

KILBURN CHEMICALS LTD.

NOTICE FOR THE 26TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26th Annual General Meeting of the Company will be held on Tuesday, the 6th Day of September, 2016, at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata- 700 017, at 11.00 A.M. to transact the following:

AS ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in the place of Shri. T.M. Patel (DIN: 00031632) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. To re-appoint and rectification of reappointment of the Auditors and fix their remuneration.

AS SPECIAL BUSINESS

4. To consider and if thought fit to pass with or without modification(s), the following resolution as a Ordinary Resolution.

“RESOLVED THAT pursuant to provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modifications or reenactment(s) thereof, for the time being in force), subject to approval of the members in the General Meeting and subject to approval of the Central Government and such other consents and permissions as may be necessary, and subject to such modifications, variations as may be approved and acceptable to the appointee, the consent of the members of the company be and is hereby accorded for the re- appointment of Mr. S. K. Jalan having DIN No 00015836 as Managing Director of the Company for a period of three years w.e.f . 14.11.2015 and remuneration payable for the aforesaid period on the terms and conditions as recommended by the Remuneration Committee and approved by the Board of directors in its meeting held on 09.11.2015 is set out as under.

SALARY Rs.3,00,000/- per month with such revision as the Board may approve from time to time in the Salary grade of Rs.2,75,000/- to Rs.3,75,000/-.

PERQUISITES & ALLOWANCES

In addition to the above remuneration, Mr. S.K. Jalan shall also be entitled to perquisites and allowances like furnished accommodation, house, and maintenance allowance together with reimbursement of expenses or utilities such as gas, electricity, water furnishings, repairs, medical reimbursement, leave travel concession for self and family as per the rules of the Company. Club fees, medical/personal accident insurance, Leave encashment, benefits of provident fund, gratuity fund, car, telephone etc. and such other perquisites and allowances as may be agreed to by the Board of Directors and Mr. S.K. Jalan.

In case no accommodation is provided to Mr. S.K. Jalan, he shall be paid House Rent Allowance as per rules of the Company subject to a ceiling of 60% of the salary.

COMMISSION

Such commission on the net profits, as may be agreed upon by the Board of Directors and Mr. S. K. Jalan, for each financial year or part thereof, subject to the condition that the total remuneration i.e. salary, perquisites and commission in any one financial year shall not exceed the limits prescribed or as may be prescribed from time to time under section 197, 198, and other applicable provisions of the Companies Act, 2013, as may be for the time being in force.

REMUNERATION IN THE EVENT OF LOSS OR INADEQUACY OF PROFITS

“RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year

KILBURN CHEMICALS LTD.

during the currency of tenure of service of Shri S. K. Jalan having DIN NO. 00015836 as Managing Director of the company, the payment of salary, perquisites and other allowances as approved by this resolution shall be payable as minimum remuneration.”

“RESOLVED FURTHER THAT the Board of Directors of the Company/Remuneration Committee of the Board be and is hereby authorized to alter, amend or vary the terms and conditions of appointment including remuneration structure as may be agreed to between the Board of Directors and Shri S. K. Jalan having DIN No. 00015836 subject to the limits within such guidelines or amendments as may be made to the Companies Act, 2013 or subject to approval of the Central Government or such other authority.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to above resolution.”

“RESOLVED FURTHER THAT Shri S K Jalan Managing Director and Shri V Vanchi Director of the company be and are hereby severally authorized to file any e form, documents, papers and any other forms to Registrar of Companies, Ministry of Corporate affairs and to any other Statutory authority on behalf of the company as required

5. To appoint Mrs. Mamta Kejriwal (DIN:02697480) as an Independent Director and in this regard to consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and 25 regulation of the Listing obligations and Disclosure requirements (LODR) Regulation 2015 Mrs Mamta Kejriwal (DIN:02697480), who qualifies for being appointed as an Independent directors and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Directors, be and is hereby appointed as an Independent Director of the Company ,not liable to retire by rotation and to hold office for 5 (five) consecutive years for a term up the conclusion of 31st Annual General Meeting of the company in the calendar year 2021.”

