

17 May, 2017

BSE Limited
Floor 25, PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524109

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Stock Code: KABRAEXTRU

Subject : Reply to Clarification sought

Kind Attn. : Mr. Jiten Patel – Assistant Manager – Listing Compliance

Dear Sirs,

With reference to subject matter, we clarify as under :

1. **Date of Appointment** : w.e.f. 16.05.2017 as Additional Directors
Terms of Appointment: as may be approved by the Shareholders at their General Meeting.
2. **Brief Profile** :
Smt. Ekta A. Kabra holds degree as B.A. – Economics, Delhi University and MBA – Family Business from S. P. Jain Institute of Management and Research. She has over 11 years of post-qualification experience in the following:
 - heading the operations of Maharashtra Plastic & Industries, a firm engaged in business of manufacturing Box Strapping of various sizes and range.
 - materials planning & procurement related to group company, M/s. Plastiblends India Ltd. She is Director-Materials in Plastiblends India Ltd.

Shri Boman Moradian is a Mechanical Engineer and a Graduate [B.E. (Mech.)] from VJTI, Mumbai. He has completed his MMS in Operations from Jamnalal Bajaj Institute of Management Studies.

He has 32 years of rich experience, having worked in various capacities and consistently grown in stature and responsibility at Bharat Bijlee Ltd., Ambalal Sarabhai Enterprises (ASE) Ltd., Decom Marketing Ltd. and Shilpi Advertising Ltd. He also served as an Executive Officer of Zee Telugu & Zee Kannada at Zee News Limited. Since 1988, he has been involved in a freelance Management Consultation practice in Productivity, Marketing and Mathematical Modeling of Systems for various corporate clients.
3. **Disclosure of relationships between directors** :
Smt. Ekta A. Kabra is wife of Shri Anand S. Kabra, Technical Director
Shri Boman Moradian is not related to any of the other existing Directors on Board.

Thanking you,

Yours truly,
For Kabra Extrusiontechnik Ltd.



Y. D. Sanghavi
Company Secretary