



insecticides
(INDIA) LIMITED

May 9, 2016

The Manager

[CRD]

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Dear Sir/Madam,

Sub: Disclosure of relationship between the directors

This is inform to you that Mr. Deepak Gupta, aged 54 years has appointed as an additional directors under category Independent Professional Director for the term of 3 years with effect from 30th April, 2016 in the meeting of Board of Directors held on 30th April, 2016. Mr. Deepak Gupta has not relation with any directors and the Company and he will be worked in the company only as independent director.

The above disclosure receives for your record.

Thanking you,

For Insecticides (India) Limited

(Pankaj Gupta)
Company Secretary

PROFILE

Name: Deepak Gupta, Aged 54 Years

Father name: Late Shri Raja Ram Gupta

Date of birth: 04-05-1962

Address: E 98, Richmond Park, DLF -4, Gurgaon, Haryana.

Education: BE. MECHANICAL (DCE) & MBA (FMS)

Passion: Coaching and Mentoring on variety of topics

Work Experience - 31 Years

Work: CSR, Ethical Corporate Governance Positive Leadership, Appreciative Inquiry.

Strategy Development thru Balanced Score Card method

World Class Manufacturing...Lean, TPM, Six Sigma

Field: Work Experience in running own businesses, marketing, distribution, manufacturing, HRD etc. in own and corporate world as Senior Vice President Operations at M/S Polymedicure Ltd. & M/S Minda Industries Ltd. as Vice President CSR and Education.

Present work: Now participating in Make In India programs and Skill India Mission through coaching in small and Large companies.