Mangalore Chemicals
& Fertilizers Limited

722/CLARIFICATION/2017 August 2, 2017

National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Kind Attn: Ms.Sailee Pawaskar, Assistant Manager - Listing Compliance

Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM
Company's Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

Sub: Clarification on outcome of Board Meeting held on July 29, 2017

We refer to your email dated August 1, 2017 on the above subject.

We are furnishing below the details as required by you:

1. Name of the Director	**Mr. Sunil Sethy**
Date of appointment	July 29, 2017
Term of appointment	Being Additional Director holds office up to ensuing Annual General Meeting, eligible for appointment at Annual General Meeting
Brief profile	**Mr. Sunil Sethy** is a Fellow Member of the Institute of Chartered Accountants of India (1974). He is a Finance professional having 40 years of experience in different companies out of which 29 years in Finance discipline and 11 years as MD / CEO. He was holding the position as Vice Chairman & MD in Binani Industries Ltd, Finance Head / MD in Chambal Fertilizers & Chemicals Ltd, Director (Finance) in Eternit Everest Ltd, Controller of Finance in PSI Data Systems Ltd. He was director in Paradeep Phosphates Limited and Simon India Limited. He has held important positions in many other companies
Relationships with other Directors	None

Registered & Corporate Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001, India.
Tel: +91 80 3985 5575/68 Fax: +91 80 3985 5588 E-mail: shares@mangalorechemicals.com
Website: www.mangalorechemicals.com
Corporate Identity Number: L24123KA1966PLC002036

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2. Name of the Director	**Mrs. Rita Menon**
Date of appointment	July 29, 2017
Term of appointment	Being Additional Director holds office up to ensuing Annual General Meeting, eligible for appointment at Annual General Meeting
Brief profile	**Mrs. Rita Menon** holds M A (Economics) from Delhi School of Economics. She is a retired IAS officer of 1975 batch. In her career as IAS officer she has worked in various positions like CMD of ITPO, Chairperson of TNTPO & KTPO, Joint Secretary to Secretary Positions at various Central Ministries, MD of UP Finance Corporation, Director at various central and private sector undertakings like BEL, GRSEL, Goa Shipyard Ltd, Mazagaon Dock Ltd, SIDBI etc.
Relationships with other Directors	None

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary

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