

July 08, 2016

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTHARIPET**

Sub: Intimation of Book Closure for the purpose of Annual General Meeting and e-voting process of Kothari Petrochemicals Limited for the financial year 2015 - 2016.

1. This is to inform you that the 27th Annual General Meeting of the Company will be held on Thursday, 04th August, 2016 at 10.30 A.M. at The Music Academy, Mini Hall, Old No.306, New No. 168, T.T.K.Road, Chennai - 600 014. Copy of the 27th Annual General Meeting Notice is enclosed.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 29th July, 2016 to Thursday, 04th August, 2016 (both days inclusive) for the purpose of Annual General Meeting for the year 2015-16.
3. (a) Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the provision of Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing Annual General Meeting of the Company.
(b) For the aforesaid purpose the Company has fixed 28th July 2016, Thursday as the cut-off date to determine the entitlement of voting rights of members for e-voting.
(c) The Company has entered into an arrangement with Central Depository Services (India) Limited, CDSL for facilitating e-voting through their e-voting platform i.e. www.evotingindia.com.
4. Kindly acknowledge and take this into your records.

Thanking You,

Yours truly,

for **Kothari Petrochemicals Limited**
S.Sundaramurthy

Company Secretary & Compliance Officer



NOTICE TO THE MEMBERS

Notice is hereby given that the 27th Annual General Meeting of Kothari Petrochemicals Limited will be held on Thursday, 04th August 2016 at 10.30 A.M. at The Music Academy, Mini Hall, Old No.306, New No.168, T.T.K. Road, Chennai - 600 014 to transact the following business:

Ordinary Business

1. To consider and adopt:
 - a) The Audited financial statements of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and Auditors and
 - b) The Audited consolidated financial statement of the Company for the financial year ended March 31, 2016.
2. To appoint a Director in the place of Mr.Arjun B. Kothari, (DIN 07117816) who retires by rotation and being eligible offers himself for re-appointment.

3. Appointment of Auditors

To consider and if thought fit to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“Resolved that M/s.R.Subramanian and Company, Chartered Accountants, Chennai, the retiring Auditors, be and are hereby re-appointed as Auditors of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company at the remuneration to be fixed by the Board of Directors”.

Special Business:**4. Ratification of Remuneration to Cost Auditor**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“Resolved that subject to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 if any, and Companies (Audit & Auditors) Rules, 2014, payment of a remuneration of Rs.50,000/- (Rupees Fifty Thousand Only) plus applicable service taxes and re-imbursment of out of pocket expenses to Mr.M.Pandurangan of M/s.P.Rajulyer, M.Pandurangan & Associates, Cost Accountant in Practice for conducting the audit of cost records for the Poly Iso Butene (PIB) unit of the Company for the year 2016 - 2017, be and hereby ratified and confirmed.”

5. Increase in Remuneration to Mr.Arjun B Kothari, Managing Director

To consider and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution**:

“Resolved that pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof), read with Schedule V of the Companies Act, 2013, and in partial modification of the relevant resolution passed at the Board Meeting held on 08.04.2015 and as approved by the members in the Annual General Meeting of the Company held on 10th August, 2015, the consent of the Company be and is hereby accorded for the revision in the remuneration by way of payment of commission as detailed below to Mr.Arjun B Kothari, (DIN: 07117816), Managing Director of the Company”.

NOTICE TO THE MEMBERS

“Resolved further that Mr.Arjun B Kothari, Managing Director, with effect from 01st April 2016 during the currency of his tenure, shall be paid in addition to the Salary, a Commission not exceeding 4% of the net profits, subject to the condition that the overall remuneration payable to him including Commission shall not exceed 5% of the net profits of the Company for any financial year computed in the manner prescribed under the Companies Act, 2013.

“Resolved further that except for the aforesaid revision in remuneration, all other terms and conditions of his appointment as the Managing Director of the Company, as approved by the Resolution passed at the Board Meeting held on 08.04.2015 and as approved by the members in the Annual General Meeting of the Company held on 10th August, 2015, shall remain unchanged.

“Resolved further that the Board of Directors be and is hereby authorized to alter or vary the scope of remuneration of Mr.Arjun B Kothari, Managing Director, including the monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee from time to time as may be considered appropriate, subject to the overall limits specified by this Resolution and the Companies Act, 2013”.

