Uniply

National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

May 31, 2018

Dear Sir,

Sub: Clarification with Respect to appointment of Mr. Boggaram Sarma Venkatamarkandeya, as Executive Director on the Board of the Company with effect from 29.05.2018

With reference to your email dated 31.05.2018 in connection with the above we are submitting our reply as below:

1. **Disclosure of relationships between directors (in case of appointment of a director)-**

   Mr. Boggaram Sarma Venkatamarkandeya, appointed as a Professional Executive Director on the Board of the Company. He doesn't have any relationship with any other Directors/ KMPs of the Company.

2. **Brief profile (in case of appointment); Brief profile of Mr. Boggaram Sarma Venkatamarkandeya is as under:**

   Mr. Boggaram Sarma Venkatamarkandeya has done his M.S (Project Management) has 33 years of experience in infrastructure and construction management. He was Head of infrastructure, planning and development at Tata Consultancy Services Ltd, successfully conceptualizing and executing over 30 million sqft of IT office spaces, accommodating over 300,000 employees. Prior to TCS, Mr. Sarma as CEO, led the conceptualization and execution of TIDEL Park Limited for Govt. of Tamil Nadu. Tidel Park was one of Chennai's first IT Park with a total built up area of 1.2million sq. ft., executed at a capital outlay of over Rs. 330 cr in the year 2000.

UNIPLY INDUSTRIES LIMITED CHENNAI

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He has a stellar track record of successfully executing and delivering nationally significant infrastructure projects.

Mr. Sarma heads Uniply's Commercial and Residential Turnkey projects, and other building solution initiatives undertaken by the company.

Thanking You,

Yours Sincerely,

For Uniply Industries Limited

Raghuram Nath

Company Secretary

ACS: 18635

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