Varroc Engineering Limited
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August 11, 2018

To
Mr. Sandeep Dhamal
Deputy Manager - Listing Compliance
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Maharashtra

Dear Sir,

Ref. Your E-Mail dated August 07, 2018

In response to your E-Mail dated August 07, 2018 seeking clarification on the matter listed in our communication of even date we would like to submit as under:

1. Disclosure of relationships between directors

Mr. Arjun Jain has been appointed as Additional / Whole-time Director of the Company w.e.f. August 07, 2018. He is the grandson of Chairman Mr. Naresh Chandra and son of Managing Director, Mr. Tarang Jain. Earlier, Mr. Arjun Jain was acting as Whole-time Director during the period from March 2015 to February 2018.

The revised Composition of the Board is as under:

Mr. Naresh Chandra, Chairman – Non-executive Director (Related to Promoter)
Mr. Tarang Jain, Managing Director – Executive Director (Promoter)
Mr. Arjun Jain, Additional/Wholetime Director – Executive Director (Related to Promoter)
Mr. Ashwani Maheshwari, Wholetime Director & CEO – Executive Director (Professional)

Mr. Gautam Khandelwal, Independent Director Non-Executive Director
Mr. Marc Szulewicz, Independent Director Non-Executive Director
Mrs. Vijaya Sampath, Independent Director Non-Executive Director
Mr. Vinish Kathuria, Independent Director Non-Executive Director

Thus, the composition of Board of Directors is in compliance of the SEBI (LODR) Regulations, 2015.

Continuation Sheet

2. Brief profile (In case of appointment);

Brief Profile of Mr. Arjun Jain is as under:

Arjun Jain, 28 years, is Business Head - electrical division of our Company. He holds a bachelor's degree in arts from Vassar College, New York. Previously he was associated with Bain & Company India Private Limited. He joined our Company on October 1, 2013 as the general manager - business excellence division. He was appointed as the business head of the electrical division on May 18, 2015. From July 15, 2015 to February 6, 2018, he was also the whole-time Director of our Company.

Thanking you,

Yours Faithfully,
For Varroc Engineering Limited

Rakesh Darji
Company Secretary & Compliance Officer