6. To consider and if thought fit to pass with or without modification(s), the following resolution as a Special Resolution :

“RESOLVED THAT pursuant to provision of the Regulation 23 of (Listing Obligations and Disclosure Requirements) LODR Regulation, 2015 (erstwhile provisions of the revised Clause49 VII of the Listing Agreement) and Section 188 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 and other applicable provisions of the Companies Act 2013 and relevant Rules made there under including any modifications or re-enactment thereof, for the time being in force, and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary, the consent of the members of the company be and is hereby accorded to the Board of Directors to ratify/ approve all existing contracts/ arrangements/ agreement entered / to be entered into contracts / transaction(s) of rent agreements with Nirvan Commercial Company limited, CIN No L51909WB1981PLC033871 and with Late B P Jalan (HUF) karta Shri S.K.Jalan as related party within the meaning of the aforesaid law, the value of which either singly or all taken together may exceed ten percent of the Annual Turn Over of the company in the financial year 2016-17.

“RESOLVED FURTHER THAT Shri S.K.Jalan, Managing Director of the company, V Vanchi, Director, Shri Ashim Kumar Dutta, Chief Executive Officer of the Company and Shri Mukesh Sharma Company

KILBURN CHEMICALS LTD.

Secretary of the Company be and are hereby authorized to do all such acts, deeds and things and execute all such documents, undertaking as may be necessary for giving effect to above resolution.

Registered Office:

By Order of the Board
SHANTINIKETAN
16th Floor,
8, Camac Street
Kolkata- 700 017
Dated: 13th May, 2016

For **KILBURN CHEMICALS LTD**
Sd/-
MUKESH SHARMA
COMPANY SECRETARY

NOTES

1. A member entitled to attend and vote at the meeting may appoint a proxy to attend, and to vote in his place. A proxy need not be a member of the Company.
2. The proxy Form to be valid, should be duly stamped, executed and deposited at the registered office of the Company at least forty eight hours before the time fixed for the commencement of the meeting. A Person can act as proxy on behalf of members not exceeding fifty (50) and holding and holding in the aggregate not more than ten percent of the paid up capital of the Company carrying voting rights. A member holding more than ten percent of the Paid up Capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholders.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from 31st August, 2016 to 6th September, 2016 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
4. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the ensuing Annual General Meeting is annexed hereto and forms part of this Notice.
5. The Members are requested to:
 - (a) Intimate change in their registered address, if any, to the Company's Registrar and Share Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd. 6, Mangoe lane, 2nd Floor Kolkata -700 001 in respect of their holdings in physical form.
 - (b) Notify immediately any change in their registered address to their Depository Participants in respect of their holdings in electronic form.
 - (c) Register their email address and changes there in from time to time with M/s. Maheshwari Datamatics Pvt. Ltd. 6, Mangoe lane, 2nd Floor Kolkata -700001, for shares held in physical form and with their respective Depository Participants for shares held in demat form.
6. Corporate Members intending to send their authorized representatives are requested to send duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the ensuing Annual General Meeting of the Company.
7. In accordance with the provisions of Section 72 of the Companies Act, 2013, members are entitled to make nominations in respect of the Equity Shares held by them, in physical form. Members desirous of making nominations may procure the prescribed form from the Registrar & Share Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd. 6, Mangoe lane, 2nd Floor Kolkata -700001 and have it duly filled and sent back to them.
8. Electronic copy of the Annual Report for 2015-16 is being sent to all Members whose email Ids are

KILBURN CHEMICALS LTD.

registered with the Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2015-16 is being sent in the permitted mode.

9. Electronic copy of the Notice of the 26th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email ids are registered with the Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For Members who have not registered their e- mail addresses, physical copies of the Notice of 26th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
10. Details under Regulation 27 of the LODR, 2015 with the Stock Exchange in respect of the Directors seeking appointment / reappointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment / re appointment.
11. Members may also note that the Notice of the 26th Annual General Meeting and the Annual Report for 2015-16 will also be available on the Company's website **www.kilburnchemicals.com** for their download.
12. Members wishing to claim dividends, which remain unclaimed, are requested to correspond with M/s. Maheshwari Datamatics Pvt. Ltd. 6 Mangoe lane, 2nd Floor Kolkata -700 001. Members are requested to note that dividends not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account will as per Section 125 (2) of the Companies Act, 2013 be transferred to the Investor Education Protection Fund.
13. Voting through Electronic means:
 - I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide Members holding shares either in physical form or in dematerialized form the facility to exercise means and the business may be transacted through e-voting services by Central Depository Services Limited (CDSL). The instructions for e-voting are as under:

The Notice of the 26th Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-voting process along with printed Attendance slip and Proxy Form is being dispatched to all the Members. The voting particulars are provided at the bottom of the Attendance slip for the 26th Annual General Meeting.

