



01<sup>st</sup> February 2019

M/s.National Stock Exchange of India Ltd.  
Regd. Office : "Exchange Plaza"  
Bandra (East), Mumbai - 400 051.  
Symbol : WSI

Dear Sir /Madam,

Sub : Reply to clarification sought on the appointment of Mrs. Suguna Raghavan as  
Women Director - reg.

Ref : Your Mail on the above subject dated 01st February 2019

As requested please find below is the brief profile of Mrs. Suguna Raghavan :

Name of the Director	Mrs. Suguna Raghavan
Date of birth	04/06/1950
Date of appointment	30/01/2019
Qualification & expertise	Mrs. Suguna Raghavan is a Bachelor of Science Graduate. She has worked in the Central Government in the department of Statistics with experience of 26 years. She is now advising and consulting in the corporate sector.
Other Directorships	1. PACE AUTOMATION LIMITED (L29141TN1989PLC018133) 2. MARUTI INDUSTRIAL CARBOHYDRATES LIMITED (U24117TN1984PLC010928) 3. SPARTEK CERAMICS INDIA LIMITED (L26914AP1983PLC003847)

We further confirm that Mrs. Suguna Raghavan is not related to any of the Directors of the Company.

We request you to take on record the same.

Thanking you

Yours faithfully,  
for W.S.INDUSTRIES (INDIA) LIMITED

  
B.SWAMINATHAN  
CHIEF FINANCIAL OFFICER



**W.S. Industries (India) Ltd.**

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