

Disclosure pursuant to Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 relating to appointment of Whole time Director-Finance & Chief Financial Officer.

Sr. No.	Disclosure Requirements	Mr. Shri Dass Maheshwari
1.	Reason for Change i.e. appointment, resignation, removal, death or otherwise.	Mr. Shri Dass Maheshwari has been associated with the Company since 12 years in various capacities and further designated as Chief Financial Officer of the Company w.e.f. 14.05.2014 and considering his position he has been evaluated as Whole time Director with the designation of Whole time Director-Finance & Chief Financial Officer of the Company w.e.f. 30th April, 2018.
2.	Date of Reappointment/ cessation (as applicable) and terms of appointment	<p>Pursuant to the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company has approved the appointment of Mr. Shri Dass Maheshwari as Whole time Director-Finance & Chief Financial Officer for a term of three years effective from 30th April, 2018</p> <p>His appointment as Whole time Director-Finance & Chief Financial Officer will be subject to the approval of the Shareholders of the Company in the ensuing Meeting.</p>
3.	Brief Profile	<p>Mr. Shri Dass Maheshwari is a B.Com (Hons.) having more than 20 years of experience in field of Finance.</p> <p>He was working as Chief Financial Officer of the Company since 14.05.2014.</p>
4.	Disclosure of relationships between directors	Mr. Shri Dass Maheshwari is not related to any of the Directors and Key Managerial Personnel of the Company.

