



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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November 27, 2017

To,

The Manager
Listing Compliance
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Dear Sir,

Reg: Clarification sought with respect to Outcome of Board Meeting submitted to the Exchange dated Nov 23, 2017.

This has a reference to Filing No: 2017/Nov/5227/5386 and submission dated November 23, 2017 in reference with the Outcome of the Board Meeting of our Company, Kesar terminals & Infrastructure Limited (Symbol: KTIL).

Clarifications required by the exchange are explained hereunder: -

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

Shri Jayanto Devgupta is not related with any of the Directors of the Company. He is appointed as Whole Time Director in Kesar Terminals & Infrastructure Limited on 23rd November 2017 subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting. Shri Devgupta is also a Whole Time Director of the Kesar Multimodal Logistics Limited, the Subsidiary Company.

2. Brief profile (in case of appointment)

The brief profile of Shri Jayanto Devgupta is given hereunder: -

Date of Birth	:	22 nd May 1946
Present Position in KTIL	:	Non Executive Director
Qualification	:	B.Tech (Hons); Dip In Sales & Marketing Management.
Experience	:	About 47 years experience as under: - - Sri J.K. Devgupta has varied Industrial experience, involving marketing, technical services, manufacturing, supply & distribution, import & export and shipping. - Sri J.K. Devgupta is an alumnus of I.I.T Kharagpur.



	• After graduation, he joined International Tractor Company of India, now Mahindra Tractors, for a short while in Design and Development Department. Thereafter he joined Indian Oil Corporation in 1970 as Industrial Sales officer and worked upto February 1985. He then joined an upcoming Indo – German joint Venture company for manufacture of Specialty Lubricants and anti-corrosion compounds and implemented the Joint Venture Project, which involved foreign collaboration, technology transfer, setting up the manufacturing unit and pan India marketing of the products including sales force and dealership net work development. • He has been a visiting faculty for Bombay productivity Council, Mumbai, National Institute for Training of Power Station personnel, Nagpur, Bhartiya Vidya Bhavan, Nagpur, Indian oil staff training centre, Mumbai. He completed a Diploma Program in Sales and Marketing Management from Bhartiya Vidya Bhavn, Nagpur in 1980. • In 1989, he joined Chemical Terminal Trombay Ltd., the first bulk liquid storage company in private sector in India, a subsidiary of Tata power Limited, as General Manager. • In February 1993 he joined Kesar Enterprises Ltd. as General Manager (Export) and presently heads the Storage Division of KEL since 1994. Later he became Executive Director in Kesar terminals & Infrastructure Limited (KTIL) for the period of 4 yewars from 11.05.2010 to 10.5.2014 and thereafter he is continuing as Non Executive Director of the KTIL.
No. of Shares held in KTIL	: 291
Director Identification Number [DIN]	: 00515391

Therefore, we request you to kindly consider the given facts in light of our submissions and please take the given clarification on record at the earliest.

Thanking you,

Yours sincerely,

For KESAR TERMINALS & INFRASTRUCTURE LIMITED.

Alok Singh
COMPANY SECRETARY

