

24th January, 2019

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 523207

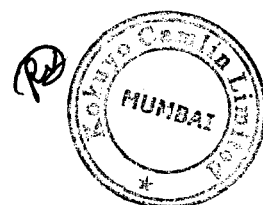
Scrip Code: KOKUYOCMLN

Dear Sir,

Sub : Outcome of Board meeting - Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)

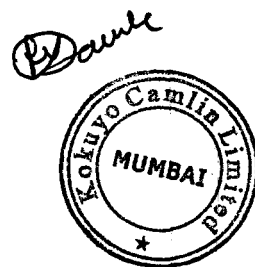
This is to inform you that the Board of Directors at their meeting held today i.e. 24th January, 2019 has inter alia on the recommendation of Remuneration & Nomination Committee and subject to the approval of members, considered and approved the following:

1. Appointment of Mr. Dilip D. Dandekar (DIN: 00846901) as Director in Whole-time employment designated as 'Chairman & Executive Director' for a period of one (1) year effective from 1st February, 2019 to 31st January, 2020 and remuneration payable to him.
2. Appointment of Mr. Shriram S. Dandekar (DIN: 01056318) as Director in Whole-time employment designated as 'Vice- Chairman & Executive Director' for a period of one (1) year effective from 1st February, 2019 to 31st January, 2020 and remuneration payable to him.
3. Re-appointment of Mr. Ramanathan Sriram (DIN: 00065069) as an Independent Director to hold office for a period of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.
4. Re-appointment of Mr. Shishir B. Desai (DIN: 01453410) as an Independent Director to hold office for a period of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.
5. Re-appointment of Mr. Hisamaro Garugu (DIN: 00579089) as an Independent Director to hold office for a period of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.
6. Re-appointment of Mr. Devendra Kumar Arora (DIN: 05160734) as an Independent Director to hold office for a period of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.
7. Re-appointment of Mr. Sriram Venkataraman (DIN: 06790179) as an Independent Director to hold office for a period of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.



Disclosure pursuant Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is given hereunder:

Name	Dilip D. Dandekar DIN: 00846901	Shriram S. Dandekar DIN: 01056318
Reason for change	The present term is expiring on 31st January, 2019. He is re-appointed for further period of 1 (One) Year effective from 1st February 2019.	The present term is expiring on 31st January, 2019. He is re-appointed for further period of 1 (One) Year effective from 1st February 2019.
Date of Appointment & Term Of Appointment	Re-appointed as Director in Whole-time employment designated as "Chairman and Executive Director" for further period of 1 year with effect from 1st February 2019 to 31st January, 2020.	Re-appointed as Director in Whole-time employment designated as "Vice Chairman and Executive Director" for further period of 1 year with effect from 1st February 2019 to 31st January, 2020.
Brief Profile	Mr. Dilip D. Dandekar (67) G.C.D is one of the promoter of the Company. He has a wide experience of 48 years in the field of Marketing, Administration and overall Management of the Company.	Mr. Shriram S. Dandekar (58) M.Sc., M.B.A is one of the promoter of the Company. He has wide experience of 35 years in the field of Research and Development, Product Development, Business Planning and Marketing.
Disclosure of relationship between Directors	Not related to any of the Directors of the Company	Not related to any of the Directors of the Company



Name	Ramanathan Sriram DIN: 00065069	Shishir B. Desai DIN :01453410	Hisamaro Garugu DIN: 00579089
Reason for change	The present term is expiring on 31st March, 2019. The Board has proposed his re-appointment as an Independent Director for Second Term of five (5) consecutive years effective from 1st April, 2019 subject to approval of members.	The present term is expiring on 31st March, 2019. The Board has proposed his re-appointment as an Independent Director for Second Term of five (5) consecutive years effective from 1st April, 2019 subject to approval of members.	The present term is expiring on 31st March, 2019. The Board has proposed his re-appointment as an Independent Director for Second Term of five (5) consecutive years effective from 1st April, 2019 subject to approval of members.
Date of Appointment & Term Of Appointment	Re-appointed for Second Term of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.	Re-appointed for Second Term of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.	Re-appointed for Second Term of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.
Brief Profile	Mr. Ramanathan Sriram (54) is an entrepreneur who is best known as the co-founder of Crossword Bookstores, and is a business advisor who helps enterprises create, deliver and capture value, across sectors and stages. He is passionate about entrepreneurship, business models, strategy, marketing, innovation and social entrepreneurship among others. He serves as a Trustee of SNEHA (Society for Nutrition Education and Health Action), Managing Trustee of Pratham Books, and on the advisory boards of Junoon Theatre and Toybank.	Mr. Shishir Desai (65) Company Secretary and Law Graduate has over 40 years of experience as a practicing advocate and solicitor in India	Mr. Hisamaro Garugu (75) Masters in Science and Doctorate from Banaras Hindu University, India is a Consultant to Eisai Co. Ltd. and Chairman of NuLink Co. Ltd., Japan. He has rich experience of over 32 years working in research, regulatory, business development and marketing.
Disclosure of relationship between Directors	Not related to any of the Directors of the Company	Not related to any of the Directors of the Company	Not related to any of the Directors of the Company

Name	Devendra Kumar Arora DIN: 05160734	Sriram Venkataraman DIN:06790179
Reason for change	The present term is expiring on 31st March, 2019. The Board has proposed his re- appointment as an Independent Director for Second Term of five (5) consecutive years effective from 1st April, 2019 subject to approval of members.	The present term is expiring on 31st March, 2019. The Board has proposed his re- appointment as an Independent Director for Second Term of five (5) consecutive years effective from 1st April, 2019 subject to approval of members.
Date of Appointment & Term Of Appointment	Re-appointed for Second Term of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.	Re-appointed for Second Term of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.
Brief Profile	Devendra Kumar Arora (77), He is an entrepreneur based out of Japan and has past experience of working with General Electric Co. Limited.	Venkataraman Sriram (54) M.B.A Graduated in Electronics and Communication Engineering from Karnataka Regional Engineering College, Suratkal He was part of the Infosys' Tier 1 leadership. He is guest faculty in renowned management schools in both India and Japan.
Disclosure of relationship between Directors	Not related to any of the Directors of the Company	Not related to any of the Directors of the Company

Kindly bring this to the attention of the members and investors.

Thank you.

For KOKUYO CAMLIN LIMITED



RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

