

Kilburn Chemicals Ltd. Shantiniketan, 16th Floor, 8, Camac Street, Kolkata 700017 Ph. 033-22828501

Date: 26.09.2018

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001


Dear Sir/Ma'am

Enclosed herewith details of Appointment of Director at the 28th Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.

This is for your information and records.

Thanking You,

Yours faithfully,
For Kilburn Chemicals Limited



Mukesh Sharma
(Company Secretary)

Encl: As above

Annexure-I

Details of Directors

Sr. No.	Details of events that need to be provided	Information of such events	
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment of Shri. V. Vanchi (DIN: 00015985) as Director of the Company.	Appointment of Mr. Tushar M Patel (DIN:00031632) as an Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	26.09.2018	26.09.2018 for 3 (three) consecutive years for a term upto the conclusion of 31st Annual General Meeting of the company in the calendar year 2021.
3.	Brief of Profile (In case of appointment)	As detailed below	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Non Executive –Non Independent Director	Independent

Brief Profile of Mr. V. Vanchi and Mr. Tushar M Patel

Name of the Director(s)	Shri. Varadarajan Vanchi	Shri. Tushar Mahendra Patel
Age	72 years	51 years
Date of Appointment	30 th January, 2012	9 th November, 2012
Expertise in specific Functional Areas	Professional with over 48 years experience in projects, finance & general management	Industrialist
Qualification	B.M.E.(Hons) , D.C.M.	B.COM & M.B.A.
List of outside Directorship held	1.Kilburn Office Automation Ltd 2. Sandeep Investments Ltd. 3. Kilburn Software Technologies India Ltd. 4. Nirvan Commercial Co.Ltd	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.
Chairman/Member of the Committee of the Board of Directors of the Company	Chairman: Share holder Grievances Committee.	NIL
Chairman/Member of the Committees of Director of other Companies in which he is a Director		
(a) Audit Committee	NIL	NIL
(b) Remuneration Committee.	NIL	NIL
(c) Shareholders/ Investors Grievance Committee	Member: 1.KilburnOffice Automation Ltd.	Member: 1.Stakeholders Relationship Committee Sanrhea Technical Textile Ltd.

