



Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

e-mail: hmlcorp@harrisonsmalayalam.com Website: www.harrisonsmalayalam.com

Tel: 0484-6624362 Fax: 0484-2668024

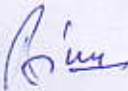
18th June, 2019

The Secretary
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol: HARRMALAYA

Dear Sirs,

This is in response to your query via mail dated 13th June, 2019 regarding announcement made in the Outcome of the Board Meeting dated 29th May, 2019. Please find enclosed profile of Mr. Golam Momen, Mr. J.M. Kothary and Mr. V. Venugopal for your kind information and records.

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**


BINU THOMAS
Company Secretary





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BRIEF PROFILE OF MR. GOLAM MOMEN

Mr. Golam Momen (86) B.A., has rich and varied experience in the Tea Industry. He is former Chairman and Managing Director of Carritt Moran & Co. Private Ltd. He is a non-executive independent director on the Board of HML since September 2003. Currently he is the Chairman of White Cliff Tea (P) Ltd., Kolkata.

Mr. Momen is a Director in Bengal Tea & Fabrics Ltd., Apeejay Surendra Corporate Services Ltd., Baghmari Tea Company Ltd., Williamson Magor & Co. Ltd., Kanco Tea & Industries Ltd., Apeejay Tea Ltd. and Scottish Assam (India) Ltd.

Mr. Momen hold 560 shares in the Company.





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BRIEF PROFILE OF MR. J.M. KOTHARY

Mr. J.M. Kothary is a Graduate in Commerce and also holds a Degree in Law. He has also done his Masters' in Business Administration in USA. He has extensive experience in managing Industrial and marketing enterprises. He is the former Managing Director of Murphy India Limited. He is a non-executive Independent Director on the Board of HML since May 2013.

He is on the Board of RPG Enterprises Ltd., The Indian Card Clothing Company Ltd. and instant Holdings Ltd.





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BRIEF PROFILE OF MR. V. VENUGOPAL

Mr. V.Venugopal has been the Head of Legal of Harrisons Malayalam Ltd. since 1984 and is the Vice President – Legal and the designated Manager of the Company. He graduated in science in 1976 and obtained a degree in law in 1980 and brings in almost 39 years of expertise in legal matters (as a Lawyer and in the Corporate Sector).

He has been providing complete in-house legal support to HML and is an expert in land laws, particularly those of Kerala/Tamil Nadu, with 39 years of experience in handling land/corporate legal matters and related litigation. With his vast experience, he has managed to successfully defend the Company in all legal issues, mostly land related, and take it forward in spite of all hostilities over the years.

Prior to joining HML, Venugopal was a practicing lawyer in the lower courts at Cochin and the High Court of Kerala for 4 years.

He is also the President of the Cochin Chamber of Commerce & Industry and member of various committees of the business organisations such as United Planters Association of South India and Association of Planters of Kerala.

