



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
Fax: 91 - 4288 - 240229 email : edoff@spbltd.com Web : www.spbltd.com

CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 173

2019 02 09

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Appointment of Independent Director

1. The Board of Directors at their meeting held on 9th February 2019 based on the recommendations of the Nomination-cum-Remuneration Committee approved appointment of Sri Mohan Verghese Chunkath, IAS (Retd.) as an Independent Director for a term of 5 years with effect from 1st April 2019, subject to approval by Shareholders of the Company by an Ordinary Resolution.
2. The cut-off date for ascertaining the members who are eligible to cast their vote in the Postal Ballot is Friday, the 15th February 2019.
3. In compliance with the provisions of the Companies Act, 2013 and the Rule made thereunder and in term of Regulation 44 of the Listing Regulations, the Company will be extending the facility of E-voting through NSDL in addition to Postal Ballot.
4. The voting process commences on Monday, the 25th February 2019 (10.30 AM) and ends on Wednesday, the 27th March 2019 (5.00 PM).
5. The result will be declared on Friday, the 29th March 2019 at the Registered Office of the Company. The same will be intimated to Stock Exchanges and upload in the website of the Company and NSDL.
6. Copy of the Postal Ballot will be forwarded to Stock Exchanges as soon as the same are mailed to Shareholders.

Please take the above on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(V PICHAI)

Deputy Managing Director & Secretary



Brief profile of Sri MOHAN VERGHESE CHUNKATH, IAS (Retd.):

Director Identification Number	:	01142014
Date of Birth and age	:	10 03 1956 (62 years)
Qualification	:	M,Sc (Zoology), IAS (Retd.)
Expertise in specific functional areas:		
<p>Mr Mohan Vergheese Chynkath was born in Thrissur, kerala, on March 10, 1956. He holds a post-graduate degree in Zoology. He belongs to the 1978 batch of IAS Officers.</p> <p>As additional Chief Secretary, Mr Chunkath was heading the Tamil Nadu State Department of Environment and Forests since December 2012. He was later posted as Chief Secretary in May 2014 and held this post till December 2014. Later he become the Additional Chief Secretary / Director, Anna Institute of Management and Director General of Training. He retired from this position on March 31, 2016.</p> <p>Mr Chunkath has held various positions, including that of Collector of Dharmapuri District and Secretary in charge of High Education Department. As the Chairman-cum-Managing Director of the Tamil Nadu Energy Development Agency from January 2008 to May 2009, he indentified solar energy as an area to be promoted vigorously.</p> <p>He served as an Independent Non-Executive Director of our Company since February 2013 until July 2014 as Nominee Director of Tamilnadu Government. He was ex-office Director of Tamil Nadu Water Investment Company Limited, Nominee Director of the Tamil Nadu Forest Plantation Corporation Limited, ex-officio Director of the Tamilnadu Tourism Development Corporation Limited and ex-officio Director of Adyar Poonga.</p> <p>Mr Mohan Vergheese Chynkath is currently the Secretary of the Auroville Foundation, Pondicherry.</p>		
Number of shares held in the Equity Capital of the Company	:	Nil
Relationship with other Directors	:	He is not related to any other Director
Directorship in other Companies	:	--
Committee / executive positions held in other Companies	:	--

