



NOCIL LIMITED

Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,
Churchgate, Mumbai - 400 020, India.

Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060 Website: www.nocil.com

CIN- L99999MH1961PLC012003 Email: investorcare@nocil.com

1st June, 2017

The National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Kind Attn.: Mr. Kautuk Upadhyay, Manager

Dear Sir,

**Sub.: Non-compliance under Regulation 30 of
SEBI (LODR) Regulations, 2015**

We refer to your letter Ref.No.NSE/LIST dated 16th May, 2017, and as desired therein, provide herewith a brief profiles/adequate information of Mr. S.R. Deo and Mr. Priyavrata H. Mafatlal and nature of relationship between the Directors of the Company and brief profile/ adequate information of newly appointed auditors, viz. Kalyaniwalla & Mistry, as required under the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours truly,
For NOCIL LIMITED

(V.K. Gupte)
Company Secretary

Encl: As above.



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The ethics of excellence



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Brief profile of Mr. S.R. Deo
Appointed as Managing Director w.e.f. 1st August, 2017

Mr. S.R. Deo, 62, is M. Tech in Chemical Engineering from IIT Kanpur.

The Board of Directors in its meeting held on 8th May, 2017 has approved his appointment as Managing Director of the Company effective from 1st August, 2017 for a period of 5 years.

Presently Mr. Deo is Deputy Managing Director and prior to that was Executive Director and President - Technical of the Company and has contributed to improve the plant efficiencies, product quality, Health, Safety and Environment (HSE) standards in the company, Human Resources strategy to meet the future business challenges, creating strong technical team of Research and Technology for indigenous development of technologies and its implementation.

The Greenfield project at Dahej was successfully completed and commissioned under his leadership.

Mr. Deo is not related to any Director of the Company.

For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary



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Brief profile of Mr. Priyavrata H. Mafatlal
Appointed as Additional Director w.e.f. 8th May, 2017

Mr. Priyavrata H. Mafatlal, 30, is from the Family of Industrialists belonging to the Arvind Mafatlal Group. Mr. Priyavrata Mafatlal is the son of Mr. H.A. Mafatlal, Chairman of Arvind Mafatlal Group. He had basic education at Champion School, Mumbai, and passed I.C.S.E. in 2003. He had Junior College education at Jai Hind College, Mumbai and Graduation as well. Passed B. M. S. from Mumbai University specializing in Marketing & Management and M. Com (Marketing). He also attended the Emerging Leaders' Programme at IIM Ahmedabad in August 2014.

During the years 2009 & 2010, he had exposure to the working of the then AMG Companies viz. Mafatlal Industries Ltd., Navin Fluorine International Ltd. and NOCIL Ltd. – both at the Plants and Offices. Since 2011, he was working as General Manager – Marketing & Sales, of Mafatlal Industries Ltd. and was appointed as Director in October 2016.

Mr. Priyavrata Mafatlal is related to Mr. H.A. Mafatlal, Executive Chairman of NOCIL Limited.

For NOCIL LIMITED

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Company Secretary



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**Profile of Kalyaniwalla & Mistry, Chartered Accountants,
Statutory Auditors of the Company appointed in the Board Meeting held
on 8th May, 2017.**

Kalyaniwalla & Mistry (K&M), Chartered Accountants is a multi-service, multi-location, professional service organisation, established in the year 1928, and is one of the leading Accounting firms in India. With industry knowledge and technical expertise of 14 Partners and more than 400 professionals and highly trained personnel with specialised service capabilities, K & M are the advisors and auditors for many large Indian and International companies.

K & M professionals have in-depth experience in sectors like Manufacturing, FMCG, BFSI, Shipping, Automotive, Technology, Oil and Gas, Real Estate, Telecommunications, Airlines, Pharmaceuticals, Media etc. K & M is registered with the Comptroller and Auditor General of India for audits of large public sector undertakings. K & M is a member firm of **Mazars**. Mazars is an independent integrated international organization, which specializes in providing assurance, tax and advisory services.

K&M advises a large number of foreign corporations which have operations in India on issues relating to entry strategies, international tax planning, corporate law, local taxation and allied laws.

K&M's growth has come almost entirely from within, generated by client recognition of the high quality work of K & M's personnel and the rendering of superior services. K&M's client service is recognised for its technical excellence, attentiveness to client needs and the quality of interaction between the firm and its clients.

For NOCIL Limited

V.K. Gupte
Company Secretary



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