



GURUDEV

SURANA Corporation Limited

Corporate Head Office :

New No. 161, (Old No. 79), NSC Bose Road, Sowcarpet,
Chennai - 600 001. Ph : +91-44-2535 5072 Fax : +91-44-2535 5069

E-mail : secretarial@suranacorp.com. Website : www.suranacorp.com

CIN : L65991TN1991PLC020783

Ref: SCL/SEC/ 65 /FY2017-2018

November 29, 2017

To

Sailee Pawaskar, Assistant Manager, Listing Compliance,
National Stock Exchange of India Limited (NSE),
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

Dear Sir/Madam,

Subject: Clarification/Information regarding Appointment of Director.

Ref: Your clarification Mail dated November 28, 2017.

With reference to our earlier announcement (Outcome of the Board Meeting held on November 20, 2017) submitted to the Exchange dated November 20, 2017 regarding appointment of Mr. Hari Bala Subrahmanyam, as a Director of the Company, we furnish below the following clarifications/details:

1. Disclosure of relationships between directors:

Mr. Hari Bala Subrahmanyam, appointed as Independent Director of Surana Corporation Limited and is not related to promoters or directors of the company, its holding, subsidiary or associate company.

2. Profile:

Name : Hari Bala Subrahmanyam
Date of Birth : 11/08/1946
Address : J-14, Ved Vihar Awho Colony,
Tirumalagiri, Secunderabad,
Hyderabad, Andhra Pradesh- 500015





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CIN : L65991TN1991PLC020783

Education : M.Sc (Tech.)

E-Mail : hbs_777@yahoo.co.in

Work Experience : Former senior executive/officer of Punjab National Bank, who has over four decades of rich and valuable experience in Banking and Finance sector.

3. Date of Appointment:

Appointed as an Independent Director with effect from November 20, 2017.

Term of Appointment:

Appointed as an Independent Director of the Company for a Period of Five (5) Years and is not eligible to retire by rotation.

Kindly take into record of the same.

Thanking You,

Yours Sincerely,

For **SURANA CORPORATION LIMITED**

AUTHORISED SIGNATORY

