

PODDAR

PIGMENTS LTD.

Ref : PPL/SECT/2018-19

Dated : 20.03.2019

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Company Code : 524570

Company Symbol : PODDARMENT

Sub : Brief Profile of Directors

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), please find enclosed herewith the Brief Profile for the following Directors

1. Shri Manoj Kumar Sonthalia (DIN: 00021297), Independent Director of the company
2. Shri Nagarajan Gopalaswamy (DIN: 00017659), Independent Director of the company
3. Shri Gaurav Goenka (DIN: 00375811), Joint Managing Director of the company

We request you to take the same on record.

Thanking you,

Yours faithfully

For Poddar Pigments Limited



(Navin Jain)
Sr. GM (Legal) & Company Secretary

Encl: a/a

BRIEF RESUME

S. No.	Details																																		
1	Name	Manoj Kumar Sonthalia																																	
2	Father's Name	Late Shri Shyam Sundar Sonthalia																																	
3	Address	43 (Old No. 20), Harrington Road, Chetpet, CHENNAI - 600 031																																	
4	Date of Birth	16.09.1957																																	
5	DIN	00021297																																	
6	PAN	ACSPS2460G																																	
7	Date of Appointment	28.02.1994 and re-appointed as an Independent Director for 5 consecutive years for a term upto 31st March, 2019 in the Annual General Meeting held on 23.08.2014																																	
8	Qualifications	B. Com.																																	
9	Expertise in specific functional area	An Industrialist and having vast experience.																																	
10	Directorships held in other public companies	<table> <tr> <th>S. No.</th><th>Name of Companies/ bodies corporate/firm/ association of individuals</th><th>Nature of Interest or concern</th></tr> <tr> <td>1</td><td>Siddharth Media Holdings Private Limited</td><td>Director & Member</td></tr> <tr> <td>2</td><td>Express Publications (Madurai) Private Limited</td><td>Chairman & Managing Director & Member*</td></tr> <tr> <td>3</td><td>Dinamani Publications Limited</td><td>Director & Member*</td></tr> <tr> <td>4</td><td>Express Publications (Chennai) Limited</td><td>Chairman & Managing Director & Member*</td></tr> <tr> <td>5</td><td>Express News Services Private Limited</td><td>Director</td></tr> <tr> <td>6</td><td>Kannada Prabha Publications Limited</td><td>Director</td></tr> <tr> <td>7</td><td>Claris Global Solutions (India) Private Ltd.</td><td>Director & Member*</td></tr> <tr> <td>8</td><td>Sterling Newspapers Private Limited (The company is in process of Voluntary Winding Up)</td><td>Chairman & Director</td></tr> <tr> <td>9</td><td>The Indian Newspaper Society, Delhi</td><td>Director</td></tr> <tr> <td>10</td><td>Ambattur Enterprises Limited</td><td>Member</td></tr> </table> <p>*Nominee</p>	S. No.	Name of Companies/ bodies corporate/firm/ association of individuals	Nature of Interest or concern	1	Siddharth Media Holdings Private Limited	Director & Member	2	Express Publications (Madurai) Private Limited	Chairman & Managing Director & Member*	3	Dinamani Publications Limited	Director & Member*	4	Express Publications (Chennai) Limited	Chairman & Managing Director & Member*	5	Express News Services Private Limited	Director	6	Kannada Prabha Publications Limited	Director	7	Claris Global Solutions (India) Private Ltd.	Director & Member*	8	Sterling Newspapers Private Limited (The company is in process of Voluntary Winding Up)	Chairman & Director	9	The Indian Newspaper Society, Delhi	Director	10	Ambattur Enterprises Limited	Member
S. No.	Name of Companies/ bodies corporate/firm/ association of individuals	Nature of Interest or concern																																	
1	Siddharth Media Holdings Private Limited	Director & Member																																	
2	Express Publications (Madurai) Private Limited	Chairman & Managing Director & Member*																																	
3	Dinamani Publications Limited	Director & Member*																																	
4	Express Publications (Chennai) Limited	Chairman & Managing Director & Member*																																	
5	Express News Services Private Limited	Director																																	
6	Kannada Prabha Publications Limited	Director																																	
7	Claris Global Solutions (India) Private Ltd.	Director & Member*																																	
8	Sterling Newspapers Private Limited (The company is in process of Voluntary Winding Up)	Chairman & Director																																	
9	The Indian Newspaper Society, Delhi	Director																																	
10	Ambattur Enterprises Limited	Member																																	

11	Memberships/ Chairmanships of committees of other public companies	S. N.	Name of Companies	Name of Committees	Committee Position
		1	Express Publications(Madurai) Private Limited	Corporate Social Responsibility Committee	Member
		2	Poddar Pigments Ltd.	Audit Committee	Member
		3	Poddar Pigments Ltd.	Nomination and Remuneration Committee	Member
		4	Poddar Pigments Ltd.	Performance Evaluation Committee	Member
12	Number of shares held in the Company				
13	Number of shares held by Immediate Relatives				

