



GROUP

Date: 22.09.2017

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - C
Bandra Kurla Complex
Mumbai - 400 051
(Symbol: PINCON)

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
(Scrip Code: 538771)

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
(Scrip Code: 029247)

Dear Sir,

Sub Change in Directorate

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at the meeting held today i.e. September 22, 2017, appointed Mr. Ramnath Pradeep as an Additional Non-Executive Independent Director of the company. Brief profile of Mr. Pradeep is given in the Annexure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015.

This is for your information and record.

Thanking you

For Pincon Spirit Limited

Arup Thakur
Executive Director & CFO
DIN: 03476120



Encl: a/a

PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

Regd Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001 | Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers",
Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642 | 3rd Floor, Bengaluru - 560027, Phone:080-2222-9135, Fax:080-22229135

Email : psl@pinconspirit.in / pinconspiritlimited@gmail.com, Website : www.pinconspirit.in



Ramnath Pradeep

He superannuated the office as Chairman & Managing Director of a leading public sector banks on 30th September 2011. Before his appointment as Chairman & Managing Director, He was Executive Director of Central Bank of India. , other public sector bank .These appointments were made by the Govt of India. He had also worked in another two Banks like SBI biggest bank of country and BOI Both have branches worldwide

He, academically a Post Graduate in Economics & Law He is a recipient of Government of India's merit scholarship He has had a bright and interesting career graph

He took charge as Executive Director of Central Bank of India in December 2008. During his tenure the Bank started moving forward in terms of retention of the customers and restoring confidence among employees at all levels, customers and Regulatory Govt. Authorities.

On taking the reins of Corporation Bank in year 2010, He steered the Bank and has created history on many fronts which has brought success, glory, laurels to the Bank besides sculpturing everlasting imprints in the history of Corporation Bank

- It is his great visionary initiative that could convert the founder donated old building in to a Heritage Museum which has become a tourist spot in the temple town of Udupi.

- Ideated the appointment of Brand Ambassador

- " Bank ho toh aisa" a base-line tag to enhance the brand value of the Bank is yet another his brain child

- Financial Express adjudged the Bank "Best Public Sector Bank"

- Bloomberg UTV honored the Bank with " Best PSU Bank of the Year"

- IBA awarded "Three Banking Technology Awards"

- Outlook Money ranked the Bank as " The Most Customer Friendly Bank'

-Best Bank Award for Micro Financing, 2011 at the hands of Hon. President of India.

- Bank under his able leadership, besides the above awards, could get another prestigious SKOCH Financial Inclusion Award –2011

- Spearheaded the bank to join the league of large banks through stupendous growth and the Bank crossed business mark Rs.2 lakh crore as on 31.03.11

- Put the Bank on world-map by taking keen initiative to partner with Commonwealth Secretariat for financing the youth, as a social concern, under Corporation Bank –Com Sec Youth Enterprise Financing Programme.

Presently he is also an advisor to many companies for strategic planning, project preparation, execution, diversification of business verticals, merger & acquisition, takeover and setting up new projects in diverse field. Besides he is on the Board of many prominent companies such as Rolta India Ltd ,Mandhana Retail Ventures Ltd (being human brand) Vidli Restaurant Ltd (Kamat), Real Id Ltd . He is Chairman M/s Finmen Advisors Pvt Ltd , A largest Rating Advisory company advising the more than 1000 corporates in the area of Risk Management and Rating services He has been on the board of IILFS, CORP Bank security Ltd, Cent bank homes LTD, Cent bank financial services Ltd and headed many committees of the Board of the Banks & IBA

He is known for his conceptual clarity, determination and relentless efforts to serve the customers with global standards, has drawn several structural changes in the Bank to bring in efficiencies and to put the Bank to Next Orbit and to forge ahead to take the business load of Rs.5 lakh crore by 2014-15. His undeterred passion to lead the rank and file by his conviction that "There is no finishing line in the race to success" has been the hall-mark for his success. He is a co -author of book “Financial inclusion; viable opportunity in Urban India. And several other articles appeared in THE Hindu Business lines a leading news papers and worked in Nepal and Vietnam in the area of financial inclusion and Bank Restructuring

He is also a partner in Singhania & co, a leading International advocates and Solicitors firm.