 - a. Log on to the e-voting website: **www.evotingindia.com** during the voting period.
 - b. Click on **:SHAREHOLDERS**" tab
 - c. Now enter your **USER ID** (as mentioned in the Attendance Slip)
 - i. For CDSL: 16 digits beneficiary ID.
 - ii. FOR NSDL: 8 Characters DP ID followed by 8 digits client ID
 - iii. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - d. Next enter the Image verification as displayed and Click on LOGIN.
 - f. If you are holding shares in Demat Form and has logged on to **www.evotingindia.com** and voted on an earlier voting of any company, then your existing password is to be used.
 - g. However, if you are a first time user, please use the E-Voting particular provided in the attendance Slip and fill up the same in the appropriate boxes.
 - h. After entering these details appropriately, click on "SUBMIT "tab.
 - i. Members holding shares in physical form will then reach directly the Company selection screen.

KILBURN CHEMICALS LTD.

However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which their are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- j. For members holding shares in physical form, the details in attendance slip can be used only for e-voting on the resolutions contained in this Notice.
 - k. Click on the EVSN "**KILBURN CHEMICALS LTD**" for which you choose to vote.
 - l. On the voting page, you will see "**RESOLUTION DESCRIPTION**" and against the same the option "**YES/NO**" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option No implies that you dissent to the Resolution.
 - m. Click on the "**RESOLUTION FILE LINK**" if you wish to view the entire Resolutions.
 - n. After selecting the resolution you have decided to vote on click on "**SUBMIT**". A confirmation box will be displayed. If you wish to confirm your vote, click "**OK**", else to change your vote, click on "**CANCEL**" and accordingly modify your vote.
 - o. Once you "**CONFIRM**" your vote on the resolution, you will not be allowed to modify the vote.
 - p. You can also take out print out of the voting done by you clicking on "**CLICK HERE TO PRINT**" option on the voting page.
 - q. If Demat account holders have forgotten the changed password then enter the USER ID and image verification code (CAPTCHA CODE) click on Forgot Password and enter the details as prompted by the system.
 - r. Institutional Shareholders (i.e. other than Individuals, HUF, and NRI etc) are required to log on to [http:// www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
 - They should submit a scanned copy of the registration form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com
 - After receiving the login details they have to create a user who would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Authorised Person/Custodian, if any, in PDF Format in the system for the scrutinizer to verify the same.
- II. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com You can also contact the helpdesk on the toll free number: 1800-200-5533.
- III. The Remote E-Voting period begins from 2nd September, 2016 (9.00 A.M.) (IST) and ends on 5th September, 2016 (5.00 P.M.)(IST) During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of 30th August, 2016 may cast their vote electronically.
- The E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a Resolution is cast by the shareholders by electronic means, the shareholders shall not be allowed to change it subsequently or cast his vote by any other means.
- IV. The voting rights of shareholders shall be in proportion to their shares of the paid up equity capital of the Company as on the cut-of/entitlement date of 30th August, 2016.

KILBURN CHEMICALS LTD.

- V. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling Paper.
- VI. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- VII. Mr. Sunil Kumar Banerjee (Membership No.FCS 4652) has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- VIII. The scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period in block the votes in the presence of at least (2) witnesses not in the employment of the Company and make scrutinizer's report of the votes cast in favour or against, if, any, forthwith. The results shall be declared on or after the 26th Annual General Meeting of the Company. This Notice as well as the Results declared along with the Scrutinizer's Report shall be communicated to CDSL and Bombay Stock Exchange on or after 8th September, 2016.
14. Members are hereby informed that Dividends which remain unpaid or unclaimed over a period of 7 years have to be transferred by the Company to Investor Education & Protection Fund (IEPF) constituted by the Central Government under section 123 and 125 of the Companies Act, 2013. Further under the amended provisions of section 124 of the Companies Act, 2013, no claim shall lie for the unclaimed dividend from IEPF or from the company by the shareholders.

Registered Office:

By Order of the Board
SHANTINIKETAN
16th Floor,
8, Camac Street
Kolkata- 700 017
Dated: 13th May, 2016

For **KILBURN CHEMICALS LTD**
Sd/-
MUKESH SHARMA
COMPANY SECRETARY

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (ERSTWHILE SECTION 173 OF THE COMPANIES ACT, 1956)

ITEM NO 4.

The Board of directors, based on the recommendation of the Nomination and Remuneration Committee at its meeting held on 14.11.2015 reappointed Shri S.K. Jalan as Managing Director of the Company with effect from 14.11.2015 for a period of three year on such remuneration and terms and conditions as set out in the resolution no.4

Keeping in view that Shri S.K.Jalan has rich and varied experience in the industry and has been involved in the operations of the company, it would be in the interest of the company to reappoint him as Managing Director of the Company.

