

INEOS Styrolution India Ltd. · Vadodara 390023 India

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051
NSE Symbol: **INEOSSTYRO**

Contact	Phone	E-mail	Date
Abhijaat Sinha	+91 265-2303213	abhijaat.sinha@ineos.com	January 7, 2021

Subject: Clarification_INEOSSTYRO
Ref: Your email dated January 5, 2021

Dear Sir,

With respect to an announcement submitted to the Exchange dated December 30, 2020, regarding appointment of Additional Directors Mr. Vinesh Sadekar and Mr. Sanjeev Madan w.e.f. January 1, 2021, please find below the details as requested by you vide your email dated January 5, 2021:

Brief profile of Additional Directors - Mr. Vinesh Sadekar and Mr. Sanjeev Madan

The profile of Mr. Vinesh Sadekar and Mr. Sanjeev Madan, who were appointed by the Board as Additional Directors in their role as Independent Director and Whole-time Director respectively, as were placed before the Nomination and Remuneration Committee of Board and before the Board of Directors of the Company at their respective meetings, are enclosed as **Annexure A**.

Hope this will suffice your requirements.

If any further information / clarification are sought, please let us know.

Thank you,
For INEOS Styrolution India Limited

Abhijaat Sinha
Head Legal & Company Secretary

Encl: As above

Annexure A – Brief profiles of Appointed Directors (INEOS Styrolution India Limited)



Mr. Vinesh Sadekar (DIN –00046815)

Appointed w.e.f January 1,2020 as 'Independent Director'

Vinesh brings over 40 years of extensive experience with deep technical, commercial and general management expertise coupled with strong business acumen across various functions from Petrochemicals, Pharmaceutical & Life sciences to Speciality Chemicals industries.

He has held several C-level positions with Indian blue-chip and multinational companies. He has served as President/CEO/MD of various companies in RPG group, Danish MNC Cheminova, Navin Fluorine International Ltd, Deepak Fertilisers and Petrochemicals Ltd .

He currently holds Independent Director status in Enpro Industries Ltd and Anupam Rasayan India Ltd . He was also an Independent Director of Johnson Controls Hitachi India Ltd for 7 years between 2011-2018

Vinesh has held the position of Chairman of Human Resource committee of OPPI – the Organisation of Pharmaceutical Producers of India representing the MNC pharma industry in India between 1999 to 2002

He is also the Founder Managing Director of a leading innovative energy saving, air and water treatment solutions Co which has achieved significant and tangible success in India and other countries helping companies go-green and improve their carbon footprint.

Vinesh has degree in Chemical Engineering from prestigious UDCT Mumbai, India

Annexure A – Brief profiles of Appointed Directors (INEOS Styrolution India Limited)



Mr. Sanjeev Madan (DIN – 07533471)

Appointed w.e.f January 1, 2020 as 'Whole-time Director'

Sanjeev Madan is the Chief Financial Officer of INEOS Styrolution India Limited. He is an accomplished Chartered Accountant from the Institute of Chartered Accountants of India (ICAI) and Bachelor in Commerce (Honors) from Shri Ram College of Commerce, Delhi University. He has rich professional experience of over 24 years in handling business financial planning and execution, strategic business support, financial control & reporting, taxation, statutory & regulatory compliances, funding & treasury management, process automation and ERP implementation. He has diverse experience in various industries like Chemical, Lubricant, Telecom, FMCG and Consultancy. Major reputed companies previously he has worked with SABIC Innovative plastic, Valvoline Cummins India Ltd., Bharti Airtel Limited, Coca Cola India and Ernst & Young.