



McLEOD RUSSEL
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10th October, 2018

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla
Complex, Bandra (E)
MUMBAI-400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir,

Appointment of Mr. Ashok Bhandari as an Additional and Independent Director of the Company

We, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wish to inform you that the Board of Directors has appointed Mr Ashok Bhandari as an Additional and Independent Director with effect from October 10, 2018.

In connection with the above, please find attached our disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015.

Thanking You,

Yours faithfully,

MCLEOD RUSSEL INDIA LIMITED

A. GUHA SARKAR

SENIOR VICE PRESIDENT & COMPANY SECRETARY

Encl: As Above

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



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DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sl	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
b)	Date of appointment/cessation(as applicable) Term of appointment	10 th October, 2018 Mr. Ashok Bhandari is appointed as an additional as also as an Independent director for a period of 5 years with effect from 10 th October, 2018, subject to the approval of the members of the Company at a General Meeting.
c)	Brief profile (in case of appointment)	As per Annexure I
d)	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Ashok Bhandari is not related to any director of the Company



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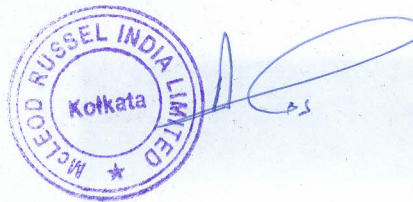


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Annexure I

Brief Profile of Mr. Ashok Bhandari

Mr. Ashok Bhandari is a Chartered Accountant and is having 40 years of rich and versatile experience in banking and financial matters. He served Shree Cement Limited as its Chief Financial Officer until 31st August, 2014. Mr. Bhandari was awarded the best Chief Financial Officer in India in 2014 for remarkable leverage management amongst large corporates by Business Today and Yes Bank. Mr. Bhandari is on the Boards of a number of Listed Companies as an Independent Director.



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