



ORIENT ABRASIVES LTD

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5th October, 2016

The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: ORIENTABRA

Sub: Query of Appointment of Mr. Bharatkumar P. Makhecha as an Additional Director.

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange dated Sep 28, 2016, regarding the Board in its meeting held on September 28, 2016 approved the appointment of Mr. Bharatkumar P. Makhecha having as Additional Director besides other matters of routine.

On basis of above our clarification for the following –

1. Date of appointment – 29/09/2016 & term of appointment – 5 years
2. Brief profile – As Attached in Annexure I
3. Disclosure of relationships between directors – NIL, Independent Director

Please take the same on record.

Thanking you,

Yours faithfully,

For Orient Abrasives Limited

Hemul Shah
Director

(Din No: 00058558)



Brief Profile of Mr. Bharatkumar P. Makhecha (Annexure I)

Mr. Bharatkumar P Makhecha holds a degree in Commerce from Saurashtra University .He started his career as an Entrepreneur - Chemical Manufacturer with a successful Chemical Business in Bharat Abrasives & Chemical Industries and has 41 years 8 months of extensive experience and expertise in chemical business along with Manufacturing, R & D, Project and New Business Developments. He joined Gujarat Commodities Impex Pvt Ltd on 1st May, 2000 as Managing Director. Brief resume of Mr. Bharatkumar P. Makhecha, nature of his expertise in specific functional areas and names of companies in which he holds directorships and memberships / chairmanships of Board Committees, as required under Regulation 36 of the SEBI Regulations, 2015 and Secretarial Standards are as below:

1. Director Identification Number (DIN) :01351080
2. Name (in full) :Bharatkumar Prabhudas Makhecha
3. Father's Name (in full) :Mr. Prabhudas Makhecha
4. Address: :Prabhu Krupa, SVP Station Rd, Porbandar,
Gujarat -360575
5. Occupation: :Business
6. Date of birth: :12/03/1950
7. Nationality: :Indian

8. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Whole time Director: -- **1(One) Gujarat Commodities Impex Private Limited – Managing Director**

9. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.: - **None**

