

2nd April, 2018

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Company Code: 533161

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(East), Mumbai 400051
Company Code: EMMBI

Dear Sir,

Sub: Appointment of Mr. Rama Krishnan as an Independent Director of the Company

This is to inform you that Mr. Rama Krishnan has been appointed as an Additional Director of the Company with effect from 31st March, 2018 to hold office as an Independent Director of the Company pursuant to a resolution passed through circulation made effective on 31st March 2018. The delay in intimation was due to intervening holiday.

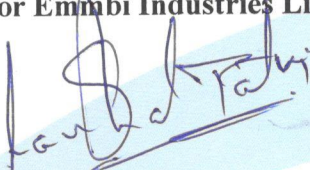
Mr. Rama Krishnan is a Fellow Member of The Institute of Company Secretaries of India. He has over three decades of experience in matters pertaining to corporate affairs, legal, compliance and secretarial and is Founder President and Past President of the Institute of Company Secretaries of India (ICSI).

Mr. Krishnan is not related to any Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For Emmbi Industries Limited



Kaushal Patvi
Company Secretary



R. Krishnan
B.Com (Hons) from SRCC in 1956
M.A. B.Com (Hons) FCS

FOUNDER PRESIDENT AND PAST PRESIDENT for three years (1970 to 1973) of the Institute of Company Secretaries of India (ICSI)

Fellow Member, Institute of Company Secretaries of India (F.C.S.)

Fellow member, Institute of Directors, London

Fellow Member, Chartered Institute for Securities & Investment, London

Member, LLP Committee of the Ministry of Corporate Affairs.

Chairman, Core Group on "Draft Rules of the Companies Act 2013" notified by the Ministry of Corporate Affairs

Senior Member, Corporate Affairs Committee, PHD Chamber of Commerce

Invited by the Government of India to espouse case for EU VAT Reciprocity on behalf of Govt. of India to Germany in April, 2000, September 2007 and 2013.

Member, Indian Delegation led by Minister for Commerce and Industry to USA in 2003

Nominated by Ministry of Finance, Government of India as a Member of Corporate Governance Committee

Nominated thrice by Government of India as a Member of the Advisory Committee on Company Law.

Appeared before the Parliamentary Standing Committee on Companies Amendment Bill 2000 and the Competition Bill 2000

Visited Australia and New Zealand as a Member of Indian Government Export Promotion Council

Invited by UNCTAD to carry out of a research study on MRTP Act of India

Was elected as the **FIRST PRESIDENT** of the Institute of Company Secretaries of India in 1970, re-elected for two further consecutive terms – the longest tenure held by anyone as the President of the Institute for 3 continuous terms. Nominated by the Ministry of Corporate Affairs as their

nominee on the Council of ICSI twice for a term of three years each. Served the ICSI Council for 15 years – the longest tenure held by any individual.

Other Positions held

Managing Director

Associated Global VAT LLP

R Krishnan Associates LLP

Associated Ventures (India) LLP

Independent Director

Machino Plastics Limited

Kitec Industries (India) Pvt. Ltd.

PROFESSIONAL

Company Secretary

Indian Oil Corporation Ltd.

Group Company Secretary

TATAS – Indian Tube Company Ltd.

Company Secretary

ACC Babcock Ltd.

Director

Champion Spark Plug Company India Ltd.

Director

Bureau Veritas - SOUTH ASIA