The brief resume of Shri S.K.Jalan are provided in the statement giving details under Listing Obligation and Disclosure Requirement (LODR) regulation 2015 in respect of Directors proposed to be appointed / re-appointed ,annexed to this notice.

Pursuant to the provisions of section 196, 197, 198, 203 and any other applicable provisions, if any, of the companies Act, 2013 and the rules framed there under read with Schedule V of the Companies Act, 2013,the appointment and remuneration of Managing Director requires approval of shareholders in General Meeting by way of a Ordinary Resolution.

KILBURN CHEMICALS LTD.

Shri Sandeep Kumar Jalan Managing Director of the company is not liable to be retire by rotation.

The Board of Directors recommends the resolution at Item no . 4 of the notice for the approval of members of the company by way of Ordinary Resolution.

Shri Sandeep kumar Jalan holding 25355 Equity Shares in the Company.

None of the Other Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the proposed special resolution except Shri S.K.Jalan.

ITEM NO 5.

In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of an Independent Director requires approval of members.

As per second proviso of 4 of The Companies (Appointment and Qualification of Directors)Rules ,2014 required that any intermittent vacancy of Independent Directors shall be filled up by the Board not later than the next Board meeting or three months from the day of vacancy, whichever is later.

The Board of Directors filled the intermittent vacancy of the Independent Directors in their meeting held on 13.02.2015.and has nominated Smt. Mamta Kejriwal (DIN: 02697480) as Independent director of the company w. e f 29.05.2015.to fill the casual vacancy caused due to resignation of Shri P K Bahttacharjee from the Independent Directors of the company w. e .f 28.07.2015.

The Company has received a notice in writing from a member along with the deposit of requisite amount under section 160 of the Act proposing the candidature of Smt. Mamta Kejriwal for the office of director of the company. She is not disqualified from being appointed as a Director in terms of section 164 of the Companies Act, 2013 and they have given their consent to act as Director.

The company has received a declaration from Smt. Mamta Kejriwal that she meets the criteria of Independence as prescribed both under sub section (6) of section 149 of the Act and under 25 Regulation of Listing Obligations and Disclosure Requirements(LODR) Regulation 2015. In the opinion of the Board, Smt Mamta Kejriwal fulfils the conditions for her appointment as an Independent Director as specified in the Act and the Listing Agreement.

She does not hold any shares of the Company in her name.

The brief resume of Smt. Mamta Kejriwal are provided in the statement giving details under Listing Obligations and Disclosure Requirements(LODR) Regulation 2015 of the Listing Agreement with the stock Exchanges in respect of Directors proposed to be appointed / re-appointed, annexed to this notice.

Except Smt. Mamta Kejriwal, being an appointee, none of the Directors and Key Managerial Personnel of the company and their relatives is concerned or interested, financial or otherwise, in the resolution set out in Item no.5

The Board of directors commends the Ordinary Resolution set out at Item no. 5 of the Notice for approval by the members.

ITEM NO 6

The Company has entered into an Rental Agreement/Arrangement of “**Saket**”,14,Dover Park, Kolkata-700019, for a Period of 5(Five)Years i.e., from 1st November,2015 till 31st October,2020,with “**Nirvan Commerical Company Ltd.** “(bearing CIN- L51909WB1981PLC033871)”by virtue of Assent of Legacy due to transfer of Leasehold Right.

Pursuant to Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rule 15 of the Companies (Meetings of Board and Its Power) Rules 2014 (including any amendment or modification thereof), the company is required to obtain consent of the Board and prior approval of the members by special resolution in case of certain related party transaction exceed such sum as is specified in the rules. The aforesaid Provisions are not applicable in respect of transactions entered into by company in the ordinary course of business on arm length basis.

KILBURN CHEMICALS LTD.

However As per the Regulation 23 of (Listing Obligations and Disclosure Requirements) LODR Regulation, 2015 (erstwhile provisions of the revised Clause 49 VII of the Listing Agreement) approval of the members through Special Resolution is required for all material related party transaction /transactions entered into individually or taken together with previous transactions during a financial year exceed 10% of the annual consolidated Turnover of the Company as per the last audited financial statements of the company.

As per section 188 (1) (d) of the companies act 2013 when the value of availing of the services is exceeding 10% of the turnover of the company required approval of the transactions from shareholders by way of the Special Resolution. The details of the transactions entered by the company are given below. The related party transactions may exceed the value of 10 % of the turn over of the company during the current financial year 2016-17 which sought the approval of the members by way of Special Resolution.

