

Date:- 8th March, 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code – PCBL

BSE Scrip Code - 506590

Dear Sir,

Sub:- Appointment of Mr. K Jairaj as a Non-Executive Independent Director of the Company

Further to our letters dated 20th January, 2022 and 1st March, 2022, we write to inform you that Mr. K Jairaj has been appointed as a Non-Executive Independent Director of the Company for the first term for a period of 5 (five) consecutive years with effect from 8th March, 2022.

With this, the present composition of the Board of Directors of the Company as on 8th March, 2022 stand as follows:-

SL No.	Name
1	Dr. Sanjiv Goenka, Chairman
2	Mr. Kaushik Roy, Managing Director
3	Mr. Shashwat Goenka, Non-Executive Director
4	Mrs. Preeti Goenka, Non-Executive Director
5	Mr. Paras K Chowdhary, Non-Executive Independent Director



PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLCO24602

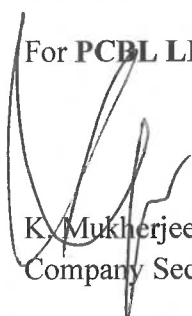
Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"

6	Mr. Pradip Roy, Non-Executive Independent Director
7	Mr. R K Agarwal, Non-Executive Independent Director
8	Mrs. Rusha Mitra, Non-Executive Independent Director
9	Mr. T C Suseel Kumar, Non-Executive Independent Director
10	Mr. K Jairaj, Non-Executive Independent Director

We request you to take the afore-mentioned information in record and oblige.

Yours faithfully,

For **PCBL LIMITED**



K. Mukherjee

Company Secretary and Chief Legal Officer

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Brief Profile of Director

Profile of Mr. K. JAIRAJ, IAS (Retd)

A member of the 1976 batch of the Indian Administrative Service (IAS), Mr. K. Jairaj retired as Additional Chief Secretary, Government of Karnataka.

Mr. Jairaj has held key appointments in the Infrastructure, Energy, Transport and Urban Development sectors including Principal Secretary and ACS, Energy Department and Chairman, BESCOM; Managing Director, Bangalore International Airport Ltd.; Managing Director, Karnataka Power Corporation Ltd.; Managing Director, Karnataka State Road Transport Corporation; Commissioner, Bangalore City Corporation (BBMP) for two terms; Commissioner for Commercial Taxes and Principal Secretary to the Chief Minister of Karnataka.

With Mr. N.R. Narayanamurthy as Chairman, Mr. K. Jairaj helped establish the Bangalore International Airport Limited (BIAL), India's first Greenfield Airport, on Public Private Partnership (PPP) basis. Mr. Jairaj has served with the World Bank, Washington DC., USA, as Senior Public Sector Management Specialist.

Mr. Jairaj's academic background is in Economics, Public Policy Management and Law. He has a B.A. Hons degree in Economics, Bangalore University; M.A. Economics, Delhi School of Economics; M.P.A, Woodrow Wilson School of Public and International Affairs, Princeton University, USA & M.P.A, Kennedy School of Government, Harvard University, USA. He has an LLB Degree from Bangalore University.

Mr. K. Jairaj has served as President, All India Management Association (AIMA), Delhi; Member, Board of Governors, Indian Institute of Management, Bangalore and Kashipur; Chairman, Advisory Board, TAPMI School of Business, Jaipur; Senior Fellow, Centre for Public Policy, Indian Institute of Management, Bangalore; Chair, MBA Advisory Committee, S I T, Tumkur and Boa, kmkird Member, SDM Institute of Management, Mysore.

He is an Independent Director on the Boards of listed Companies namely, Adani Transmission Limited and RPSG Ventures Limited. He was the Advisor, Ernst & Young and the Manipal Group. He has Mentored Startups in Digital Marketing, Hospitality, Retailing and Precision Engineering.

Mr. K. Jairaj has a leadership role in Technical and Management Education and was Trustee, BMS Educational Trust and Chairman, Board of Governors, BMS Institute of Technology; BMS School of Architecture and BMS College of Law. He is on the Board of D.S.U and Advisor, DSI.

He is associated with Not for Profit Organizations in Bangalore: President, Association for the Mentally Challenged (AMC); Working President, Sri Krishna Sevashrama Hospital; Chairman, Board of Trustees, Bangalore Gayana Samaja; President, Century Club, founded by Sir M.V.



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