



Ref. No: HSCL/Stock-Ex/2016-17/73

Date: 28 November 2016

E-mail: [blsharma@himadri.com](mailto:blsharma@himadri.com)

To,  
BSE Limited  
Corporate Relationship Department  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Profile of Director**

Dear Sir,

This has reference to your e-mail dated 25 November 2016, we would like to inform you that Mr. Santosh Kumar Agrawala has been appointed by the Board at its meeting held on 14 November 2016 as an Additional Director to act as Independent Director of the Company.

We further inform you that Mr. Santosh Kumar Agrawala has no relationship with other Directors of the Company.

We are enclosing herewith the brief profile of Mr. Santosh Kumar Agrawala.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

  
Company Secretary  
FCS: 8148

Encl: as above

**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001, India  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata - 700 001, India  
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: [www.himadri.com](http://www.himadri.com)

**PROFILE OF THE DIRECTOR**

<b>Name</b>	Santosh Kumar Agrawala
<b>Address</b>	Ganges Garden , B-8 , 3 <sup>rd</sup> Floor Shibpur, Howrah -711102
<b>Contact No.</b>	(R): 26373342 (O):26382808;(M):9830022808
<b>Date of Appointment</b>	14-11-2016
<b>Qualification</b>	B.Com(Hons), AASN, FCMA, FCS
<b>Experience</b>	35years of experience in the field of Company law, Secretarial, SEBI laws, Labour, HR & Administration etc  Association with FICCI: As a Member of Corporate Law and Taxation sub-committee (2003-2004).  Association with CII: As a Member, Corporate Governance Task Force.  Association with ICSI: Past President of Central Council and Past Chairman of EIRC and currently nominated on various committees of the Institute.

