



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

August 10, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

The Secretary

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors, at its meeting held on May 10, 2019 has approved the re-appointment of Mr. Anil Kapoor (DIN: 00032299) as Managing Director of the Company for a period from February 16, 2020 to April 15, 2021 subject to the approval of the shareholders in the ensuing General Meeting. Mr. Anil Kapoor is not a relative of any other Director of the Company.

We hereby confirm that Mr. Anil Kapoor is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The brief profile of Mr. Anil Kapoor is given in the Annexure attached hereto.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh

Vice President - Legal & Secretary



Annexure

Brief Profile of Mr. Anil Kapoor

Mr. Anil Kapoor, aged about 66 years, is a B.Tech from Indian Institute of Technology, New Delhi and M.S. in Chemical Engineering from State University of New York, USA. Mr. Kapoor has started his career with Hindustan Petroleum Corporation Limited (erstwhile Esso India). He joined ICI India Limited in 1983 and handled hardcore engineering / plant operations during his tenure of around 7 years with ICI India Limited. Mr. Kapoor worked for around 5 years as Vice President – Technical with Cabot India Limited where he was responsible for entire plant operations including maintenance, logistics, etc. He has vast experience in the diverse fields of projects, operations, marketing, finance, strategic planning, logistics, etc. Mr. Kapoor joined the Company in the Year 2000 as Vice President – Strategic Planning. Mr. Anil Kapoor is Managing Director of the Company since February 16, 2007.

