

Ref. No. : EIL/SD/Reg. 30/2017-18/19I

Date : 19th January, 2018

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 19th January, 2018 has approved following:

1. Appointment of Mr. Arun Kumar Jain (DIN: 07563704) as an Additional Director in the category of Non-Executive Independent Director. The brief profile of Mr. Arun Kumar Jain is enclosed herewith.
2. Take note of resignation of Mr. Madhu Menon (DIN: 00950279) Independent Director of the Company with effect from 11th January, 2018.

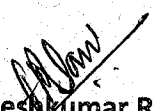
The meeting commenced at 11:45 a.m. and concluded at 1:10 p.m.

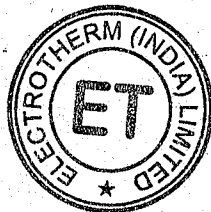
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited


Fagesh Kumar R. Soni
Company Secretary
(Membership No. F8218)



ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
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Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
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• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

Brief Profile of Mr. Arun Kumar Jain

Mr. Arun Kumar Jain (DIN: 07563704) is appointed as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company with effect from 19th January, 2018.

Mr. Arun Kumar Jain, aged 62 years, is a Post Graduate in Maths and was awarded gold medal by Lucknow University. He joined Indian Revenue Services (IRS) in 1978 and completed his LLB from the Delhi University. He has extensive technical experience of 37 years in the field of Direct Taxes including interpretation of complex law, investigation, analysis of accounts of Companies engaged in various business and litigation. He joined the Central Board of Direct Taxes (CBDT) in 2013 and superannuated in 2016 as Chairman of the apex body dealing with policy related to direct taxes and administration of Income Tax Department.

Mr. Arun Kumar Jain is not relative of any Directors or Key Managerial Personnel of the Company.



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