



May 19, 2020

National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: cmllist@nse.co.in Scrip Code: SNOWMAN	BSE Limited Department of Corporate Services PhirozeJeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: corp.relations@bseindia.com Scrip Code: 538635
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Dear Sir/Madam,

Sub: Clarification.

With reference to the E-mail dated 18th May, 2020 from NSE, regarding clarification on appointment of Directors, we wish to clarify the following:

1. Brief profile (in case of appointment)
 2. Disclosure of relationships between directors (in case of appointment of a director)
1. Ms. Shukla Wassan has been appointed as an additional director (**Non-Executive Independent Woman Director**) of the company with effect from May 15, 2020.

Brief profile: Ms. Shukla Wassan is a Law graduate, Fellow Member of Institute of Company Secretaries of India and Member of the Chartered Institute of Arbitrators, UK. She has been a part of the Corporate Management Team of multinational companies - Hindustan Coca-Cola Beverages Pvt Ltd, Reckitt Benckiser Ltd, Xerox India Ltd & Max New York Life Insurance Co. She has also served on the Boards of listed and unlisted companies for more than a decade. Ms. Shukla Wassan has been a Member and Chairperson of the Board and Audit Committee of Companies in India, Nepal, Bangladesh and Sri Lanka. She is a prominent speaker in seminars and international conferences. She has been a Committee Member of various industry forums including CII and FICCI with leadership roles in community organization.

Disclosure of relationships: Ms. Shukla Wassan is not related to promoter and any of the Directors of the Company.

2. Mr. Ishaan Gupta has been appointed as an additional director (**Non-Executive**) of the company with effect from May 15, 2020.

Brief profile: Mr. Ishaan Gupta has 10 years of experience handling strategy, operations, sales, legal, information technology and human resources for the company which is involved in various activities such as rail transportation, container handling, warehousing, cold chain distribution and road transportation among others. Apart from that he is also involved in supply of imported newsprint and other publication paper as a partner in Newsprint Trading and Sales Corporation."

Snowman Logistics Ltd.

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Disclosure of relationships: Mr. Ishaan Gupta is related to the promoter and he is son of Mr. Prem Kishan Dass Gupta, Director and Mrs. Mamta Gupta, Director

3. Mr. Samvid Gupta has been appointed as an additional director (**Non-Executive**) of the company with effect from May 15, 2020

Brief profile: Mr. Samvid Gupta holds a bachelor's degree in Business Administration from Boston University. Samvid has over 6 years of experience, particularly involved in various aspects of business including Financial Planning, Sales, Projects, Business Analysis and Strategic Planning. He is also managing sales of newsprint and coated paper in Newsprint Trading & Sales Corporation as a partner.

Disclosure of relationships: Mr. Samvid Gupta is related to the promoter and he is son of Mr. Prem Kishan Dass Gupta, Director and Mrs. Mamta Gupta, Director.

We request you to kindly take the aforesaid information on record.

Yours faithfully,

For Snowman Logistics Limited

A M Sundar
Company Secretary & Compliance Officer