

E:KRBL/BIBHU/STK_EX_1617/31
August 11, 2016



The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 530813	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandar (E) Mumbai-400051 Symbol: KRBL Series: Eq.
--	--

Dear Sir/ Madam,

Sub: Appointment of Mr. Alok Sabharwal as an Additional Director on the Board

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 11, 2016, has inter-alia, approved the appointment of Mr. Alok Sabharwal as an Additional Director on the Board of the Company under Category of Independent Non-Executive, w.e.f August 11, 2016, to hold the office till the ensuing Annual General Meeting of the Company.

The relevant details for the change in Composition of Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are as under:

Change in Composition of Board of Directors	Appointment of Mr. Alok Sabharwal as Additional Director on the Board of the Company under the category of Independent Non- Executive. Now the Board strength of the company comprise of 10 (Ten) Directors, 5 (Five) Executive and 5 (Five) Non- Executive Directors.
Date of Appointment	w.e.f. August 11, 2016
Brief Profile	Enclosed as "Annexure A"
Disclosures of Relationship Between Directors	Mr. Alok Sabharwal is not related to any of the Directors

This is for your Information and record

Yours Faithfully,
For KRBL Limited

Raman Sapra
Company Secretary

M.No. A29044
267, Street No. 18 Pratap Nagar,
Delhi-110007

Encl: Brief Profile of Mr. Alok Sabharwal

Annexure A

Brief Profile of Mr. Alok Sabharwal

Mr. Alok Sabharwal aged 64 years is an Innovative Executive with 40+ year of Professional experience in the field of High -Technology, Multi Unit Business Operations. He has earlier worked with companies of repute in various capacities such as Tata Oil Mills Co. Ltd, Mumbai, BRT Limited (Bombay Dyeing Group), Mumbai, Keming Tools (Khatau Group Company) and Market Pulse, New Delhi. Since 1996, Mr. Alok Sabharwal is associated with Buhler (India) Pvt. Ltd.

Mr. Alok Sabharwal is B.SC. (Engg) Production from B.I.T Mesra, Ranchi. He is also a Chartered Engineer from the Institution of Engineers (India).

As on date Mr. Alok Sabharwal is not holding directorship in any company except KRBL Limited. He is also not a member/chairman of any committee of Board.