By Order of the Board
for **Kothari Petrochemicals Limited**

Place: Chennai
Date: 30th May, 2016

S.Sundaramurthy
Company Secretary

NOTICE TO THE MEMBERS
Important Notes:

- a) **The Register of Members and Share Transfer books will remain closed from Friday, the 29th July, 2016 to Thursday, 04th August, 2016 (both days inclusive) on account of the Annual General Meeting.**
- b) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
- c) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF, SUCH A PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY.
- d) A person can act as Proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- e) The instrument appointing a Proxy should be deposited at the Registered Office of the Company, duly completed and signed not less than 48 hours before the commencement of the meeting i.e. 10.30 a.m. on Thursday, 04th August 2016. A Proxy form is sent herewith.
- f) Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the company a certified copy of the Board Resolution / Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting.
- g) **Members or Proxies are requested to bring the attendance slips duly filled in along with their copies of Annual Reports to the meeting and members holding shares in Demat form are requested to bring in their details of DP ID and Client ID for ease of identification and recording of attendance at the meeting.**
- h) The Board of Directors at its meeting held on 19th March, 2016 declared an Interim Dividend at the rate (@10%) of Re.1/- per equity Share of Rs.10/- each for the financial year 2015 - 2016. The total amount (inclusive of Dividend Tax) of Rs.708.26 Lakhs was paid within the stipulated time to the shareholders of the Company.
- i) Members who have not encashed their dividend warrants pertaining to the financial years 2010 -11, 2011-12, 2012-13, 2013-14, 201 -15 and 2015-16 are advised to write to the Company / RTA immediately claiming the dividends declared by the Company. The details of unpaid dividends that are due for transfer to IEPF are detailed below:

Sl. No.	Nature of Dividend	Financial Year	Date of Payment of Dividend	Due Date for transferring to IEPF
(i)	Interim Dividend	2010 - 11	09.06.2011	17.06.2018
(ii)	Final Dividend	2011 - 12	18.10.2012	26.10.2019
(iii)	Final Dividend	2012 -1 3	04.10.2013	11.10.2020
(iv)	Final Dividend	2013 - 14	01.10.2014	07.10.2021
(v)	Final Dividend	2014 - 15	28.08.2015	16.09.2022
(vi)	Interim Dividend	2015 - 16	31.03.2016	24.04.2023

- j) In terms of the extant provisions of IEPF Rules, the Company has uploaded the information in respect of the Unclaimed Dividends in respect of the financial years 2010-11, 2011-12, 2012- 13 & 2013 -14, as on the date of the 26th Annual General Meeting (AGM) held on 10th August, 2015, on the website of the IEPF viz. www.iepf.gov.in and also in the Company Website www.kotharipectrochemicals.com under "Investors ---> Investors Relations."
- k) Members holding shares in Dematerialized form are requested to intimate immediately all changes pertaining to their Bank details NECS / ECS mandates, nominations, power of attorney, change of address / name etc., to their Depository Participant only and not to the Company / Registrar and Transfer Agents (RTA). Changes intimated to the Depository Participant will be automatically reflected in the Company's records which will help the Company and the RTA to provide efficient and better service to the Members. Members holding shares in physical form are requested to advise the above changes and Transfer of Shares to the Company's RTA viz. M/s. Cameo Corporate Services Limited.

NOTICE TO THE MEMBERS

- l) Members who are still holding shares in physical form are advised to dematerialize their shareholding to avail the benefits of easy liquidity, electronic transfer, savings in stamp duty, prevention of forgery, etc.

Important Note: The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies and has issued circulars stating that service of notice / documents including Annual Report can be sent by e-mail to its members. To support this green initiative, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of Electronic holding with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register the same with M/s.Cameo Corporate Services Limited, whose address is given elsewhere in this Annual Report. **Kindly ensure to update your fresh Email ID with the Depository / M/s. Cameo, if you have changed the same.**

- m) The Company has designated an exclusive e-mail id viz. secdept@hckgroup.com to enable investors to register their complaints / queries, if any.
- n) In terms of circulars issued by Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of PAN card to the RTA in the following cases viz. Transfer of Shares, Deletion of Name, Transmission of Shares and Transposition of Shares etc., Shareholders are requested to furnish copy of PAN card for all the abovementioned transactions.
- o) The shareholders are expected to send their queries on annual accounts / other reports of Annual Report to the Company in the email id secdept@hckgroup.com, atleast 3 days before the date of meeting, so that the requisite information/explanations can be provided on time.**
- p) Pursuant to Section 72 of the Companies Act, 2013 and the Rules made thereunder the Members holding shares in single name may, at any time, nominate in form SH-13, any person as his/her nominee to whom the securities shall vest in the event of his/her death. Nomination would help the nominees to get the shares transmitted in their favour without any hassles. Members desirous of making any cancellation/variation in the said nomination can do so in form SH-14. The nomination forms can be downloaded from the Company's website www.kotharipetrochemicals.com.
- q) Disclosure pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015 with respect to the Directors seeking re-appointment at the forthcoming Annual General Meeting is appended to this notice.
- r) Electronic copy of the Notice and Annual Report of the 27th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose e-mail IDs are registered with the Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copies of the Notice and Annual Report of the 27th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are sent in the permitted mode.
- s) Members may also note that the Notice of the 27th Annual General Meeting and the Annual Report for 2015-16 will also be available on the Company's website www.kotharipetrochemicals.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Chennai for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same for free of cost. For any communication, the shareholders may also send requests to the Company's investor e-mail id: secdept@hckgroup.com.

