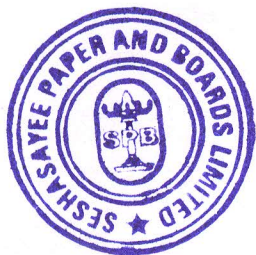


SESHASAYEE PAPER AND BOARDS LIMITED
ERODE 638 007

PROFILE

SRI SATYABRATA SAHOO, IAS:

Date of Birth & Age	:	03 05 1969 (47 years)
Date of Appointment	:	25 03 2017
Qualification	:	IAS
DIN	:	02376384
Expertise in specific functional areas	:	Chairman & Managing Director, The Tamilnadu Industrial Investment Corporation Ltd. (A Government of Tamilnadu Undertaking)
Number of shares held in the Equity Capital of the Company	:	Nil
Relationship with other Directors	:	He is not related to any other Director
Directorship in other companies	:	The Tamilnadu Industrial Investment Corporation Limited Pallavan Transport Consultancy Services Limited
Committee positions held in other Companies	:	Nil



SESHASAYEE PAPER AND BOARDS LIMITED
ERODE 638 007

PROFILE

SRI MD. NASIMUDDIN, IAS:

Date of Birth & Age	:	03 12 1963 (53 years)
Date of Appointment	:	25 03 2017
Qualification	:	IAS
DIN	:	02026939
Expertise in specific functional areas	:	Principal Secretary to Government, Environment and Forests Department, Government of Tamil Nadu
Number of shares held in the Equity Capital of the Company	:	Nil
Relationship with other Directors	:	He is not related to any other Director
Directorship in other companies	:	Metropolitan Transport Corporation (Chennai - North) Limited Guindy Industrial Estate Infrastructure Upgradation Company Limited ITCOT Consultancy and Services Limited State Industries Promotion Corporation of Tamilnadu Limited Tamil Nadu Small Industries Development Corporation Limited Chettinad Cement Corporation Limited
Committee positions held in other Companies	:	Nil

