

September 16, 2019

To,
Market Operation-DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

To,
Asst. Vice President,
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

Scrip Code: 516082

NSE symbol : NRAIL

Sub: Disclosure for Changes in Director / KMP as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that:

- Reappointment and payment of remuneration to Shri. Ashok Kumar Bansal (DIN: 07325904) as the Whole Time Director of the Company for a period of 3 (three) years with effect from November 1, 2018 to October 31, 2021 respectively by passing Special resolutions at Annual General Meeting.
- Shri. P Kumar (DIN: 00179074) and Shri. C R Radhakrishnan (DIN: 01309312) are re-appointed as Independent Directors for second term for five years with effect from September 21, 2019 by passing Special resolutions at Annual General Meeting held on September 16, 2019 and the said Directors are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The following are the necessary disclosures as required under Regulation 30:

	Shri. Ashok Kumar Bansal	Shri. P Kumar	Shri. C R Radhakrishnan
Brief profile	Over thirty years of experience in Paper Industry as a Technical Expert	Over 45 years of experience in Banking and Management Consultancy	Over 37 years of experience as a Professional Banker
Name & Address of Establishment	N R Agarwal Industries Limited 502A/501B, Fortune Terraces, Opp. Citi Mall,	N R Agarwal Industries Limited 502A/501B, Fortune Terraces, Opp. Citi Mall, New Link Road,	N R Agarwal Industries Limited 502A/501B, Fortune Terraces, Opp. Citi Mall, New Link

	New Link Road, Andheri(W), Mumbai-400053	Andheri (W), Mumbai-400053	Road, Andheri (W), Mumbai-400053
Details of other Directorship	NA	Banswara Syntex Ltd.	AARMS (India) Private Limited
DIN No.	07325904	00179074	01309312
Reason for Change	Re-appointment	Re-appointment	Re-appointment
Date of Appointment	01/11/2018	16/09/2019	16/09/2019
Term of Appointment	Three Years	Five Years	Five Years
Disclosure of relationships between director	Shri A K Bansal is not related to any of the Directors or KMPs of the Company	Shri P Kumar is not related to any of the Directors or KMPs of the Company	Shri C R Radhakrishnan is not related to any of the Directors or KMPs of the Company

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,

P. Daftary

Pooja Daftary

Company Secretary & Compliance Officer

