CHAMBAL FERTILISERS AND CHEMICALS LIMITED

November 8, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on November 8, 2019 has, *inter-alia,* approved the following :

1. appointment of Mr. Gaurav Mathur (DIN: 07610237) as Whole Time Director designated as Joint Managing Director of the Company for a period of 5 years with effect from January 06, 2020, subject to approval of the shareholders of the Company.
2. appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as an Additional Director in the category of Independent Director of the Company with effect from December 01, 2019 and subject to approval of the shareholders of the Company, the term of appointment of Mr. Pradeep Jyoti Banerjee as an Independent Director of the Company shall be 5 (five) years with effect from December 01, 2019.

Mr. Gaurav Mathur and Mr. Pradeep Jyoti Banerjee are not related to each other and none of them is a relative of any other Director of the Company.

We hereby confirm that Mr. Gaurav Mathur and Mr. Pradeep Jyoti Banerjee are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The brief profiles of Mr. Gaurav Mathur and Mr. Pradeep Jyoti Banerjee are given in the Annexure attached hereto.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,
for **Chambal Fertilisers and Chemicals Limited**

RAJVEER SINGH

Digitally signed by RAJVEER SINGH
DN: c=IN, o=Personal, cn=RAJVEER SINGH, serialNumber=4582c46ce87c85e6f5073957f5e0cd28bedb259b1ec06ee3bfb2ae87be8e8e5e3cc, postalCode=110076, 2.5.4.20=d64195a5bf7ab4c39c04e8329bf87bdf74033885b2792ad3363bce88ed94452, st=Delhi
Date: 2019.11.08 12:59:48 +05'30'

Rajveer Singh
Vice President - Legal & Secretary

Annexure

Brief Profile of Mr. Gaurav Mathur

Mr. Gaurav Mathur, aged about 51 years, is a chemical engineer from Indian Institute of Technology, Kanpur having more than 30 years of experience in the fields of Industrial Explosives, Specialty Chemicals, Coatings & Paints and Pharmaceutical Industries. Mr. Gaurav Mathur started his career in 1989 as a Management Trainee in the explosives business with ICI India Limited (now AkzoNobel India Limited). He worked with ICI India Limited / AkzoNobel India Limited for around 27 years and held various senior executive positions in India and abroad such as Head of Research and Development – Decorative Paints, Global Manufacturing & Supply Chain Director, Global Director - Continuous Improvement & Strategic Initiatives, etc. Mr. Gaurav Mathur is working as Managing Director of TEVA API India Private Limited since September 2016 and heading Active Pharmaceutical Ingredient operations for Asia Pacific, Israel and Europe.

Brief Profile of Mr. Pradeep Jyoti Banerjee

Mr. Pradeep Jyoti Banerjee, aged about 61 years, is Bachelor of Technology (Chemical) from Indian Institute of Technology, Delhi. He started his career as Management Trainee at Hindustan Unilever Limited ("HUL") in the year 1980 and held series of assignments in several departments at HUL including in the areas of supply chain, research and development, etc. Mr. Pradeep Jyoti Banerjee became the Vice President - Technical (Home and Personal Care) at HUL in 2003 and later on moved to London in 2005 as Vice President, Global Supply Chain for Personal Care category where he was responsible for strategic elements of Unilever's global personal care supply chain. He has also served as the Vice President for Global Procurement in Singapore where he was handling procurement operations for the Unilever businesses in Asia and Africa. Mr. Pradeep Jyoti Banerjee is working as Executive Director - Supply Chain of HUL since the year 2010. He is Chairman of Unilever Nepal Limited and Director of Unilever India Exports Limited. Apart from this, he is Independent Director of Gabriel India Limited and Whirlpool of India Limited.