

Annexure-1

Appointment of Mr. Mamoru Yokoo as an Additional Director (Non-Executive) on the Board of Snowman Logistics Ltd

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change Viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Mamoru Yokoo as an Additional Director (Non-Executive) on the Board of the Company
2.	Date of appointment/Cessation (As applicable) Term of Appointment	01 March 2019 Mr. Mamoru Yokoo shall hold the office of Additional Director (Non-Executive) till the conclusion of the ensuing Annual General Meeting of the company and shall be eligible for appointment by the shareholders at the ensuing Annual General Meeting with effect from March 01, 2019.
3.	Brief Profile(In case of appointment)	As per annexure-2
4.	Disclosure of relationships between directors (In case of appointment of Director)	Mr. Mamoru Yokoo is not related to any Directors of the Company.




Corporate Office

Snowman Logistics Ltd.

No: 54, Old Madras Road, Virgo Nagar, Bangalore - 560 049, Karnataka

T (080) 67693700 F (080) 67693700

Regd. Office : Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206

CIN : L15122MH1993PLC285633 T+91 22 39272004 E info@snowman.in W www.snowman.in



Annexure-2

Brief profile of Mr. Mamoru Yokoo

Name: Mr. Mamoru Yokoo (Japan)

D.O.B: 16-05-1966

Address: Door.25, Arunachalam Road, Kotturpuram, Chennai – 600085

Mail Id: mamoru.yokoo@mitsubishicorp.com

Professional experience:

- General Manger (Dry Bulk Business Dept.), Mitsubishi Corporation, Japan from April 2017
- Director and Chief Regional Officer of Mumbai, SVP, Mitsubishi Corporation India from April 2018.
- Director in Mc Logistics India Private Limited from June, 13, 2018



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