

02.06.2017

Assistant Manager Listing Compliance,  
National Stock Exchange of India Limited (NSE),  
Exchange Plaza, Bandra Kurla Complex, Bandra East,  
Mumbai 400051

Dear Sirs,

With reference to your mail dated 01.06.2017, we wish to state as under:

Revathi Equipment Ltd 's directors at their meeting held on 29.05.2017 recommended Mr.V.V.Subramanian for appointment as independent directors to the share holders at their Annual General Meeting ( date not decided).

1. Brief profile (in case of appointment);

He is Finance Professional. Held several senior positions in multiple organizations. Specifically, have been responsible for some or all of these functions - Finance & Treasury, Direct & Indirect Taxation, Secretarial, M&A, Investor Relations, Information Technology, Commercial, Operations, Marketing - across different organizations in India and abroad. Brief details of career history given in attachment.

2.Disclosure of relationships between directors (in case of appointment of a director).

He is not related to any director of our company.

Thanking you,

Yours faithfully  
For Revathi Equipment Limited

(M.N.Srinivasan)  
Company Secretary

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**Revathi Equipment Limited**

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100, Fax : 0422 - 6655199  
CIN No. : L29120TZ1977PLC000780 E-mail : spares@revathi.in Website : www.revathi.in

**CAREER DETAILS IN REVERSE CHRONOLOGICAL ORDER**

Dec 2011 – Jul 2013:	Financial Controller & Head of Operations L&T Finance Holdings Limited Mumbai
Jan 2007 – Nov2011:	Head of Banking & Financial Services - Europe & S. Africa L&T Infotech Limited London
Nov 2005 – Dec 2006:	Head – Mergers & Acquisitions L&T Infotech Limited Mumbai
Oct 1999 – Oct 2005:	Head of Treasury Sanmar Group Chennai
Oct 1996 – Sep 1999:	Head of Research American Express Bank Chennai
May 1993 – Sep 1996:	Financial Controller American Express Bank Mumbai
Apr 1992 – Apr 1993:	General Manager – Commercial & Company Secretary RPG-BTP Limited Chennai
Dec 1985 – Mar 1992:	G.M. Finance Revathi-CP Equipment Limited Coimbatore
Apr 1981 – Nov 1985:	Accounts Officer Larsen & Toubro Limited Mumbai
Feb 1980 – Mar 1981:	Trainee Programmer ORG Systems Baroda

For REVATHI EQUIPMENT LIMITED

M.N. SRINIVASAN  
Company Secretary

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