

Ref: BIL/ST.EX/REG 30/2018-19

3rd May, 2018

The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001.
Code No.12026

General Manager – DCS
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001
Code: 500059

The Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Code : BINANIIND

Dear Sir,

Sub: Clarification

We refer to your e-mail dated May 02, 2018 and clarify as follows:

1. Mr. Rajesh Kumar Bagri is not a relative (as defined under Companies Act 2013) of Mr. Braj Binani. However Mr. Bagri's son is working in Triton Trading Company Private Limited a promoter of Binani Industries Limited and his salary is less than Rs. 50 lakhs.
2. The Bio-data of Mr. Bagri is enclosed.
3. Mr. Bagri was appointed on 26th April 2018 as an Additional Director under section 161 of the Companies Act 2013.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**



Visalakshi Sridhar
CFO, Manager & Company Secretary

Encl : Bio Data of Mr. Bagri

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 3026 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatia, Kolkata - 700 157. India

Tel: 08100326795 / 08100126796 | Fax: +91 33 4008 8802

PROFILE OF RAJESH KUMAR BAGRI



Rajesh Kr Bagri

DOB : 16 April, 1958

B.Com (Hons) from St Xavier's College

Experience : 38 Years in Business, Consultant and Advisor

Has been a Director in various Companies.

Professional Acievements & Awards :

As a Consultant, Faculty and Advisor, Mr Bagri has several acclaims to his credit :

- Developed specialized techniques in restoration/rejuvenation of engineering drawings including conversion of raster images to vector and digital formats and reducing imaging errors.
- Consultant and as Faculty in varied subjects ranging from Information Technology and its use in increasing Human Productivity. Written several complete software applications including Accounting Software.
- Involved with handling of various documentation and legal work.
- Conducted workshops and specialized studies for Ordnance Factories, Steel Plants and other Public and Private Sector Industries.

Professional Credits :

- Awarded Achiever's Excellence Award by The President of Mauritius, H.E RT. Hon. Sir Anerood Jugnauth G.C.S.K., K.C.M.G., Q.C. at Port Louis, Mauritius.
- Submitted Paper on the "Emerging markets of Cement – Middle East & GCC" at the International Cement Conference on Middle East and North Africa Markets, organized by CMT, Singapore at Dubai, UAE.

- Served as a Jury Panel Member for BOLT & RANK, National Awards for the Best Student and Best Teacher at National Level Selection conducted by Air India, Govt. of India as a CSR activity
- Appreciation & Accreditation for Software "EXIST" Exhibition Management Software designed and written for World Philatelic Body – Federation Internationale de Philatelie (FIP)
- The Outstanding Young Person - 1991 Award by the Junior Chamber for Professional Achievements
- Selected for the UNIDO Investment Promotion Seminar at Manila, Philippines
- Submitted paper by Invitation for "CASTME" International Award by British Council, UK
- Panel Member – Role of Services Sector in the emerging economy conducted by CII
- Author - book on computer aided accounting titled "A Step by step guide to Computer Aided Accounting for Beginners" which was published by M/s Tata Consultancy Services and subsequently, used as a Course material at over 3000 Training Centers across India, Bhutan, South Africa, Nepal & Bangladesh
- Keynote Speaker at South India Regional Chartered Accountants Conference, Coimbatore.
- Served as Faculty – The Institute of Costs and Works Accountants, The Institute of Chartered Accountants, Administrative Staff College, Institute of Port Management, Bhilai Training Institute (BTI-SAIL), Computer Society of India (CSI), Management Association of Nepal (MAN) and several professional bodies for "Computer Aided Management" and increased Managerial Productivity and organizational Profits.
- Involved as a Managing Committee Member in various Educational Institutions for the underprivileged for Post Graduate Studies & MBA Institute in Mirzapur (UP) and Bikaner (Raj.).

Achievements – Hobby

Philately :

Received over 40 International Awards/Medals for his specialized thematic research collection and study of "Maps & Cartography" at Argentina, Spain, China, India, Taiwan, Thailand, France, Singapore, New Zealand, Switzerland, USSR, Indonesia, Italy etc. at various National, Continental & International World Competitive Events.

Served as Indian National Commissioner and represented India at various International Exhibitions at Dubai, Spain, Thailand, Taiwan etc.

- Served as a Faculty member at Jadavpur University's course on philately.
- Member of Governing Council of Philatelic Congress of India, the apex National Federation in India