



NOCIL LIMITED

Reg. Office: Mafatlal House, 3rd Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai-400 020, India.
Tel.: 91 22 6657 6100, 6636 4062 Fax: 91 22 6636 4060 Website: www.nocil.com
CIN: L99999MH1961PLC012003 Email: investorcare@nocil.com

10th May 2019

The Secretary
The Bombay Stock Exchange Limited
“P.J. Towers”
Dalal Street
Mumbai-400 001
BSE Code: 500730

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Appointment of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that at its meeting held on 10th May 2019, the Board of Directors of the Company have, based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Debnarayan Bhattacharya (holding DIN: 00033553) as an Additional Director – Non Executive-Independent w. e. f. 10th May 2019.

A brief Profile of Mr. Bhattacharya is enclosed for your reference.

Mr. Bhattacharya is not related to any Director of the Company.

We further wish to affirm that Mr. Debnarayan Bhattacharya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



ARVIND MAFATLAL GROUP
The ethics of excellence



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The aforementioned appointment shall be for a period of 5 years, not liable to retirement by rotation and be subject to the approval of the Members at the ensuing Annual General Meeting to be held on 30th July 2019.

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For NOCIL Limited

GUPTA VIKAS
KASHINATH

Digitally signed by GUPTA VIKAS KASHINATH
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V. K. Gupta
Company Secretary

Encl.: as above



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PROFILE – D. BHATTACHARYA

Mr. D. Bhattacharya is the Group Mentor and the Chairman of the Business Review Council (BRC) for a large number of businesses (both in India and Overseas) of the Aditya Birla Group. He also chairs CREC (Capital Request Evaluation Committee) for the Group's businesses; this Committee evaluates and recommends new capex initiatives. Mr. Bhattacharya is also the Vice-Chairman, Hindalco Industries Ltd., the Metals flagship of the Aditya Birla Group; and the Vice-Chairman, Novelis Inc., world leader in flat-rolled products and a 100% subsidiary of Hindalco. He is also Director on the Board of Vodafone Idea Ltd. He is a Member of the Board of the Indian Advisory Council, of the Schulich School of Business, Toronto, which is rated as amongst the world's leading Business Schools.

Before assuming these Group-wide responsibilities, Mr. Bhattacharya was the Managing Director of Hindalco Industries Limited from 2003 to 2016. Under his visionary leadership, Hindalco transformed from being an India-centric, predominantly Aluminium Company to a global, non-ferrous Metals major. During his tenure, Hindalco has had stupendous growth, in terms of capacity, market positioning and globalization. The Company now boasts of a balanced portfolio, spread across the value chain, as also geographically. Its size increased at a CAGR of 40% to US\$16 billion under Mr. Bhattacharya's leadership. The growth was driven through several organic and inorganic initiatives, creating a portfolio that is far less vulnerable to fluctuations in commodity metal prices.

Prior to joining the Aditya Birla Group, Mr. Bhattacharya had a 30-year long career in Unilever, where he held various senior level positions across its global operations. He was the Chairman of the Chemicals business, Unilever, India (Hind Lever Chemicals Ltd.) before joining the Aditya Birla Group as the Managing Director of the erstwhile Indo Gulf Corporation Limited in 1998.

His stellar leadership was recognized by the Aditya Birla Group with the '*Aditya Birla Ratna Award*' in 2015, which was preceded by a string of awards and recognition from the external world, such as the '*IIM-JRD Tata Award 2011 for Excellence in Corporate Leadership in Metallurgical Industries*'; the '*Fray International Sustainability Award 2011*'; the '*Qimpro Gold Standard (Business) Award 2010*'; the '*LEXI Award 2007 for Strategic and Leadership Excellence*'; the prestigious '*India Business Leader of the Year Award 2005*' and the '*Asia Corporate Citizen of the*



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Year Award 2005', both from CNBC. He is also the recipient of the '*Corporate Excellence Award 2010'* for his outstanding leadership and innovative approach in ensuring global excellence of the Indian Aluminium Industry at the 14th International Conference on Non-Ferrous Metals; and the '*Global Leader Award'* by CEO Magazine in 2016. IIT Kharagpur conferred upon him the '*Distinguished Alumnus Award - 2012'* on the occasion of the Institute's Foundation Day in its Diamond Jubilee year.

Mr. Bhattacharya earned a B. Tech (Hons) in Chemical Engineering from IIT, Kharagpur and B. Sc. (Hons.) in Chemistry from Presidency College, Kolkata.

For NOCIL Limited

GUPTE

VIKAS

KASHINATH

V. K. Gupte

Company Secretary

Digitally signed by GIUPE VIKAS KASHINATH
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