

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	August 18, 2020

Subject: Clarification_INEOSSTYRO
Ref: Your email dated 14 August 2020

Dear Sir,

With respect to an announcement submitted to the Exchange dated Aug 13,2020, regarding appointment of Additional Director Mr. Robbie Alphons Maria Buntinx (Mr. Rob Buntinx) w.e.f. August 28, 2020, please find below the details as requested by you vide your email dated August 14, 2020:

1. Brief profile of Additional Director, Mr. Robbie Alphons Maria Buntinx

The profile of the Additional Director Mr. Rob Buntinx, as was placed before the Nomination and Remuneration Committee of Board and before the Board of Directors of the Company at their respective meetings on August 13, 2020, is enclosed as **Annexure A**.

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

Mr. Rob Buntinx does not share any relationship with any Director of the Company. A copy of declaration, as was submitted by Mr. Rob Buntinx to the Board of Directors, is enclosed as **Annexure B** for your ready reference.

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

Head Office:
INEOS Styrolution India Ltd.
CIN : L25200GJ1973PLC002436
5th Floor, Ohm House-II, Ohm Business Park,
Subhanpura, Vadodara – 390 023, Gujarat, India
Tele : +91 265-2303201/02
Fax No: +91 265-2303203

Registered Office:
INEOS Styrolution India Ltd.
CIN : L25200GJ1973PLC002436
5th Floor, Ohm House-II, Ohm Business Park,
Subhanpura, Vadodara – 390 023, Gujarat, India
Tele : +91 265-2303201/02
Fax No: +91 265-2303203

Annexure A

Brief Profile of Mr. Robbie Alphons Maria Buntinx (Mr. Rob Buntinx)



Rob Buntinx - President Asia-Pacific

Rob Buntinx is INEOS Styrolution's President Asia-Pacific. He also holds responsibility for the company's R&D, as well as its Global Automotive and Healthcare industry teams. Buntinx started his career in 1990 at DSM in the Netherlands, where he held various technical and marketing roles. After joining BASF in 1999, he filled a number of commercial management positions in the company's specialty polymers organization. In 2011, he joined INEOS Styrolution as Vice President Styrenic Specialties EMEA. He assumed the role of Senior Vice President Global Industry Management and R&D as well as President Europe, Middle East and Africa. Buntinx received a degree in chemical engineering from Hogeschool Zuyd in the Netherlands.

Robbie Alphons Maria Buntinx
Mühltorstr. 5, Lambsheim, 67245, Germany

To,
The Board of Directors
INEOS Styrolution India Limited
5th Floor, Ohm House – II,
Ohm Business Park,
Subhanpura,
Vadodara- 390023

Relationship with Directors inter se and Memberships of Committees

Dear Sirs,

Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Robbie Alphons Maria Buntinx, hereby confirm to you that:

- (i) I do not have any inter-se relationship with other Directors of the Company;
- (ii) I do not hold other Directorships in India and the disclosure on Committee memberships / chairmanships, is not applicable.

Sr. No.	Name of Companies	Name of the Committees	Nature of Membership {Chairman (C)/ Member (M)}
	NIL	NIL	NA

ROBBIE
ALPHONS
MARIA BUNTINX

Digitally signed by ROBBIE ALPHONS MARIA BUNTINX
DN: c=DE, o=Personal, pseudonym=ROBBIE ALPHONS MARIA BUNTINX, 3.2.4.20=09261c715170a0a7e411d59e0201e5484338946161a220f4173fad331da61, postalCode=67245, st=Germany, cn=ROBBIE ALPHONS MARIA BUNTINX
Date: 2020.08.12 18:44:19 +05'30'

Signature: _____
Name: Robbie Alphons Maria Buntinx
DIN: 0008830690
Date: 12th August 2020