

AGC/SD/SE/2018/09

February 12, 2018

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
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Sub.: Brief profile of Director and KMPs appointed in the Board meeting held on February 8, 2018

Ref.: AGC Networks Limited - Scrip code - BSE: 500463/NSE: AGCNET

Dear Sir,

Brief Profile of Director and KMPs appointed in the Board meeting held on February 8, 2018 is given below:

1. Mr. Dilip Thakkar – Appointed as Independent Additional Director

Mr. Dilip Thakkar is a practicing Chartered Accountant with over 54 years' experience in Taxation and Foreign Exchange Regulations. He is associated with several public and private companies as a Director. He is a fellow of Institute of Chartered Accountants of India. His association with the Board will strengthen the Board and Board process immensely.

2. Mr. Deepak Kumar Bansal – Appointed as Chief Financial Officer

Mr. Deepak Kumar Bansal has over 20 Years of experience with organisations like Reliance Industries, Coca cola India, Vedanta and Sujana Group to name a few. He has been with the group since January 2013, initially as Sr. VP – Corporate Finance for Aegis Limited and later as CFO of Impact RetailTech. He has a Bachelor degree of Commerce and is a qualified Chartered Accountant and Cost Accountant.

3. Mr. Aditya Goswami – Appointed as Company Secretary & Compliance Officer

Mr. Aditya Goswami is a Qualified Company Secretary and holds Bachelor degree of Commerce. He has experience of more than 7 years of handling Secretarial, matters of listed and non-listed Companies.



This is for your record, information and necessary action.

Thanking You,

For AGC Networks limited



Aditya Goswami
Company Secretary & Compliance Officer