ORICON
ENTERPRISES LTD.

18.07.2019

To,
National Stock Exchange of India Ltd
Bandra Kurla Complex
5th Floor, Exchange Plaza
Bandra (East), Mumbai-400051

Sub: Clarification regarding disclosure of relationship between Directors and Brief Profile.
Ref: Your e-mail dated 18th July, 2019

BSE Scrip Code: 513121, NSE Symbol: ORICONENT

Dear Sir/Madam,
With reference to the above captioned subject, we wish to inform you that the appointee Director(s) are not related to any Director, Manager or Key Managerial Personnel of the Company.

The Brief Profile of Director is given here below:

Brief Detail of Directors

1. Mr. Susheel G. Somani:

Name of Director	Mr. Susheel G. Somani
DIN	00601727
Date of Birth	10-10-1941
Age	77 Years
Nationality	Indian
Qualification	M.Sc
Terms and Conditions of appointment/ re-appointment	Non-Executive Director, liable to retire by rotation.
Details of remuneration sought to be paid	No remuneration is to be paid except sitting fees for attending Board and Committee meetings
Details of remuneration last drawn	No remuneration is paid except sitting fees for attending Board and Committee meetings
Date of First appointment on the Board	22/12/1969
Shareholding in the Company	16502502 (including shares held in partnership firm and registered in his name)
List of Directorship and Committee membership held in other Listed Companies	NIL
Relationship with Directors, Managers or other KMP's	Not Applicable
Nature of Expertise or Experience	Expertise and rich experience in technical, Operational and Marketing aspects of Industrial Products.

ORICON ENTERPRISES LTD. MUMBAI

Regd. Office : 1076, Dr. E. Moses Road, P. B. No. 6584, Worli, Mumbai - 400 018. Fax : 24950314, 24963055
Phone : 2492 5581 - 82, 2496 4656 - 60, E-mail : oclcont@vsnl.com
CIN : L28100MH1968PLC014156

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2. Mr. N Ganga Ram

Name of Director	Mr. N Ganga Ram
DIN	00001246
Date of Birth	22/09/1934
Age	84 Years
Nationality	Indian
Qualification	Master's Degree in Economics, besides he is a Certified Associate of the Indian Institute of Banking & Finance and a Fellow Member of the Economic Development Institute of The World Bank, Washington
Terms and Conditions of appointment/ re-appointment	Non-Executive Independent Director, being appointed for second term of 5 years, not liable to retire by rotation.
Details of remuneration sought to be paid	No remuneration is to be paid except sitting fees for attending Board and Committee meetings
Details of remuneration last drawn	No remuneration is paid except sitting fees for attending Board and Committee meetings
Shareholding in the Company	Nil
Name of other Listed Entity in which person holds Directorship and Committee membership	Thejo Engineering Limited Member: Nomination and Remuneration Committee (Chairman) Audit Committee (Member)
Relationship with Directors, Managers or other KMP's	Not Applicable
Nature of Expertise or Experience	Expertise and rich experience in Economics, Finance and related matters.

3. Mr. K.G. Gupta

Name of Director	Mr. K.G. Gupta
DIN	00997067
Date of Birth	07/10/1939
Age	80 Years
Nationality	Indian
Qualification	M.com, FCS (Company Secretary)
Terms and Conditions of appointment/ re-appointment	Non-Executive Independent Director, being appointed for second term of 5 years, not liable to retire by rotation.
Details of remuneration sought to be paid	No remuneration is to be paid except sitting fees for attending Board and Committee meetings

ORICON ENTERPRISES LTD. MUMBAI

Details of remuneration last drawn	No remuneration is paid except sitting fees for attending Board and Committee meetings
Shareholding in the Company	Nil
Name of other Listed Entity in which person holds Directorship and Committee membership	NA
Relationship with Directors, Managers or other KMP's	Not Applicable
Nature of Expertise or Experience	Vast experience in Secretarial, Accounts, Finance, HRD, and General Administration

4. Mr. Vijay Kumar Bhatia

Name of Director	Mr. Vijaykumar Bhatia
DIN	00088762
Date of Birth	07/05/1942
Age	76 Years
Nationality	Indian
Qualification	Post Graduate
Terms and Conditions of appointment/ re-appointment	Non-Executive Independent Director, being appointed for second term of 5 years, not liable to retire by rotation.
Details of remuneration sought to be paid	No remuneration is to be paid except sitting fees for attending Board and Committee meetings
Details of remuneration last drawn	No remuneration is paid except sitting fees for attending Board and Committee meetings
Shareholding in the Company	Nil
Name of other Listed Entity in which person holds Directorship and Committee membership	Hindustan Tin Works Limited
Relationship with Directors, Managers or other KMP's	Not Applicable
Nature of Expertise or Experience	Experience of nearly 50 Years in Packaging Industry.

Kindly take the above information in your records

Thanking You,
For Oricon Enterprise Limited

Sanjay Jain
Company Secretary

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