

August 10, 2020

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 Additional Directors - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors at their meeting held on 10th August 2020 have appointed Mr. Brij Mohan Bansal and Mr. Gautam Roy, as Additional Directors in the category of Independent Director in the Board of the Company with effect from August 10, 2020 for a period of five years, subject to the approval of the Shareholders in the forthcoming 32nd 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**

Deepa Bansal
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. Brij Mohan Bansal and Mr. Gautam Roy as Additional Directors in the category of Independent Director of the Company

Disclosure Requirement	Details	
	Mr. Brij Mohan Bansal	Mr. Gautam Roy
Date of appointment and term of appointment	Appointed with effect from August 10, 2020 for a period of five years, subject to the approval of the Shareholders.	Appointed with effect from August 10, 2020 for a period of five years, subject to the approval of the Shareholders.
Brief Profile	<p>Mr. Brij Mohan Bansal, brief profile inter alia includes the following:</p> <p>He has around 46 years of experience in Oil and Gas sector.</p> <p>Mr. Bansal joined Indian Oil Corporation Ltd in 1974 and rose to the position of Chairman of IOCL. He was actively involved in cross- border deals, Merger and Acquisitions, scouting for strategic partners across the globe and formation of JVs, Refinery management, and overall management of the companies as chairman / CEO, leading high level delegations for G to G.</p> <p>His academic back ground consists of B.Tech in Chemical Engineering and PG Diploma in Process Plant Engineering from prestigious Indian Institute of Technology, Delhi.</p> <p>Mr. Bansal has served on Boards of many organizations Viz. Lubrizol India, Engineers India, CPCL, IOTL, PLL, GPPL and JBF industries.</p>	<p>Mr. Gautam Roy, brief profile inter alia includes the following:</p> <p>He possesses more than 40 years of experience in the Oil Refining Industry.</p> <p>Mr. Gautam Roy joined Gujarat Refinery of Indian Oil Corporation Ltd in 1980. He has worked in the Gujarat Refinery, Barauni Refinery, Mathura Refinery and Refinery Head Quarters of IOCL, Delhi in various capacities. He served as the Managing Director of Chennai Petroleum Corporation Ltd. from Oct 2014 to Jan 2018.</p> <p>His academic background consists of B.E in Chemical Engineering from Jadavpur University, 1979 Batch.</p> <p>Mr. Gautam Roy has served on the Boards of Chennai Petroleum Corporation Limited (CPCL), National Aromatics and Petrochemicals Corporation Limited, Indian Catalyst Private Limited and Indian Additives Limited.</p>
Relationship between Directors	Mr Brij Mohan Bansal is not related to any Directors of the Company.	Mr Gautam Roy is not related to any Directors of the Company.