



Dated: 15-12-2016

To,
The National Stock Exchange
Mumbai

Sub: Reply to Clarification sought by the exchange
Ref: Your mail dated 14-12-2016

Dear Sir,

With reference to above, we wish to reply as under:-

1. Date of appointment/ cessation & terms of appointment of Mr. Jai Vardhan Saboo

Date of appointment: 12-12-2016 as additional director (Promoter, Non Executive). He shall hold office till conclusion of next annual general meeting of the company.

2. Brief Profile

Mr. Jai V. Saboo, aged 53 years, is an M.Tech from Virginia Tech University, MBA from Kellogg School of Management and is a fellow of Wharton School at Penn State. He is promoter Director of Saboo Coatings Limited, and drives the strategic direction and development of the Company. He has over 20 years of international business experience spanning the US, China and Far East. He has successfully built and run companies in the US, including Concept Software and Harmonia Inc. He has been intimately involved with TIE (The Indus Entrepreneurs) and is an active member of the Indian Angel Investors Network (IAN). Mr. Saboo is also on the Board of Ethos Limited, Saboo Coatings Limited and Saboo Hesse Wood Coatings Private Limited.

3. Disclosure of Relationship between Directors

Mr. Jai Vardhan Saboo is related as brother to Mr. Yashovardhan Saboo, Managing Director and CEO of the company. Except this, he has no relationship with any of the Directors of the company.

This is for your information and necessary action.

Yours truly
For KDDL Limited

R.K.Sood
Company Secretary