

27 June 2019



Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
<b>Scrip:</b> Equity 500135. NCDs 957238	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited**

**Sub.: Intimation about appointment of Directors**

Dear Sir,

This is to inform you that the Shareholders in the Annual General Meeting of the Company held on 26 June 2019, have approved the reappointment of Mr. Boman Moradian, Mr. Mukund Chitale and Ms. Radhika Pereira, as Independent Directors for a second term of five years.

This is to further inform you that the shareholders have also appointed Mr. Ramesh Gupta as director (non-independent) who was appointed as additional director wef. 14 March 2019. Relevant details have been submitted to the Exchange vide our letter dated 14 March 2019.

Above mentioned Directors are not relative to each other nor relative of any existing Director and key managerial personnel of the Company.

This is to affirm that none of the above directors debarred from holding office of Director by virtue of any order of SEBI or any other such authority.

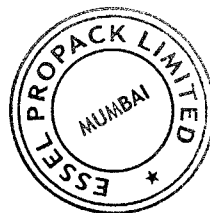
Profile and other details of the above Directors are given in annexure attached herewith. Profile and other details are also available on the Company's website [www.esselpropack.com](http://www.esselpropack.com)

This is in compliance with regulation 30 and applicable provisions the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable laws and for your information.

Thanking you

Yours faithfully,  
For Essel Propack Limited

Suresh Savaliya  
Head - Legal & Company Secretary



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**ESSEL PROPACK LIMITED**  
Top Floor, Times Tower, Kamala City  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013, India  
T : +91-22-2481 9000 / 9200  
F : +91-22-2496 3137 | [www.esselpropack.com](http://www.esselpropack.com)

**Registered Office:**  
P. O. Vasind  
Taluka Shahpur  
Dist. Thane, Maharashtra 421 604, India

CIN: L74950MH1982PLC028947

## Annexure: Details of Directors

### 1 Mr. Boman Moradian

Mr. Moradian is a Mechanical Engineer and Graduate from VJTI, Mumbai and Master in Management Studies (MMS) in Operations from Jammalal Bajaj Institute of Management Studies. He has 32 years of rich experience, having worked in various capacities and consistently grown in stature and responsibility at Bharat Bijlee Ltd., Ambalal Sarabhai Enterprises (ASE) Ltd and other corporates. Since 1988, he has been involved in Management Consultation practice in Productivity, Marketing and Mathematical Modeling of Systems for various corporate clients.

### 2 Mr. Mukund Chitale

Mukund Chitale is B.com, FCA and having over 35 years of experience as a practicing chartered accountant. He was the President of the Institute of Chartered Accountants of India (ICAI) from 1997 to 1998. He has been a member of The International Auditing Practices Committee, The International Federation of Accountants, Verma Committee on Restructuring of Weak Public Sector Banks, Dr. Tarapur Committee on Procedures & Performance Audit of Public Services appointed by Reserve Bank of India and Company Law Advisory Committee of the Central Government.

### 3 Ms. Radhika Pereira

She is Graduate from life sciences and law from Mumbai University and a postgraduate from Cambridge University as well as Harvard University. She has been involved with a wide range of transactional work in areas of project finance for infrastructure and development projects, corporate finance and intellectual property rights-related issues. She has also worked on transactions related to entertainment, information technology, pharmaceuticals, property law & real estate, alternate dispute mechanism strategy, legal risk management, private equity, off-shore fund structuring and contractual documentation. Over the years, Ms. Radhika has also developed practice in the area of Legal Risk Management which includes advising and structuring compliance, risk management, succession planning and conflict resolution framework for clients.

### 4 Mr. Ramesh Chander Gupta

He is a Post-Graduate in Regional Development from JNU, New Delhi. He has vast experience of over 35 years in the field of Finance, Taxation, Administration, Banking and Capital markets. After having worked in State Bank of India for about two years, he was selected for Indian Revenue Service (IRS) 1983 batch. He has worked in various capacities in the Income-tax Department of the Ministry of Finance, Govt. of India and after serving for over 30 years, retired as Commissioner of Income-tax in 2014. While working for the Govt. of India, he was sent on deputation to the SEBI as Division Chief of Primary market and Secondary market from 1992 to 98.

