ESSAR
SHIPPING

Essar Shipping Limited
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Corporate Identity Number
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Dated: August 1, 2017

Listing Compliance Department,
National Stock Exchange,
Exchange Plaza, 'G' Block
Bandra Kurla Complex,
Bandra (E) Mumbai,

Sub : Reply to clarification sought regarding appointment of Ms. Neelam Kapoor as an Additional Director (Non – Executive Director) of the Company

Dear Sir,

This is with reference to your e-mail dated July 31, 2017 seeking clarification with respect to appointment of Ms. Neelam Kapoor as an Additional Director (Non – Executive Director) of the Company.

Brief profile of Ms. Neelam Kapoor is given hereunder;

Age: 49 years

Education Qualification: Post – Graduate in Marketing

Current Role: Vice President and Head Marketing, Communications, and PR function including Presence Marketing, Alliance Marketing, PR and internal communications at AGC Networks.

Previous Assignments: She has been associated with organizations like Apple Industries, Aptech Limited, and GTL Limited. Her areas of core competencies are in the areas of Sales & Marketing, Branding, Business Development, Communications and operations.

Key Positions held: Vice President and Publisher at Paprika Media.

Further we would like to inform that Ms. Neelam Kapoor have no relationship with any other Director of the Company.

We hope these explanations will satisfy your query.

Please acknowledge and take the above on records.

Thanking You,

For Essar Shipping Limited

Ranjit Singh
Executive Director & CEO

ESSAR SHIPPING LIMITED