

ABG

3rd February, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
Fax – 26598237/38

Symbol: ABGSHIP- Series EQ

Dear Sir,

Re: Clarification

This has reference to the clarification required by NSE on appointment of Mrs. Rajani Podar as an Additional Director by mail dt. 30.01.2017. We have replied on your mail on dt. 30.01.2017 itself, however, the same is being reproduced below (reply should be on Company's letter head as required by you):

1. Date of appointment & term of appointment: Dt. 27.01.2017, appointed as an Additional Director (Non-executive & Independent Director) in terms of section 161 of the Companies Act, 2013, holds directorship upto the date of next Annual General Meeting.
2. Brief profile (in case of appointment):

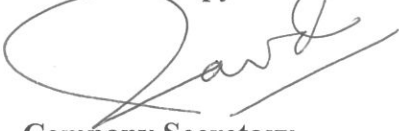
Mrs. Rajani Podar has more than 20 years of experience as a Management/Business Consultant, assisting clients in analyzing, implementing and evaluating business projects to meet performance expectations utilizing varied business practices, core competencies and key skills. She is Science Graduate and having diploma in Business Management.

3. Disclosure of relationships between directors (in case of appointment of a director):
Nil

Thanking you,

Yours faithfully,

For ABG Shipyard Limited


Company Secretary

ABG Shipyard Ltd.

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