

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA

Tel. : +91-22-6794 2222
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

5th June, 2017

To,
The Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G - Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Symbol: WANBURY

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is with reference to your email dated 2nd June, 2017 seeking clarification and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the appointments of Additional Director (Independent Non-executive Director) at the Board Meeting held on 30th May, 2017.

Accordingly, this is to inform you that the Board of Directors at their Meeting held on 30th May, 2017 have approved the appointment of:

1. Mr. Divakar Kaza (DIN: 01307279) as an Additional Director (Independent Non-executive Director), who shall hold the office for the period of one year subject to the approval of the Shareholders at the next Annual General Meeting of the Company.
2. Ms. Poonam Arya Bharti (DIN : 01165995) as an Additional Director (Independent Non-executive Woman Director), who shall hold the office for the period of one year subject to the approval of the Shareholders at the next Annual General Meeting of the Company.

The brief profile of Mr. Divakar Kaza (**Annexure - I**) and Ms. Poonam Arya Bharti (**Annexure - II**) are enclosed herewith for your ready reference.





Mr. Divakar Kaza and Ms. Poonam Arya Bharti are not related to any of the Directors and/or Key Managerial Personnel and/or Promoters of the Company.

We kindly request you to take this information on your records & acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary



Encl.: a/a.

Annexure-I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 concerning the appointment of Mr. Divakar Kaza as an Additional Director (Independent Non-executive Director)

Disclosure Requirement	Details
Date of appointment and Term of appointment	Mr. Divakar Kaza has been appointed as an Additional Director (Independent Non-executive Director) of the Company w.e.f. 30th May, 2017. He shall hold office for a period of one year subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Divakar Kaza is a Post Graduate in Human Resources and Labor Relations from TISS, Mumbai. He has over 30 years of working experience with companies like LUPIN, Wipro, General Electric in India & the Asia Pacific Region. A meaningful part of his experience has been in starting up organizations and building high performance cultures, Change Management and Restructuring, integration of new businesses and building processes for management of HR on a global basis. Under his leadership, LUPIN has been consistently ranked as either the no: 1 or 2 in the Great Places to Study survey for the past 5 years in India and more recently as one of the Best Places to Work in Asia in 2015. He has extensive experience in the application of Six Sigma methodologies and was the Asia Pacific Six Sigma/Quality Leader for GE Industrial Systems, based out of Hong Kong / Shanghai with responsibility for all the GE Industrial Systems businesses in the Asia Pacific region. He is a Certified Executive Coach from the Coaching Foundation of India and also a CCL (Centre for Creative Leadership) certified coach with in-depth exposure and certification in various psychometric tools
Disclosure of Relationship between Directors	Mr. Divakar Kaza is not related to any of the Directors of the Company.



WANBURY
Annexure-II

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 concerning the appointment of Ms. Poonam Arya Bharti as an Additional Director (Independent Non-executive Director)

Disclosure Requirement	Details
Date of appointment and Term of appointment	Ms. Poonam Arya Bharti has been appointed as an Additional Director (Independent Non-executive Director) of the Company w.e.f. 30th May, 2017. She shall hold office for a period of one year subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Ms. Poonam Arya Bharti is a Science graduate with a Masters degree in Personnel Management and Industrial Relations from TISS, Mumbai. Poonam brings in with her a rich experience of over 21 + years of managing Strategic and Operations aspects of Human Resources function. She has worked with companies like Sun Pharma, Ranbaxy Labs, Birlasoft India Limited, MSD Pharma, DSM Anti Infective. She has led HR teams in Pharmaceuticals, Chemical Specialty and IT Services company. She was nominated by the Ranbaxy and Sun Pharma Leadership to lead the HR integration worldwide between Ranbaxy and Sun Pharma post announcement of the merger in April 2014. She ensured Seamless Integration of 15000 plus employees based in 60+ countries within the Sun Pharma fold, successfully. She has been instrumental in introducing 'select HR Best Practices' ranging from Enhancing Employee Engagement, Organization Structure: design and restructuring at Global scale, Balanced Scorecard implementation and institutionalization in large organization, PCMM implementation, Job Evaluation and Compensation and Best Practices, Policy design and implementation. Skilled at conceptualizing, designing and delivering training programs, Poonam has first hand experience with 'Industrial Relations' and have managed HR and Administration function in the organizations she has been associated with . She has worked successfully with global teams and adept at working with culturally and geographically diverse teams.
Disclosure of Relationship between Directors	Ms. Poonam Arya Bharti is not related to any of the Directors of the Company.

