worked for expanding business opportunities for Indian industry, small, medium and large through a range of special forums and events facilitating global linkage.

In 2009 she was deputed from CII for a year to set up National Skill Development Corporation-(NSDC) a Public-Private Partnership initiative of Government with industry. This was before a separate ministry was constituted for this purpose.

Ms. Banerji is a Post-Graduate in Sociology from Mumbai University.
Post retirement she has been on the Advisory Board of Sasakawa India Leprosy Foundation.

She now lives in Goa.