



Ref. No: HSCL / Stock-Ex/2017-18/049

Date: 04 August, 2017

E-mail: blsharma@himadri.com

To

Ref: Listing Code: HSCL

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block-G

BandraKurla Complex,

Bandra (E)

Mumbai- 400 051

Sub: Reply to clarification sought

Dear Sir,

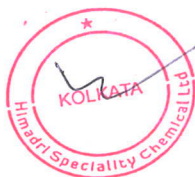
This has reference to your e-mail dated 3rd August 2017, we would like to inform you that Mr. Suryakant Balkrishna Mainak has been appointed by the Board at its meeting held on 3rd August 2017 as an Additional Director to act as Independent Director of the Company subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

The term of the appointment will be 5 years.

We further inform you that Mr. Suryakant Balkrishna Mainak has no relationship with other Directors of the Company.

The Brief resume/profile of Mr. Mainak is enclosed herewith for your perusal.

Thanking You,



Yours faithfully,

For Himadri Speciality Chemical Ltd


Company Secretary
FCS: 8148

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India

Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India

Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com

PROFILE OF THE DIRECTOR

Name	Mr. Suryakant Balkrishna Mainak
Address	B-1503, OBEROI WOODS CHSL, MOHAN GOKHALE MARG, GOREGAON (EAST) MUMBAI- 400063
Contact No.	e-mail: asmsbm1956@hotmail.com Ph No.: 022 28408791 Mobile: 9820968167
Date of Appointment	03-08-2017
Qualification	B. Com, ACA(Chartered Accountant)
Experience	Experience of about 35 years in the field of Investment Operations, Executive, Risk Management, Social Security and Policy holder Protection and has worked with various public sector enterprises like LIC of India and National Stock Exchange at very senior positions. He has served as Managing Director of Life Insurance Corporation of India and during his tenure in LIC, he was leading to multidisciplinary functions in Finance, Accounts, Marketing, Legal, Pension & Group Superannuation. He was also on the Board of National Stock Exchange of India Ltd and Stock Holding Corporation of India Limited. He has also served as Independent Director on Board of Satyam Computer Services Ltd appointed by the Government of India for restructuring that Company. He has worked as Professor at National Insurance Academy (NIA), at Pune, He has achieved so many awards including NDTV Business Leadership Award 2009, CNN-IBM Indian of the year Award 2009 and Dataquest IT Person of the year 2009.



For Himadri Speciality Chemical Ltd


Company Secretary
FCS: 8148