- 1. Name of the Related Party :** Nirvan Commercial Company Limited
(CIN- L51909WB1981PLC033871)
- 2. Name of the Director/KMP who is Related:** MR. Varadarajan Vanchi, Director of the company are common Board Member in both Nirvan Commercial Company Limited and Kilburn Chemicals limited.
- 3. Nature of Relationships:** Mr. Varadarajan Vanchi is a Director and Shareholder in Nirvan Commercial Co.Ltd. and Kilburn Chemicals Ltd.However ,his Shareholding in both the Companies are below 20% and Smt.Divya Jalan wife of Shri Sandeep kumar Jalan, is a whole time director in Nirvan Commercial Co.Ltd.Hence the holding of Mr.Sandeep Jalan with his relatives in Nirvan Commercial Co. Ltd. is more than 2%.

4. Nature of Material terms, Monetary Value and Particulars of contract or arrangement

- i) Rental Agreement/Arrangement of "Saket", 14, Dover Park, Kolkata-700019, for a Period of 5 (Five) Years i.e., from 1st November, 2015 till 31st October, 2020.
- ii) Ground Floor Flat shall be used as Guest House of the Company, on a monthly rental which shall be Rs. 20,000/- (Rupees Twenty Thousand only).
- iii) First Floor Flat shall be used as Office-cum-Residence of the Managing Director of the Company and his family, on a monthly rental which shall be Rs. 60000/- (Rupees Sixty thousand Only) for Office of Managing Director.

5. Any other information Relevant to Members for taking decision: NIL

No Director, key managerial person or their relatives is interested or concerned in the resolutions except Mr. Sandeep Kumar Jalan .

Hence, the Board recommends the aforesaid Resolution for placing the same before the members for their approval.

- 1. Name of the Related Party :** Late B. P. Jalan HUF (Karta Sandeep Jalan)
- 2. Name of the Director/KMP who is Related:** Late B P Jalan Is the Father of Shri Sandeep Kumar Jalan.
- 3. Nature of Relationships:** Both are related with each other.

4. Nature of Material terms, Monetary Value and Particulars of contract or arrangement

- i) Rental Agreement/Arrangement of "Saket", 14, Dover Park, Kolkata-700019, for a Period of 5 (Five) Years i.e., from 1st November, 2015 till 31st October, 2020.

