

HATSUN AGRO PRODUCT LTD

HAPL\SEC\427\2016-17

19-Jan-2017

National Stock Exchange of India Ltd.
 Exchange Plaza, 5th Floor,
 Plot No.C/1, G Block,
 Bandra Kurla Complex,
 Bandra (E), Mumbai 400 051.

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir,

Sub: Reply to the Clarification.

Ref: Email received from National Stock Exchange of India Limited dated 19th January 2017

This is with reference to the above mentioned email with respect to the announcement submitted to the Exchange dated 18th January 2017, regarding the appointment of Mr.K.S.Thanarajan as an Additional Directors (Non-Executive and Non Independent). In this connection we would like to provide the following information for your record.

1. Brief Profile of Mr.K.S.Thanarajan appointed as an Additional Director (Non Executive and Non Independent) on 18th January 2017 :-

Name of the Director	Shri. K.S.Thanarajan
Date of Appointment	18 th January 2017 as an Additional Director
Status	Non Executive and Non Independent
Qualifications	P.G. in Economics
Expertise in specific functional area	Shri. K.S.Thanarajan has more than two decades of experience in handling Factory operations, receivable management, Internal Control Systems and Internal Audit function. He has held various executive positions during his career.

2. Disclosure of relationships between directors :-

Mr.K.S.Thanarajan is not related with any of the Directors of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

for HATSUN AGRO PRODUCT LIMITED


S.NARAYAN
COMPANY SECRETARY.



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