



30<sup>th</sup> December 2016

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai – 400 051

**Symbol: WSI**

Dear Sir,

We write to inform you that Mr. Ramachandran Karthik has been appointed as an Independent Director of the Company for a period of 5 years by the Shareholders of the Company at the Annual General Meeting held on 28<sup>th</sup> December 2016. The brief Profile of Mr. Karthik Ramachandran is given under:

Name of the Director	Mr. Karthik Ramachandran
Date of birth	18/01/1961
Date of appointment	28/12/2016
Qualification & expertise	Mr. Karthik is an engineer by qualification. He has had nearly thirty years of experience in various organisations in various functional areas including project management. His expertise and organisational skills will assist the Company in its finalising & implementing its revival process.
Shareholding	Nil
Other Directorships	Nil

Disclosure of relationships between directors – Mr. Karthik Ramachandran is not related with any of the Directors of WSI.

We request you to take on record the same.

Thanking you,  
Yours faithfully,  
for W.S. INDUSTRIES (INDIA) LIMITED,

  
B. SWAMINATHAN  
CHIEF FINANCIAL OFFICER



**W.S. Industries (India) Ltd.**

CIN:L29142TN1961PLC004568

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