



McLEOD RUSSEL
Believe in tea

30th May, 2019

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street, MUMBAI-
400001
Scrip Code: 532654

The Secretary
National Stock Exchange of India
Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla Complex,
Bandra (E) MUMBAI-400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir,

CHANGE IN DIRECTORS

We, in terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2019, would wish to inform that the Board of Directors of the Company its Meeting held on 30th May, 2019 had considered the following:-

- i) The Board of Directors of the Company accepted the resignations of Mr. Utsav Parekh and Mrs. Ramni Nirula from the Board of the Company with effect from the date of this Meeting. Mr. Utsav Parekh has resigned from the Board on account of medical reasons and Mrs. Ramni Nirula has resigned from the Board on account of pre-occupation and personal commitments. Mr. Parekh and Mrs. Nirula have individually confirmed that there are no material reasons other than those provided by them.
- ii) The Board in the aforesaid Meeting had appointed Mrs. Arundhuti Dhar as an Independent and Woman Director in the Board for a period of 5 years with effect from 30th May, 2019, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
- iii) The Board of Directors of the Company has also re-appointed Dr. Raghavachari Srinivasan and Mr. Ranabir Sen as Independent Directors of the Company for a period of 5 years with effect from 23rd July 2019, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

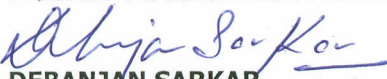
In connection with (ii) and (iii) above, please find enclosed our disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

MCLEOD RUSSEL INDIA LIMITED


DEBANJAN SARKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of Director		Mr. Utsav Parekh	Mrs. Ramni Nirula	Mrs. Arundhuti Dhar	Dr. Raghavachari Srinivasan	Mr. Ranabir Sen
SI No.	Particulars	Disclosure	Disclosure	Disclosure	Disclosure	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation	Appointment	Re-Appointment	Re-Appointment
b)	Date of appointment /cessation (as applicable) Term of appointment	30 th May, 2019 NA	30 th May, 2019 NA	30 th May, 2019 Ms. Arundhuti Dhar is appointed as an additional as also as an Independent director for a period of 5 years with effect from 30 th May, 2019, subject to the approval of the members of the Company at a General Meeting.	23 rd July, 2019 Dr. Raghavachari Srinivasan is re appointed as an Independent director for a period of 5 years with effect from 23 rd July, 2019, subject to the approval of the members of the Company at a General Meeting.	23 rd July, 2019 Mr. Ranabir Sen is re-appointed as an Independent director for a period of 5 years with effect from 23 rd July, 2019, subject to the approval of the members of the Company at a General Meeting.
c)	Brief profile (in case of appointment)	NA		Annexure I		
d)	Disclosure of relationship between directors (in case of appointment of a director)	NA		Ms. Arundhuti Dhar is not related to any of the directors of the Company.	Dr. Raghavachari Srinivasan is not related to any of the directors of the Company.	Mr. Ranabir Sen is not related to any of the directors of the Company.



Annexure I**Brief profile of Mrs. Arundhuti Dhar**

Name	Mrs. Arundhuti Dhar
Date of Birth	21 st June, 1973
Qualification	Ms. Arundhuti Dhar has graduated from St. Xavier's College, Kolkata & has completed Residential Courses from Indian Institute of Management, Calcutta, Joka in Marketing, Sales and Finance.
Expertise	Ms. Dhar has experience in diverse sectors such as Banking, Trade Finance, Retail Banking, Infrastructure, and Property Management in organisations such as American Express Bank, HDFCBank & IL&FS Property Management & Services Pvt. Ltd., over the last 20 years.

Brief profile of Dr. Raghavachari Srinivasan

Name	Dr. Raghavachari Srinivasan
Date of Birth	30th May 1931
Qualification	Ph. D. (in Banking & Finance from Bombay University), CAIIB., FIB
Expertise	Dr. R. Srinivasan has more than 41 years of experience in the banking industry. He holds a Doctorate in Banking from Bombay University and is an Associate & Fellow of Indian Institute of Banking & Finance. He held various positions in banks and retired as the Chairman and Managing Director of Bank of India. Prior to that he was CMD of New Bank of India which got merged with Punjab National Bank and Allahabad Bank. He was Chairman of Indian Banks Association for nearly four terms, a director of IDBI, Discount & Finance House of India and New India Assurance Co. Ltd. & ECGC. He was also on various high level Committees constituted by RBI.

Brief profile of Mr. Ranabir sen

Name	Mr. Ranabir sen
Date of Birth	18th October 1945
Qualification	Graduate from St. Joseph's College in Darjeeling.
Expertise	Mr. Sen joined J. Thomas & Co. Private Limited in 1964 and served the Company in various capacities at Kolkata and various branches in India and also abroad. He was the key person in setting up the Siliguri Tea Auctions and also the Singapore Auctions. Inducted into the Board of J. Thomas & Co. Private Limited in 1987 and became the Managing Director in 1995 and Chairman in 2001. He retired from J. Thomas & Co. Private Limited as CMD on 31st March 2004. He was an active member of various tea committees including Tea Board.

