

13th June, 2019

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

Dear Sir,

This has reference to your e-mail dated 13.06.19 asking clarification regarding the Outcome of Board Meeting held on 28.05.19

In this connection kindly note our submissions as under:

1. Regarding re-appointment of Shri Deepak Jalan and Shri Alopek Jalan

Name	Deepak Jalan	Alopek Jalan
Reason for change	There is no change since re-appointed	There is no change since re-appointed
Date of Appointment & term of appointment	Re-appointed as Managing Director for a period of 3 years w.e.f. 01.10.19 at same remuneration subject to approval of Members at the ensuing AGM.	Re-appointed as Whole Time Director for a period of 3 years w.e.f. 01.10.19 at same remuneration subject to approval of Members at the ensuing AGM.
Brief Profile	Age: 57 years A commerce graduate with 33 years of experience in the business, he is responsible for the overall operations of the Company with a specialisation in international operations.	Age: 50 years A commerce graduate with 28 years of experience in the business, he looks after the Company's marketing operations with special emphasis in the Western Region and Southern Region.
Relationships between Directors	The aforesaid Director is Related to Shri Alopek Jalan, Whole Time Director of the Company.	The aforesaid Director is Related to Shri Deepak Jalan, Managing Director of the Company.

2. Regarding appointment of Shri Rohit Deepak Jalan.

Reason for change	Shri Rohit Deepak Jalan is appointed as an Additional Director in the category of Executive Director on the Board of the Company.
Date of Appointment & term of appointment	Appointed as Additional Director w.e.f 28 th May, 2019. Shri Rohit Deepak Jalan's term as an Additional Director in the category of Executive Director shall be upto the next Annual General Meeting ('AGM') of the Company to be held in calendar year 2019 and thereafter, subject to approval of the Members at the said AGM, as Director – Sales & Marketing (Executive category) for a period of 3 years w.e.f 01.10.19.



Brief Profile	Age: 30 years He Studied B A Hons. in Management studies from University of Nottingham, UK and completed his PG diploma in Business Management with specialisation in Marketing. Started his career in January, 2012 as trainee in sales & marketing. Thereafter he joined the Company in sales & marketing division for Domestic Market. Currently he is heading the International Business Department of the Company.
Relationships between Directors	The aforesaid Director is related to Managing Director of the Company.

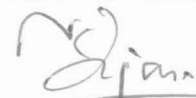
3. Regarding re-appointment of Shri Naresh Pachisia and Shri Anil Kochar

Name	Naresh Pachisia	Anil Kochar
Reason for change	There is no change since re-appointed	There is no change since re-appointed
Date of Appointment & term of appointment	Re-appointed as Non-Executive, Independent Director for further period of 5 years w.e.f. 29.08.19 subject to approval of Members at the ensuing AGM.	Re-appointed as Non-Executive, Independent Director for further period of 5 years w.e.f. 29.08.19 subject to approval of Members at the ensuing AGM.
Brief Profile	Age: 56 years He is Founder & MD, SKP Securities Ltd., Eastern India's leading investment banker, wealth manager and stock broker with 37 years' experience in capital markets.	Age: 62 years He is postgraduate in commerce and LLB, is an eminent advisor on income tax matters.
Relationships between Directors	The aforesaid Director is not related to any Director(s) of the Company	The aforesaid Director is not related to any Director(s) of the Company.

Thanking You,

Yours faithfully,

For LINC PEN & PLASTICS LTD.



N. K. DUJARI
Chief Financial Officer &
Company Secretary