

IRIS CLOTHINGS LTD.

Fashions for junior

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CIN : U18109WB2011PLC166895

PAN : AACCI6963K

To,

The Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,

Bandra- Kurla Complex,

Bandra(E),

Mumbai-400051

NSE Symbol- KRITIKA

Sub: Intimation under Regulation 30 of SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Outcome of Board Meeting held at Shorter Notice

We wish to inform you that a meeting of Board of Directors of the company held today, 22/04/2019 at shorter notice with the consent of all the Directors of the company. The meeting which began at 11:00 A.M. and concluded at 12:30 P.M in which the following business was transacted.

Mr. Nikhil Saraf was appointed as an Additional Director (Non Executive and Independent) on the Board of the Company w.e.f. 22/04/2019 to hold office till the conclusion of Ensuing Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term up to 3 (Three) consecutive years from the date of ensuing general meeting.

Mr. Rajesh Ghorawat (Practising Company Secretary), was appointed as Secretarial Auditor for the F.Y. 2018-19 pursuant to Section 204 of Companies Act, 2013.

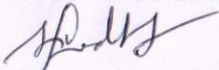
Brief profile of Independent Director is enclosed with this letter.

You are requested to take the same on records.

Thanking you,

For IRIS CLOTHINGS LIMITED

IRIS CLOTHINGS LIMITED

SL 

Director

SANTOSH LADHA

MANAGING DIRECTOR

DIN - 03585561



ANNEXURE B



Ms Hanne Birgitte Sorensen is a Danish national, born in 1965 and holds an MSc in Economics and Management from the University of Aarhus.

During the period 1994-2016, she was engaged in various roles within the A.P.Moller – Maersk A/S Group in Denmark, a conglomerate comprising of 8 main companies, primarily specializing in the energy and transportation segment, *inter-alia* designated:

- From 2014-2016 as the CEO of Damco, the Hague, Netherlands, a Supply Chain Management company specializing in retail, lifestyle, FMCG, technology and chemicals;
- From 2012-13 as the CEO of Maersk Tankers, Copenhagen, the world's largest product tanker company;
- From 2008-12 as the Senior VP and Chief Commercial Officer of Maersk Line, Copenhagen, the world's largest container shipping company;

Ms Sorensen is presently on the Board of Director's and Committees thereof of various Companies, namely Ferrovial S.A., a design, construction, financing, operation and maintenance of transport, urban and services infrastructure company; a Member of the supervisory Board and Audit Committee of Koninklijke Vopak N.V., the world's leading independent tank storage company; and a Member of the Board, the Nomination and Governance Committee as well as the Health, Safety and Sustainability Committee of LafargeHolcim Limited, the world's largest cement producer.

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