



September 14, 2016

BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI-400 001

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
MUMBAI-400 001

Dear Sir,

Sub: Submission of brief profile of Mr. Jayant Narayan Godbole – Additional Director of the Company

Dear Sir,

This is pertaining to the announcement submitted to Stock Exchange dated 9th September, 2016 regarding Mr. Jayant Narayan Godbole's appointment as Additional Director of the Company w.e.f. 9th September, 2016.

As desired, we enclosed herewith a brief profile of Mr. Jayant Narayan Godbole.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED

Sachin Patil
Asst. Company Secretary

Encl: as above

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

Registered Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Telephone : (0832) 2592180, 2592181, Fax : (0832) 2555279, CIN-L65921GA1967PLC000157

Website : www.adventz.com

Brief Profile

Mr. Jayant Narayan Godbole is a Chemical Engineer from IIT Powai with qualifications in financial management from Bajaj Institute of Management Studies, University of Bombay.

Mr. Godbole has 37 years of diversified experience ranging from Production-In-Charge in a private sector SSI, Development banker with IDBI -the Apex term lending Development Bank of the Govt. of India to Advisor to state Govt. of Sabah in Malaysia.

In Sabah, Mr. Godbole advised the Govt. in the implementation of a \$700 million pulp, paper and timber complex. He was directly involved in implementation /project management of \$ 1Billion gas based complex comprising transportation of associated gas, production of HBI, Methanol, and generation of power.

In IDBI, Mr. Godbole served in various departments including Project Finance, Venture capital, rehabilitation of sick units, and various capacities from junior officer to Executive Director and finally functioned as the Chairman and Managing Director. He also chaired the Empowered Group of CDR (Corporate Debt Restructuring) Mechanism from 2002 to 2004 and was instrumental in reviving and preventing the formation of about Non-performing Assets (NPAs) with debts of \$ 17 Billion from the Indian Banking Sector.

Mr. Godbole has no relationship with any of the directors of Zuari Global Limited.