5. Any other information Relevant to Members for taking decision: NIL

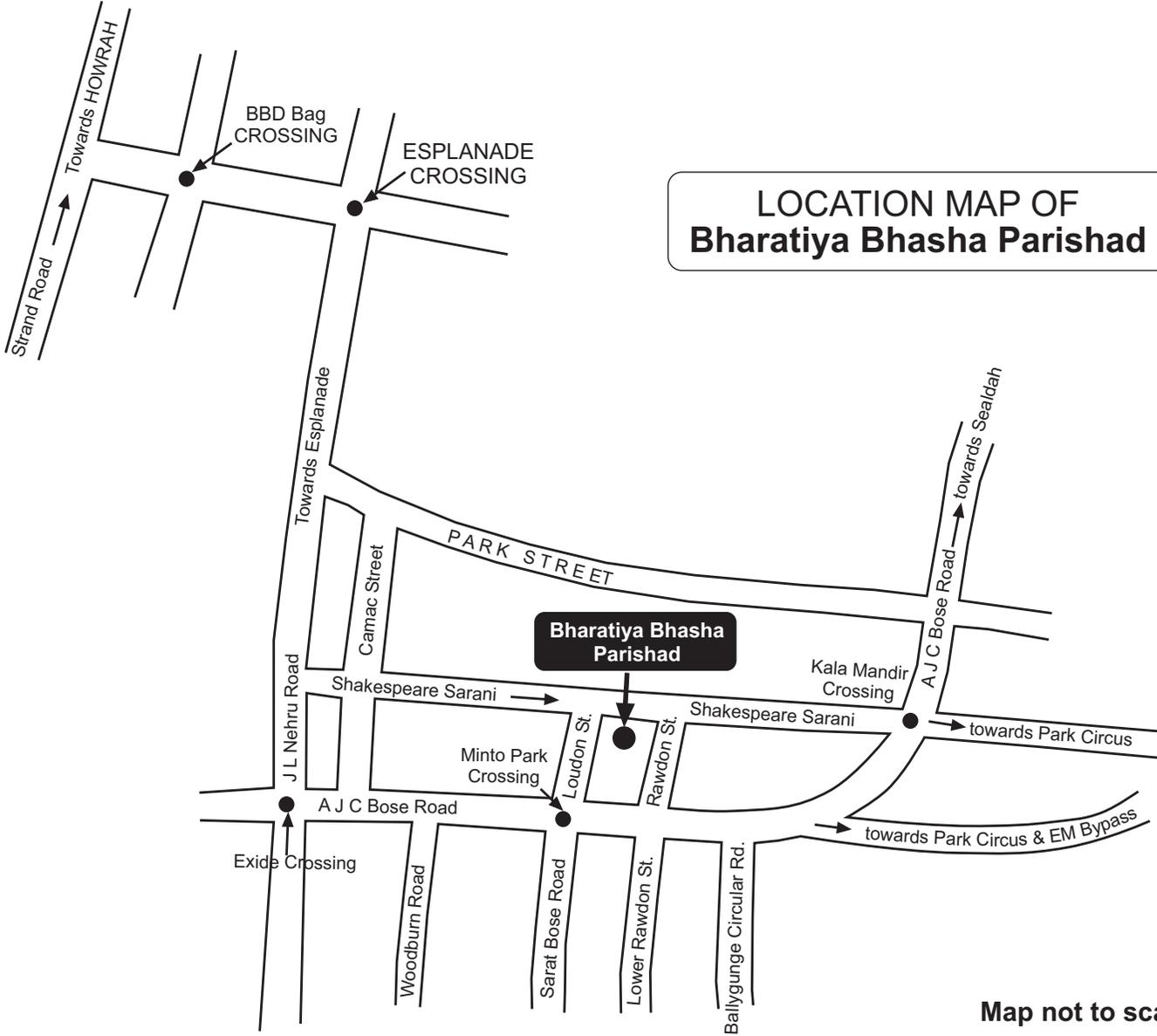
No Director, key managerial person or their relatives is interested or concerned in the resolutions except Mr. Sandeep Kumar Jalan and B.P. Jalan Son (HUF)

Hence, the Board recommends the aforesaid Resolution for placing the same before the members for their approval.

KILBURN CHEMICALS LTD.**Director seeking appointment/re-appointment in the
Annual General Meeting Scheduled to be held on 06.09.16**

Name of the Director(s)	Shri. Tushar Mahendra Patel	Smt. Mamta Kejriwal	Shri S.K.Jalan
Age	49 years	46 years	53
Date of Appointment	09.11.2012	13.02.2015	30.01.1992
Expertise in specific Functional Areas	Industrialist	Accounts & Finance	Industrialist
Qualification	B.COM & M.B.A.	B.COM , C.A. & C.S.	B.Com(H) & MBA
List of outside Directorship held	1. Sanrhea Technical Textile Ltd. 2. Tejal Trading Pvt. Ltd. 3. Mahendra Credit & Investment Co. Pvt .Ltd. 4. Avantika Investment Pvt.Ltd. 5. NSI Infinium Global Pvt.Ltd.	1. KCT Trading Pvt.Ltd. 2. Papyrus Recycling Pvt.Ltd.	1. Kilburn Office Automation Ltd 2. The Scootish Assam India Ltd. 3. Just Deserts Ltd. 4. Sandeep Investments Ltd. 5. Surpriya Finance ltd. 6. Kilburn Software Technologies (I) Ltd. 7. Shreyans Investments Pvt. Ltd. 8. Arham Vyappar Pvt.Ltd. 9. Ana Vincom Pvt. Ltd. 10.Sakest fiscal services Pvt. Ltd. 11.Pushpdant Vyapaar Pvt.Ltd.
Chairman/Member of the Committee of the Board of Directors of the Company	NIL	Chairman:1.Audit Committee (w.ef.12.02.2016)	Member: 1. Stakeholders Relationship committee
Chairman/Member of the Committees of Director of other Companies in which he is a Director			
(a) Audit Committee	NIL	NIL	NIL
(b) Remuneration Committee	NIL	NIL	NIL
(c) Shareholders/ Investors Grievance Committee	Member: 1. Stakeholders Relationship Committee Sanrhea Technical Textile Ltd.	Member: 1.Stakeholders Relationship Committee Crestia Distributors Pvt. Ltd.	Member: 1.Stakeholders Relationship Committee – Kilburn Office Automation Ltd.

**LOCATION MAP OF
Bharatiya Bhasha Parishad**



Map not to scale