Voting through Electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company shall provide members facility to exercise their right to vote at the General Meetings by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited, (CDSL):

The instructions for members for voting electronically (remote e-voting) are as under:

NOTICE TO THE MEMBERS

In case of members receiving e-mail:

- i) Log on to the e-voting website www.evotingindia.com.
- ii) Click on "Shareholders" tab to cast your votes.
- iii) Now, select the Electronic Voting Sequence Number - "EVSN" of Kothari Petrochemicals Limited from the drop down menu and click on "SUBMIT".
- iv) Now Enter your User ID:

	For Members holding shares in Demat Form	For Members holding shares in Physical Form
User ID	For NSDL: 8 Character DP ID followed by 8 Digits Client ID For CDSL: 16 digits beneficiary ID	Folio Number registered with the Company

Then enter the Captcha Code as displayed and Click and Login

- v) If you are holding shares in Demat Form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used. If you are a first time user follow the steps given below:
- vi) Now, fill up the following details in the appropriate boxes:

	For Members holding shares in Demat Form	For Members holding shares in Physical Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department when prompted by the system while e-voting (applicable for both Demat shareholders as well as physical shareholders)	
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.	
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.	

* Members who have not updated their PAN with the Company/RTA/Depository Participant are requested to use the first two letters of their name and the sequence number in the PAN field. Incase the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name of the CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. (Sl. No. mentioned in your address label can be used as Sequence No. for this purpose)

Please enter any one of the details in order to login. Incase both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

To avoid this problem of filling a default number in future, members are strongly advised to update their PAN details and dividend bank details immediately with the Depository Participants / RTA - Cameo Corporate Services Limited / Company.

- vii) After entering these details appropriately, click on "SUBMIT" tab.
- viii) Members holding shares in physical form will then reach directly the EVSN selection screen. However, members holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character(@ # \$ % & *). Kindly note that this password is to be also used by the Demat holders for voting for Resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x) Click on the relevant EVSN on which you choose to vote.
- xi) On the voting page, you will see Resolution description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.
- xiii) After selecting the Resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

NOTICE TO THE MEMBERS

- xiv) Once you “CONFIRM” your vote on the Resolution, you will not be allowed to modify your vote.
- xv) You can also take printout of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xvi) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com>. and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution and POA in favour of the Custodian who they have authorized to vote on their behalf in PDF format in the system for the scrutinizer to verify the vote. Further, they are requested to send the scanned copy of the Board Resolution/Authorization to the e-mail id of scrutinizer (kpl.scrutinizer@gmail.com) and RTA (murali@cameoindia.com) with a copy marked to helpdesk.evoting@cdslindia.com.
- xvii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Phone No. 022-22723333.
- xviii) If Demat account holder has forgotten the password then enter the User ID and image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-voting app can be downloaded from Google Play store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.

In case of members receiving the physical copy of Notice of AGM [for members whose e-mail IDs are not registered with the company / depository participant(s) or requesting physical copy]:

Please follow all steps from sl. no. (i) to sl. no. (xvi) above, to cast vote.

VOTING AT AGM:

- i) The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- ii) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

General

- a) The remote e-voting period commences on Sunday, 31st July, 2016 at 9.00 A.M. and ends on Wednesday, 03rd August, 2016 at 5.00 P.M. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The remote e-voting module shall be blocked by CDSL for e-voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- b) After despatch any person who acquires shares of the Company and becomes member of the Company as on the cut-off date i.e. Thursday, 28th July, 2016 may obtain the login ID and password by sending an email to investor@cameoindia.com or secdept@hckgroup.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- c) A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- d) The voting rights of a member shall be in proportion to his shares in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 28th July, 2016.
- e) Mr.N.Sridharan, Practising Company Secretary (Membership No. PCS 7469), Chennai has been appointed as Scrutinizer to scrutinize the e-voting process (electronically or otherwise) in a fair and transparent manner.
- f) The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, will first count the votes cast at the meeting, and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days after the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- g) The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kotharipectrochemicals.com and website of CDSL <http://www.evotingindia.com> and also forward the same to The National Stock Exchange of India Limited, Mumbai simultaneously, where the Company's shares are listed.
- h) Route Map showing directions to reach to the venue of the 27th Annual General Meeting is given at the end of this Annual Report as per the requirement of the Secretarial Standard - 2 (SS-2) on “General Meeting.”

