MCF
Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2015 January 5, 2016

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051
Fax :No. 022 – 26598237 / 8

Department of Corporate Services - CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Fax No. 022 – 22723121

Dear Sir,

Sub: Changes in the Board

Further to our letter dated October 19, 2015, we wish to inform you that, with effect from January 01, 2016, Mr. Deepak Anand has stepped down from the office of Managing Director and continues to be non-executive director. Mr. N. Suresh Krishnan has assumed office of Managing Director of the Company with effect from January 01, 2016.

It is also informed that, in view of return of Mr. Akshay Poddar to India, Mr. Naveen Kapoor who was appointed as Alternate Director, has vacated the office pursuant to Section 161(2) of the Companies Act, 2013.

The composition of the Board of Directors of the Company as on date is as follows:

1. Mr. Arun Duggal – Independent Director & Chairman
2. Mr. N. Suresh Krishnan – Managing Director
3. Mr. Akshay Poddar – Director
4. Mr. Deepak Anand - Director
5. Mr. Kapil Mehan – Director
6. Mr. K. Prabhakar Rao – Director (Works)
7. Mr. Narendra Mairpady – Independent Director
8. Mr. Pratap Narayan – Independent Director
9. Ms. Ritu Mallya – Director
10. Mr. Srinivasulu Reddy Magunta – Independent Director
11. Mr. V. S. Venkataraman – Director

It may be noted that the current composition of the Board of Directors is in accordance with the Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking you,

Yours faithfully,
for Mangalore Chemicals and Fertilizers Limited

Vijayamahantesh V. Khannur
Company Secretary

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Website: www.mangalorechemicals.com
Corporate Identity Number: L24123KA1966PLC002036