

KIRLOSKAR ELECTRIC COMPANY LTD.,



Sect./32/2016
November 14, 2016

The Secretary,

✓ **NATIONAL STOCK EXCHANGE OF INDIA LTD**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol – KECL
Series – EQ

BSE LTD.,

Stock Exchange Towers,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir,

Time of Commencement of meeting : 02.30 P.M

Time of Conclusion of meeting : 06.00 P.M

Sub: Appointment of Independent Director;

The Board at its meeting held today, has appointed, subject to approval of the members at a General Meeting of the company, Mr. Shyamanta Bardoloi as Independent Director of the company for a period of five (5) years.

Brief profile of Mr. Shyamanta Bardoloi:

Mr. Shyamanta Bardoloi, aged about 68 years, holds a-bachelor degree in engineering from BITS Pilani. He is presently on the Board of Wayfix Consultants India Private Limited and has a lustrous career of about 46 years to his credit. He has worked in organizations like SSE Steel, Haiphong Vietnam, PT MARDIKA SARANA, Indonesia, Essar Steel and Engineers India Ltd. He worked as Managing Director of Danieli India (Automated Division) for a period of 11 years.

He has extensively worked in the areas of marketing, sales, engineering projects, Human Resources and Administration.

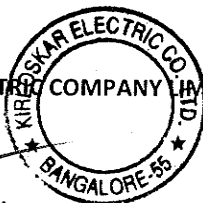
Thanking you.

Yours faithfully

for KIRLOSKAR ELECTRIC COMPANY LIMITED

Chinmoy Pattnaik

Associate Vice President Legal & Company Secretary



P.B. No. 5555, Malleswaram West, Bangalore - 56 055, India

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Customer Care No. : 1800 102 8268, website : www.kirloskar-electric.com

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CIN: L31100KA1946PLC000415