



# POWER MECH®

Dt: 02.09.2016

National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Dear Sir

**Sub : Clarifications regarding Appointment of Director**

**Ref : Your Email dated 01.09.2016, Scrip Code :POWERMECH**

With reference to the above, we submit below the information as sought by you in the email referred above :

**1. Date of appointment/cessation (as applicable) & term of appointment :**

Mr Vivek Paranjpe is appointed as Additional Director under Independent Category w.e.f 31.08.2016 to hold office upto ensuing AGM scheduled to be held on 30.09.2016.

He is also proposed to be reappointed by shareholders in the ensuing AGM for a term of 5 years w.e.f 31.08.2016. We shall once again inform you, once the proposed resolution is passed by the shareholders.

**2. Brief profile (in case of appointment) :**

Shri Vivek Paranjpe did his B. Sc (Honors) from Fergusson College Pune and post graduated from XLRI, Jamshedpur and has four decades work experience. He started his career with Hindustan lever and after serving few other reputed Companies he moved to Hewlett Packard before joining Reliance Industries limited to hold the position, Group President HR. He is a columnist, HR consultant, visiting faculty and lead assessor and experienced in corporate merger and acquisition. Currently he is the Strategic HR advisor to RIL, Independent Director, Motilal Oswal Financial Services and on the Board of Governors, ITM University and on advisory board, SHRM, South East Asia.

**3. Disclosure of relationships between directors (in case of appointment of a director) :**

He is not related to any of the other directors on the Board of the Company.

Thanking you

For Power Mech Projects Limited

  
**Mohit Gurjar**  
Company Secretary

## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

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