



**RSWM Limited**

an LNJ Bhilwara Group Company



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

RSWM/  
February 13, 2018

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, C-1, Block - G,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI - 400 051.

Symbol : RSWM

**Sub : Outcome of the Board Meeting in pursuant to Regulation 30, of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Board of directors in their meeting held on 13<sup>th</sup> February, 2018 has appointed Smt. Archana Capoor (DIN 01204170), as an Additional Director (Independent) of the Company w.e.f 13<sup>th</sup> February, 2018 subject to approval of shareholders in general meeting. A brief profile of Smt. Archana Capoor is enclosed herewith.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
For RSWM LIMITED

**SURENDER GUPTA**  
**COMPANY SECRETARY**  
**FCS - 2615**

Encl.: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website : www.rswm.in  
GSTIN: 09AAACR9700M1Z1

**Regd. Office :**  
Kharigram, Post Office Gulabpura - 311 021  
Distt. Bhilwara, (Rajasthan), India  
Tel. : +91-1483-223144 to 223150, 223478  
Fax : +91-1483-223361, 223479  
Website : www.lnjbhilwara.com  
GSTIN: 08AAACR9700M1Z3

**Corporate Identification Number: L17115RJ1960PLC008216**

### **BRIEF DETAILS OF SMT ARCHANA CAPOOR**

- 1. Name** : Smt Archana Capoor
- 2. Date of Birth** : 17<sup>th</sup> September, 1958
- 3. Qualification** : B.Sc. (Chemistry), MBA (Finance & Market Research)
- 4. Total Experiences** : Mrs. Capoor has more than 34 years of experience across various sectors including tourism and housing sector. Mrs. Capoor served as the Chairman and Managing Director of Tourism Finance Corporation of India Ltd., from the year 2007 to 2012. She started her career with Institute of Productivity and Management, Kanpur (UP) as Assistant Director in 1982 and subsequently worked with many Government /Financial institutions and Banks. She has been an Independent Non-Executive Director of Birla Cable Limited since November 10, 2014. She has been a Woman Independent Director of EMCO Limited., since January 10, 2017. She serves as a Director of Birla Ericsson Optical Ltd. and Jet Lite (India) Ltd. She has been an Independent Director of S Chand And Company Limited since November 10, 2016. She serves as a Director of New Saraswati House (India) Private Limited and Capoor Technologies Private Limited. She has been an Independent Director of Maral Overseas Limited since November 6, 2015. She has been a Non-Executive Independent Woman Director of Ansal Properties & Infrastructure Limited since February 11, 2015. She serves as a Director of Star Global Aero Solutions Limited. She has been an Independent Director of SPML Infra Limited since September 26, 2014. She is Noted Professional.
- 5. Date of Joining** : 13<sup>th</sup> February, 2018