



Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,
Bijwasan, New Delhi-110061. CIN : L27109HR1980PLC010724
Tel. : 25305800, 28062115, Fax : 91-11-28062119
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/R-Cir/2018

13th August, 2018

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Company Code : 506022

Company Symbol : PRAKASH

Sub : Appointment of Dr. Satish Chander Gosain as an Independent and Non-Executive Director of the Company

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company through resolution by way of circulation on 13th August 2018 have appointed Dr. Satish Chander Gosain as an Independent and Non-Executive Director on the Board of the Company subject to approval of members of the Company in next General Meeting of the Company.

The details required under Regulation 30 of the listing regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Thanking you,

Yours faithfully,
For Prakash Industries Limited

Ashwini Kumar

Ashwini Kumar
Company Secretary

Encls : as above



Annexure

Appointment of Dr. Satish Chander Gosain as an Independent and Non-Executive Director on the Board of Prakash Industries Ltd

Sr. No.	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Satish Chander Gosain have been appointed as Independent, Non-Executive Director of the Company
2.	Date of appointment/cessation (as applicable)	13 th August, 2018 Five years with effect from 13th August 2018 to hold office upto 12 th August, 2023
3.	Brief Profile	Dr. Satish Chander Gosain has more than forty years of experience in Medical, Administrative and Social Services sector
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Dr. Satish Chander Gosain is not related to any Director of the Company

