

Jocil/Adm/30D(iv)/2019/ 919

DATE : 19-07-2019

M/s. National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051.

Dear Sirs,

With reference to your query vide your e-mail dt. 18-07-2019 we hereby submit the following for your kind perusal.

It may kindly be noted that Mr. K. Rama Seshayya has been appointed by the Board of Directors of the Company as an Additional Director. His appointment as Independent Director will be regularized only with the approval of shareholders.

As desired, we are submitting herewith the following.

1. Brief profile of Mr. K. Rama Seshayya --

Sri K. Rama Seshayya is a Graduate in Arts and Law. He also did Diplomas in Social Service Administration and Human Resources Development. Earlier he worked in The Andhra Sugars Limited in various capacities such as Personnel Manager, General Manager (HRD), Chief Executive etc., during the period from 20-10-1980 to 15-11-2014. In total he rendered service for a period of 34 years. During this period he looked after HR, Administration and various other allied areas. He also acted as a member of Venkatarayapuram Industrial Area Township from 1988 to 2011 and as In-charge Chairman from 2011 to 2014. Presently he is practicing as an Advocate and looking after human resource and insurance law cases.

2. Date of appointment by the Board of Directors as Additional Director is 25th May 2019. The Board proposed for a term of 5 years. However, his term of appointment as Independent Director would commence only with the approval of shareholders at the ensuing Annual General Meeting to be held on 21st September 2019 i.e. from 21-09-2019 to 20-09-2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Jocil Limited,



Dy. Secretary & AGM (F).

Krr/kdp.