MCF
Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2015 October 19, 2015

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051
Fax :No. 022 – 26598237 / 8

Department of Corporate Services - CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001
Fax No. 022 – 22723121

Dear Sir,

Sub: Outcome of the Board Meeting

With reference to the subject mentioned above, we hereby write to inform you that the Board of Directors of the Company in its meeting held today, October 19, 2015, inter alia, has considered and approved the following:

1. Appointment of Mr. Arun Duggal, Independent Director as Chairman of the Board of Directors during his tenure as Director.

2. Appointment of Mr. Naveen Kapoor as Alternate Director for Mr. Akshay Poddar.

3. Appointment of Mr. V. S. Venkataraman as Additional Director.

4. Appointment of Mr. N. Suresh Krishnan as Managing Director with effect from January 01, 2016.

5. Resignation of Mr. Deepak Anand from the office of Managing Director with effect from December 31, 2015.

The composition of the Board of Directors of the Company is as follows:

1. Mr. Arun Duggal –Chairman
2. Mr. Deepak Anand – Managing Director up to 31.12.2015
3. Mrs. Ritu Mallya – Director
4. Mr. Akshay Poddar –Director (Mr. Naveen Kapoor is Alternate Director for Mr. Akshay Poddar).
5. Mr. Kapil Mehan – Director
6. Mr. N Suresh Krishnan – Managing Director w.e.f 01.01.2016
7. Mr. Pratap Narayan – Independent Director

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8. Mr. Narendra Mairpady – Independent Director
9. Mr. Srinivasulu Reddy Magunta – Independent Director
10. Mr. V. S. Venkataraman – Director
11. Mr. K. Prabhakar Rao – Director (Works)

It may be noted that the current composition of the Board of Directors is in accordance with the Clause 49(1A) of the Listing Agreement. This is for your information and records.

Thanking you,

Yours faithfully,
for Mangalore Chemicals and Fertilizers Limited

Vijayamahantesh V. Khannur
Company Secretary

Registered & Corporate Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001, India.
Tel: +91 80 3985 5575/68 Fax: +91 80 3985 5588 shares@mangalorechemicals.com
mangalorechemicals.com
Corporate Identity Number: L24123KA1966PLC002036