NOTICE TO THE MEMBERS**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****Item No.4**

The Audit Committee and the Board of Directors of the Company at the meeting held on 30th May, 2016 appointed Mr.M.Pandurangan of M/s.P.Rajulyer, M.Pandurangan & Associates, Cost Accountants as the Cost Auditor for the Poly Iso Butene (PIB) unit of the Company for the year 2016 - 2017.

As per the provisions of Section 148 of the Companies Act, 2013 and Companies (Audit & Auditors) Rules, 2014, the members of the Company should ratify the remuneration of the Cost Auditor.

Accordingly, consent of the Members is sought by way of an Ordinary Resolution as set out in Item No.4 of the Notice to ratify the remuneration of Rs.50,000/- (Rupees Fifty Thousand Only) plus applicable service taxes and re-imbursement of out of pocket expenses to Mr.M.Pandurangan of M/s.P.Rajulyer, M.Pandurangan & Associates, Cost Auditor for the Poly Iso Butene (PIB) unit of the Company for the year 2016 - 2017 which has been duly approved by the Board of Directors after considering the recommendation made by the Audit Committee of the Company at the meeting held on 30th May, 2016.

None of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested either financially or otherwise, in the Resolution set out at Item No.4.

Item No.5

Mr.Arjun B Kothari was appointed as Managing Director of the Company with effect from 08.04.2015 for a period of 5 years at the Board Meeting held on 08.04.2015 which was approved by the members in the Annual General Meeting of the Company held on 10th August, 2015.

The Company, during the year, has achieved a turnover crossing Rs.213 Crores. Moreover, the Company is aggressively concentrating on its expansion plans besides exploring opportunities both in India and abroad. Mr.Arjun B Kothari, Managing Director is playing a key role on identification of the areas in the plant where there could be an improvement.

Since there has been a considerable increase in the duties and responsibilities performed by the Managing Director and after considering the prevailing Managerial Remuneration in industry, the Board of Directors at their meeting held on 30.05.2016 and on the recommendations made by the Nomination and Remuneration Committee, has approved the proposal for payment of a commission. Thus, in addition to the salary a commission not exceeding 4% of the net profits be paid, subject to the condition that the overall remuneration payable to him including commission shall not exceed 5% of the net profits of the Company for any financial year computed in the manner prescribed under the Companies Act, 2013 for the period from April 01, 2016 to March 31, 2020. Except for the aforesaid revision in remuneration, all other terms and conditions of his appointment as the Managing Director of the Company as approved earlier, shall remain unchanged.

As the terms for revision in remuneration proposed above are in conformity with the relevant provisions of the Companies Act, 2013, read with Schedule V of the said Act, Central Government approval is not necessary for the above revision in remuneration.

Except Mr.Arjun B Kothari and Mrs.Nina B Kothari, none of the other Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested either financially or otherwise, in the said Resolution set out in Item No.5.

By Order of the Board
for **Kothari Petrochemicals Limited**

Place: Chennai
Date: 30th May, 2016

S.Sundaramurthy
Company Secretary

NOTICE TO THE MEMBERS

THE INFORMATION IN RESPECT OF ITEM NO. 02 IN ACCORDANCE WITH REGULATION 36(3) OF THE SEBI (LODR) REGULATIONS, 2015 ABOUT THE DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT IN THIS ANNUAL GENERAL MEETING ARE FURNISHED HEREUNDER

Particulars	Item No.02
Name of the Director	Arjun B. Kothari
Date of Birth	11.09.1991
Date of Appointment	08.04.2015
Qualification	Bachelor of Science (Education and Social Policy), Northwestern University, Evanston, Illinois, United States of America & Global Health and European Politics from Paris Institute of Political Studies, Paris, France.
Experience in specific functional areas	Mr.Arjun B. Kothari, is holding directorship in H C Kothari Group of Companies. He also worked in General Electric Corporation, USA as a senior specialist in the management development rotation programme. His work involved analyzing future interests of the company, developing strategic plans to achieve goals and collaborating and implementing steps to improve retention rate for expatriate workers
List of other Public Companies in which Directorship held	a) Kothari Sugars and Chemicals Ltd. b) Kothari Safe Deposits Ltd.
Chairman / Member of the Committee of the Board of Director of the Company	Member a) Stakeholders' Relationship Committee b) Corporate Social Responsibility Committee Chairman Investment & Credit Approval Committee
Chairman / Member of the Committee of the other companies in which he is a Director	(a) Kothari Sugars and Chemicals Limited Member (i) Stakeholders Relationship Committee (ii) Corporate Social Responsibility Committee Chairman Investment & Credit Approval Committee (b) Kothari Safe Deposits Limited Chairman (i) Investment Committee (ii) Share Transfer and Shareholders Grievances Committee
Number of Shares held in the Company (both own or held by/for other persons on a beneficial basis) as on March 31, 2016	Nil