(Manoj Kumar Sonthalia)
(DIN:00021297)

Date: 04.03.2019
Place: Chennai

BRIEF RESUME

S. No.	Details				
1	Name	Nagarajan Gopalaswamy			
2	Father's Name	Late Shri S. Nagarajan			
3	Address	C/1, Durga Paradise, 5/A, Ramachandrapuram, Tennur, Trichy - 620017, TAMIL NADU.			
4	Date of Birth	06.02.1932			
5	DIN	00017659			
6	PAN	AAGPG2558R			
7	Date of Appointment	01.07.1994 and re-appointed as an Independent Director for 5 consecutive years for a term upto 31st March, 2019 in the Annual General Meeting held on 23.08.2014			
8	Qualifications	B. Sc./ B. E.			
9	Expertise in specific functional area	A senior member of the Institute of Industrial Engineers, U.S.A. and also the fellow of Institute of Engineers India. Having about 6 decades of experience.			
10	Directorships held in other public companies (excluding foreign companies and section 25 companies)	S. No.	Name of Companies/ bodies corporate/firm/ association of individuals	Nature of Interest or concern	
		1	Dalmia Bharat Limited	Director	
		2	Dalmia DSP Limited	Director	
		3	Dalmia Cement East Limited	Director	
		4	Shri Rangam Securities & Holdings Limited	Director	
		5	Dalmia Bharat Cements Holdings Limited	Director	
		6	Integrated Enterprises (India) Private Ltd.	Director	
		7	Dalmia Cement (Bharat) Limited	Director	
		8	Poddar Pigments Ltd.	Director	
		9	Dalmia Refractories Limited	Director	
11	Memberships/ Chairmanships of committees of other public companies	S. N.	Name of Companies	Name of Committees	Committee Position
		1	Dalmia Cement (Bharat) Limited	Audit Committee	Chairman
		2	Dalmia Cement (Bharat) Limited	Nomination and Remuneration Committee	Chairman
		3	Dalmia Cement (Bharat) Limited	Risk Management Committee	Member
		4	Dalmia Cement (Bharat) Limited	Corporate Social Responsibility Committee	Chairman
		5	Dalmia Bharat	Audit Committee	Chairman

N. Nagarajan

		Limited		
6	Dalmia Bharat Limited	Nomination and Remuneration Committee	Chairman	
7	Dalmia Bharat Limited	Risk Management Committee	Member	
8	Dalmia Bharat Limited	Stakeholders Relationship Committee	Member	
9	Dalmia Refractories Limited	Audit Committee	Chairman	
10	Dalmia Refractories Limited	Stakeholders Relationship Committee	Member	
11	Dalmia Refractories Limited	Nomination and Remuneration Committee	Member	
12	Dalmia Refractories Limited	Risk Management Committee	Member	
13	Poddar Pigments Ltd.	Nomination and Remuneration Committee	Member	
14	Poddar Pigments Ltd.	Performance Evaluation Committee	Member	
12	Number of shares held in the Company	-		
13	Number of shares held by Immediate Relatives	N Gopalaswamy (HUF) - 200 Equity Shares DPID-IN30131321757014		


 (Nagarajan Gopalaswamy)
 (DIN: 00017659)

Date: 08.03.2019
 Place: Chennai

BRIEF RESUME

S. No.	Details
1	Name
2	Father's Name
3	Address
4	Date of Birth
5	DIN
6	PAN
7	Date of Appointment
8	Qualifications
9	Expertise in specific functional area
10	Directorships held in other public companies
11	Memberships/ Chairmanships of committees of other public companies
12	Number of shares held in the Company
13	Number of shares held by Immediate Relatives

Shri. Gaurav Goenka			
Shri. Rewati Raman Goenka			
No. 5, Crescent Street, Second Floor, ABM Avenue, Boat Club, CHENNAI – 600 028			
01.06.1975			
00375811			
ADGPG6342Q			
Appointed as Additional Director of the company on 28.05.2016 and confirmed Director in the Annual General Meeting held on 09.08.2016. Further re-appointed as a director, retire by rotation, of the Company on 28.09.2017			
B.SC. - Boston University			
Garments Manufacturing, Real Estate Development and SAP implementation.			
S. No.	Name of Companies/ bodies corporate/firm/ association of individuals	Nature of Interest or concern	
1	Poddar Pigments Ltd.	Director	
2	Adroit Urban Developers Private Limited	Managing Director	
3	Adroit Developers & Infrastructure LLP	Designated Partner	
4	Siddhartha Apparels Private Limited	Director	
5	Silvercrest Clothing Pvt Ltd	Director	
S. N.	Name of Companies	Name of Committees	Committee Position
1	Poddar Pigments Ltd.	Stakeholders Relationship Committee	Chairman
-		-	
-		-	

(Gaurav Goenka)
(DIN: 00375811)

Date: 19.03.2019
Place: Chennai