



**khaitan (India) Limited**  
7, Red Cross Place, Kolkata - 700 001  
CIN No.: L10000WB1936PLC008775

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Website : www.khaitansugar.com

REF: KIL: SEC: 2016-17

28<sup>th</sup> November, 2016

The National Stock Exchange of India Ltd.  
BSE Ltd. (Bombay Stock Exchange)

Dear Sir,

In relation to announcement submitted with the Exchange regarding Outcome of the Board Meeting held on November 12, 2016 relating to appointment of Mr. Sunay Krishna Khaitan and Mr. Shiv Kumar Bajaj please find the following clarification:

1. Brief Profile:

a. Mr. Sunay Krishna Khaitan:

Mr. Sunay Krishna Khaitan is a graduate (BSC in Economics and Finance) from Purdue University, Indiana, USA and Green Belt in Lean 6 Sigma. He is also one of the promoters of the Company.

b. Mr. Shiv Kumar Bajaj:

Mr. Shiv Kumar Bajaj is a Commerce Graduate. His is associated with various companies as Director since long. He has rich experience in manufacturing and commercial areas.

2. Disclosure of relationships between directors

a. Mr. Sunay Krishna Khaitan: Nil

b. Mr. Shiv Kumar Bajaj: Nil

This is for your information and record.

Thanking You,

Yours Faithfully,

For Khaitan (India) Limited

Anil Kumar Jain  
Director

To,  
Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex

Dept. of Corporate Services  
BSE Ltd. (Bombay Stock Exchange)  
Floor 25, P.J.Towers, Dalal St.  
MUMBAI - 400 001