

Ref: -GVHL/CS/1/2018-2019



Date: - 8th August, 2018

To,
Deputy Manager Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai 400051

Hangar No. C-He/Hf,
Airports Authority of India,
Civil Aerodrome, Juhu,
Mumbai - 400 056. INDIA
Tel. : +91-22-6140 9200 / 201
Fax : +91-22-6140 9253
Email: globalhelicorp@gvhl.net
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

KIND ATTN:- Ms. Sailee Pawaskar

Reg: - Submission of Clarification regarding appointment of Ms. Rati Rishi
as Women Director of the Company

Please refer to your e-mail regarding clarification sought regarding announcement of Ms. Rati Rishi as Women Director of the Company. We are submitting herewith required clarification: -

1. Disclosure of relationships between directors (in case of appointment of a director).

– No Relationships with present Directors.

2. Brief profile (in case of appointment);

Rati Rishi is a director of the Vectra Group of Companies with a focus on strategic management of its investments. Rati Rishi graduated with a Masters in Chemistry (MChem) from Oxford University. She previously worked in investment banking at Jefferies LLC where she worked on equity, debt and M&A deals for global companies in the industrial and energy sectors.

3. Date of appointment/cessation (as applicable) & term of appointment;

Date of Appointment is 23rd July, 2018 subject to re-appointment at the ensuing Annual General Meeting.

Kindly make note of the same.

Thanking you,

Yours Faithfully

For Global Vectra Helicorp Limited

A handwritten signature in blue ink, appearing to read 'Raakesh Soni'.

Raakesh Soni
Company Secretary



ISO 9001:2015

ISO 14001:2015



OHSAS 18001:2007

CERTIFIED FIRM

Regd. Office: A-54, Kailash Colony, New Delhi - 110 048. INDIA