

May 16, 2019

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

Dear Sir / Madam,

Stock Code - **KOTHARIPET**

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

**Ref:** Our earlier letter dated April 12, 2019

We wish to inform you that, the Members of the Company have appointed Mr.V.V.SuryaRau, as an Independent Director in the Board of the Company with effect from May 20, 2019 for a period of five consecutive years by passing a Special Resolution through Postal Ballot.

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



**Encl.:** as above

**Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 concerning appointment of Mr V V SuryaRau as Independent Director of the Company**

Disclosure Requirement	Details
Date of appointment and term of appointment	Appointed with effect from May 20, 2019 for a period of five consecutive years.
Qualification	B.Tech- IIT, Chennai
Brief Profile	<p>His career of three decades was in the petrochemical Company, NOCIL Limited (a Joint Venture of SHELL and Arvind Mafatlal group), from 1967 as the first management trainee finally culminating as the works Director on the Board of the Company. He had two innings in SHELL at the Pernis Refinery 1973-75 and again in Shell HQ at The Hague in the HSEF and operational Excellence division.</p> <p>His experience includes Manufacturing, Marketing, Commissioning the grass roots Agrochemicals project, auditing SHELL Chemical companies in Netherlands, Germany, France, Brazil, UK, China and India. He joined Reliance Industries Limited (RIL) in 1997 as the President of the Patalganga manufacturing complex and subsequently was a part of the establishment of the world's largest grass roots refinery at Jamnagar as president non fuels.</p> <p>After successful commissioning of the complex he moved to Mumbai and established Group manufacturing services (GMS) for all the manufacturing plants of RIL. GMS delivered the dual role of Governance on behalf of the owners and rendered excellence into the manufacturing sites in Engineering, Technology, Operational excellence, HSEF and HR.</p> <p>He has been instrumental in successful merger of IPCL sites and other acquisitions.</p> <p>He has been instrumental in the Du Pont safety engagement in RIL, Business transformation at RIL and the evolution of Reliance management system. In his last job he was the Group President for the safety and operational Risk for the whole company.</p> <p>He is a permanent invitee on the Board nominated Committee of Directors for HSEF.</p> <p>He was the General Secretary of the Thane Belapur Industries Association, Chairman of the Expert committee of ICMA (ICC now) and is the honorary chairman of GEXCON India Advisory board.</p>
Relationship between Directors	Mr V.V.SuryaRau is not related to any Directors of the Company.

