



B&B Triplewall Containers Limited

(Formerly known as MNM Triplewall Containers Pvt. Ltd.)

Date: February 13th, 2019

To,

The Corporate Relationship Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra, Mumbai- 400051 MH

**SUB: CLARIFICATION REGARDING BRIEF PROFILE OF MR. SUSHIL R. BHATIA
APPOINTED AS ADDITIONAL (INDEPENDENT & NON-EXECUTIVE)
DIRECTOR.**

REF: NSE SCRIP CODE: BBTCL

Dear Sir/ Madam,

With reference to the E-mail received dated February 13th, 2019 seeking clarification "to provide brief profile of Director in case of appointment", we wish to inform you that we have already enclosed the brief profile of Mr. Sushil R Bhatia appointed as Independent Director while filing of document by "Announcement-change in director" module of NEAPS. Brief profile of Mr. Bhatia is enclosed for your ready reference.

We request you to kindly take the note of the same on your records.

Enclosed: Brief profile of Mr. Sushil R Bhatia

Thanking You,

Yours Faithfully

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RASHI AGRAWAL

COMPANY SECRETARY



CIN- L21015KA2011PLC060106

Registered Office & Unit I:

Sy.No. 263-2/3, Marsur Madiwal Village, Kasaba Hobli,
Anekal Taluk, Bangalore - 562 106.

Phone: +91-80-27827028 email ID: mail@boxandboard.in

Unit III:

Sy. No. 75/1A2, 75/1B1 73/2A, Thyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District

Tamil Nadu - 635 117. Phone no: 8870213555, 8870210555

email ID: info@boxandboard.in

ANNEXURE A

DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

(APPOINTMENT OF MR. SUSHIL R BHATIA (DIN: 03108078) AS AN ADDITIONAL (INDEPENDENT & NON-EXECUTIVE DIRECTOR))

I Reason for change: Appointment of Independent Director

II. Date of Appointment: February 11th, 2019

III Brief profile:

PARTICULARS	APPOINTMENT OF INDEPENDENT DIRECTOR		
Name	Mr. Sushil R Bhatia		
Fathers Name	Shri Chunilal Radhakrishnan		
Director Identification Number (DIN)	03108078		
Income Tax PAN	ACQPB7200D		
Date of birth	01.09.1974		
Education Qualification	B.com & Diploma in Apparel Production Engineering		
Experience	20 Years		
No. of company/ ies & LLP in which directorship held except appointee company.	S.NO	NAME OF COMPANY	CIN
	1.	Elysium Properties India Private Limited	U45200TZ2010PTC016143
	2.	Elysium Constructions Private Limited	U45200TZ2012PTC017930
	3.	Arihant Finlease (India) Limited	U71309TN1995PLC030475
	4.	Shresthi Holdings Private Limited	U74120TZ2015PTC021346
	5.	Lushgreen Developers India LLP	AAC-2748
	6.	Celestium Estates LLP	AAL-1011

IV Disclosure of Relationship between Directors:

No relationship with any of the directors of the Company.

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