KRBL Limited

E:KRBL/BIBHU/STK_EX_1617/36
September 8, 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. September 8, 2016, has inter-alia, approved the appointment of Mr. Alok Sabharwal as an Additional Director.

This is to further inform you that Mr. Alok Sabharwal was earlier appointed as an Additional Director (Independent) in the previous Board Meeting dated August 11, 2016, the Notice of Annual General Meeting scheduled for September 8, 2016 has already been printed and proceed for dispatch to all the members and to the regulators, therefore shareholders' approval as required for appointment of Mr. Alok Sabharwal as Non-Executive Independent Director will be taken in the next general meeting.

This is to further inform you that the Board of Directors of the Company in their previous Board Meeting as held on dated August 11, 2016, has also considered and approved the fixation of the tenure of Mr. Alok Sabharwal as Independent Non-Executive Director for a term upto five consecutive years w.e.f. August 11, 2016, pursuant to the provisions of Section 149(10) of the Companies Act, 2013, and the same was subject to the approval of shareholders in the ensuing 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:

For KRBL LIMITED

Raman Sapra
Company Secretary &
Compliance Officer

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.
Date of Appointment	w.e.f. September 9, 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

For KRBL LIMITED

Raman Sapra
Company Secretary &
Compliance Officer

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 Profileof 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.

For KRBL LIMITED

Raman Sapra
Company Secretary &
Compliance Officer