



CHROMATIC INDIA LIMITED

Regd. Office : 207, Vardhaman Complex Premises Co-op. Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. CIN NO.: L99999MH1987PLC044447,

Tel.: 022-61369800 Fax : 022-25793973. E-Mail : chromatic@mtnl.net.in website : www.chromatic.in

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Factory : B-12/2, Lote Parshuram Indl. Area, Tal.- Khed, Dist. Ratnagiri. Tel.: 02356-272240, 272346 Fax : 02356 - 272127 E-mail : chromatic_chi@plun@hotmail.com

Dombivli Unit: W-34, M.I.D.C., Phase-II, Dombivli (East), Dist-Thane.

Date: January 03, 2017

To,

Mr. Jiten Patel / The Manager

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G, Bandra

Kurla Complex, Bandra (E), Mumbai-400051.

Tel No: (022) 26598100 – 8114

Fax No: (022) 26598120

Script Code: CHROMATIC

Subject: - Brief profile and disclosure of relationships between directors (in case of appointment of a director)

Ref: - Your mail dated 02.01.2017

Dear Sir / Madam,

With respect to the above subject and reference as above, please find below brief profile and disclosure of relationships between directors (in case of appointment of a director):

- | | | | |
|----|--|---|---|
| 1 | Director Identification Number (DIN) | : | 07484438 |
| 2 | Name (in full) | : | Mayank Rasiklal Kotadia |
| 3 | Date of appointment in the Company | : | 30.12.2016 |
| 4 | Appointed in the Company as | : | Additional (Independent Non Executive) Director |
| 5 | Occupation | : | Business |
| 6 | Date of birth | : | 08/06/1973 |
| 7 | Nationality | : | Indian |
| 8 | No. of companies in which already a Director | : | 1) Independent Director in Jaihind Synthetics Limited (Listed on BSE, Jaipur Stock Exchange and Calcutta Stock Exchange)
2) Non – Executive Director in Iris Mediaworks Limited (BSE Listed) |
| 9 | Education | : | MBA |
| 10 | Experience in specific Areas | : | Financial Market |

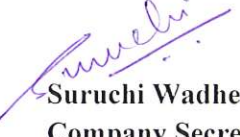


- 11 Brief Resume of the Director : Aged 43 has done Master of Business Administration (MBA) in Marketing and has 12 years vast experience in the financial market
- 12 Relationship with other Directors of the Company : Nil

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

For Chromatic India Ltd.


Suruchi Wadher
Company Secretary

