

July 10, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sir/ Madam,

Ref: Stock Code - **KOTHARIPET**

Sub.: Appointment of Additional Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We wish to inform you that, the Board of Directors have appointed Mr. C V Sankar, as Additional Director in the category of Independent Director in the Board of the Company with effect from July 10, 2017 for a period of five years, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is enclosed for your records.

Kindly acknowledge and take the above information in your records.

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**

A Thanikainathan
Company Secretary & Compliance Officer



Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 concerning appointment of Mr C V Sankar as Additional Director in the category of Independent Director of the Company

Disclosure Requirement	Details
Date of appointment and term of appointment	Appointed with effect from July 10, 2017 for a period of five years, subject to the approval of the Shareholders.
Brief Profile	<p>Mr C V Sankar was in the Indian Administrative Service (IAS) Tamil Nadu cadre from 1982 to 2016 and was the Additional Chief Secretary, Industries Department, Government of Tamil Nadu at the time of his superannuation.</p> <p>He was the Chairman of Titan Company Ltd from 2014-2016 and of Tamilnadu Petroproducts Ltd from 2013-2016 and the CMD of Tamilnadu Newsprints and Papers Ltd (TNPL) from 2013-2016. He was a Director in many other companies including Neyveli Lignite Corporation Ltd (now NLC India Ltd) and The Tamil Nadu Generation and Distribution Corporation Ltd (TANGEDCO). He was the Chairman and Managing Director of the TN Power Finance and Infrastructure Development Corporation Ltd (Powerfin) from 2003-2008. The company had assets of Rs 6500 crore when he demitted office in 2008.</p> <p>He has been involved in the management of these multi-crore investment companies and personally monitored new capex projects valued at about Rs 4500 crore during the period. He supervised the work of the Audit Committees of the companies.</p> <p>Mr C V Sankar also managed several projects funded by the World Bank, Asian Development Bank, the Prime Minister's Office and the International Fund for Agricultural Development as part of the Tsunami Rehabilitation Program which built more than 100,000 houses in the coastal areas of Tamil Nadu. The processes initiated by Mr C V Sankar became part of the Reconstruction Framework developed by World Bank.</p>
Relationship between Directors	Mr C V Sankar is not related to any Directors of the Company.

