

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
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Date: 16th February, 2018

To
Mr.Sailee Pawaskar
Assistant Manager – Listing Compliance
National Stock Exchange of India Ltd
5th floor, Exchange Plaza
Bandra (E)
MUMBAI - 400 051

Dear Sir/Madam,

Sub: Company's Reply to your email dated 14th February, 2018.

Ref: Our earlier letter dated 14.02.2018 on Outcome of the Board Meeting of the Company held on 14th February, 2018 – Reg.

With reference to our email dated 14th February, 2018 and our earlier letter on outcome of the Board Meeting dated 14th February, 2018, we would like to clarify the points mentioned in your email:

1.Disclosure of relationships between directors :	There is no relationship with existing Directors he is a Nominee from IDBI Bank Limited.
2. Brief profile :	Attached
3.Date of appointment & term of appointment:	Shri V.Venkatakrishnan General Manager, IDBI Bank Ltd appointed as Nominee Director of the Company in place of Shri Ch.Srinivasu vide IDBI Bank letter No:LCG-SSCB.53/800/Nom.8 dated 02.12.2017 with effect from 14.02.2018. He is a nominee Director from IDBI Bank Ltd Hence there is no terms of appointment between the Company and Director.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


P.KODANDA RAMI REDDY
COMPANY SECRETARY



BRIEF PROFILE

Name	V Venkatakrishnan
Designation	General Manager
Organisation	IDBI Bank Ltd
Date of Birth	16-Jun-61
Qualifications	M.Com
Professional Qualifications	C A I I B
	I C W A
Professional Experience	Has more than 35 years of Banking Experience. Worked in various roles as Relationship Manager, Branch Head - Corporate Banking and Regional Head - Infra Funding for South India and Regional Head - RBG & P SL. Has worked in, Trade Finance, Credit, Administration, Audit etc; Has worked in Delhi, Mumbai and Hyderabad besides Chennai.

