TECIL CHEMICALS AND HYDRO POWER LTD.

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Date: 25th October, 2017

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
DEPARTMENT OF CORPORATE SERVICES
BANDRA-KURLA COMPLEX, BANDRA-EAST,
MUMBAI- 400 051

SCRIPT ID:

SUBJECT: CLARIFICATION FOR THE MAIL DATED 24TH OCTOBER, 2017

Dear Sir,

With reference to your mail dated 24th October, 2017, we wish to provide the clarification on the following points:

1. **Disclosure of relationships between Directors (in case of appointment of a Director).**

   Mr. Toby Antony (DIN: 06982568) and Mr. Biju TM (DIN: 03621324) who were appointed as Additional Directors in the Board Meeting held on 23rd October, 2017 are not related to each other and have no other pecuniary relationship with each other.

2. **Brief profile of Directors**

   a. Mr. Toby Antony

   Mr. Toby Antony is a post-graduate in Economics from the University of Kerala. He has over three decades of working experience as an administrator in Public Limited Companies and has worked as Operational Manager in J.M. Bakshi Group of Companies for a period of three years. He is at present holding Directorships in two Companies.

   b. Mr. Biju T M

   Mr. Biju T M is a graduate in Commerce (B.Com) from M G University, Kottayam. He has over two decades of experience in Finance and Accounts department. He is an expert in accounting matters, statutory matters, finalization of Accounts etc. to ensure financial recording accuracy and compliance with established accounting standards, procedures and internal controls. Presently he is a Director in a private limited company.

3. <u>Term of Appointment</u>

Mr. Toby Antony and Mr. Biju T M have been appointed for a period of five years subject to the approval of the members.

Thanking you.

Yours faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED





SHAJI K MATHEW
DIRECTOR
(DIN: 01866682)