

BOROSIL®

Borosil Glass Works Limited

CIN : L99999MH1962PLC012538

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

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August 30, 2019

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub : Clarification – Brief profile

Symbol : BOROSIL

Series : EQ

Dear Sir / Madam,

This is with reference to the captioned subject. Please find enclosed herewith the requisite details.

Thanking you,

Yours faithfully,

For **Borosil Glass Works Limited**



Manoj Dere

General Manager – Secretarial

Encl : as above

Brief profile

Sr.No.	Appointment / Re-appointment	Brief Profile
1.	Re-appointment of Mr. Naveen Kumar Kshatriya (DIN 00046813)	Mr. Naveen Kumar Kshatriya is IIT Graduate. He has 46 years of varied experience in Industry which includes holding position of Managing Director & CEO in reputed Multinational Company. He is a Non-Executive Independent Director of the Company and has joined the Board of Directors of the Company on May 09, 2013.
2.	Re-appointment of Mr. Anupa Sahney (DIN 00341721)	Mrs. Anupa Sahney is an Associate CA, Institute of England & Wales and has Bachelor's Degree (Double Honours) in Economics, Finance & Accounting. She has vast experience in various fields and has worked with Investors to manage investments, has experience in Owner representation and Asset management. She is a Non-Executive Independent Director of the Company and has joined the Board of Directors of the Company on May 30, 2014.
3.	Appointment of Mr. Kewal Kundanlal Handa (DIN 00056826)	Mr. Kewal Kundanlal Handa is a Management Accountant, Company Secretary and has Master's Degree in Commerce. He has diverse experience in Finance, Commercial, Strategy, Business Development, Merger & Acquisition, Banking and Corporate Affairs. He is a Non-Executive Independent Director of the Company and has joined the Board of Directors of the Company on August 30, 2018.

For Borosil Glass Works Limited



Manoj Dere

General Manager - Secretarial