



THE TINPLATE COMPANY OF INDIA LIMITED

December 10, 2019

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Maharashtra, India.
Scrip Code: 504966

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai 400051, Maharashtra, India.
Scrip Code: TINPLATE

Dear Madam/Sir,

Sub: Changes to the Board of Directors of the Company

This has reference to the above subject.

- a. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors today appointed Dr. Rupali Basu (DIN: 01778854) as an Additional (Independent) Director of the Company for a period of 5 (five) years, effective today, i.e., December 10, 2019 through December 9, 2024. The appointment is subject to the approval of the shareholders.

Welcoming Dr. Basu, Mr. Koushik Chatterjee, Chairman of the Board, said "*I am delighted to welcome Dr. Basu to the Board. I am confident that the Board will immensely benefit by her experience and leadership*".

Dr. Rupali Basu meets the criteria of independence under the Companies Act, 2013 and related Rules and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no inter-se relations between Dr. Basu and other members of the Board. Further, Dr. Basu is not debarred from holding the office of director by virtue of any order from the Securities & Exchange Board of India or any other such authority.

Profile of Dr. Basu is enclosed herewith.



- b. In accordance with the retirement policy applicable to the Company's Board of Directors, Mr. Subir Bose, Independent Director, has completed his tenure on December 9, 2019.

Thanking Mr. Bose for his contributions to the Company, Mr. Koushik Chatterjee, Chairman of the Board, said *"On behalf of the Board, I thank Mr. Bose for the guidance, leadership and wisdom he brought to the Board. The Board benefited from his insights. We wish him good health and happiness"*.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended.

This is for your information and records.

Yours faithfully,
The Tinsplate Company of India Limited



(Kaushik Seal)
Company Secretary

Encl: As above



Profile of Dr. Rupali Basu



Dr. Rupali Basu (56) is presently the Director & CEO of Woodlands Multi Specialty Hospital Ltd.

Before moving to Woodlands, she was The President & CEO – Eastern Region of Apollo Hospitals Group, India. Under her leadership, Apollo Gleneagles Hospitals, Kolkata, had reached many new heights and achieved new milestones in healthcare services in Eastern India. It is still the only hospital in entire Eastern, North-Eastern India to be accredited by Joint Commission International (JCI) of USA in 2009 and has been again re-accredited in 2012 & 2015. Apollo Gleneagles Hospital, Kolkata has become the First hospital in India to get the coveted ISO 22000:2005– HACCP certification by British Standards Institution of UK for its Food & Beverages Department and also received the Integrated Management System Certification for ISO 14001:2004 & ISO 50001:2011 to achieve a structured, coordinated and integrated approach to managing Environment and Energy under her guidance.

Her career in Healthcare sector spans over two decades with increasing responsibilities. She is the former President of Association of Hospitals of Eastern India and Chairperson of the Healthcare Sub Committee of CII Eastern Region. Presently she is a member of National Healthcare Committees of CII ER, BCC&I & ICC. She is also the Chairperson of National Committee of Women Entrepreneurship of ICC.

She is a regular speaker in Hospital Management Asia, Healthcare World Asia and other Industry Forums on Healthcare policy matters.

A deft executive, she is extremely focused and is driven by achieving clinical excellence, operational and financial targets. Her experience abroad has given her an edge to bring the global expertise in the country. She is focused on quality teamwork and doctor-patient engagement.

She has a Medical degree from R G Kar Medical College, Kolkata. Further, she post-graduated in Public Health from All India Institute of Hygiene and Public Health, Kolkata and in Hospital Management from University of Harvard and Delhi.

