



NESCO LIMITED
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29 March 2019

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dala Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Ref : 505355

Ref : NESCO

Subject : Intimation of appointment of Additional, Non-executive, Independent Director

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors vide circular resolution dated 29 March 2019, have appointed Ms. Alka Adatia as an Additional Director (Non-executive, Independent) with effect from 28 March 2019 to hold the office till the conclusion of the ensuing Annual General Meeting of the Company.

Ms. Alka Adatia's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting.

A brief profile of Ms. Alka Adatia is enclosed herewith.

Ms. Alka Adatia is not related to any of the Director or Key Managerial Personnel of the Company.

This is for your information and record.

Thanking you

Yours faithfully,

For NESCO Limited

A handwritten signature in blue ink, appearing to read 'Jinal J. Shah'.

Jinal J. Shah
Company Secretary and
Compliance Officer



Encl : as above

CA. ALKA ADATIA

Alka Adatia is a qualified Fellow Chartered Accountant (FCA) and an All India Rank Holder in CA Exam, a certified Fraud Examiner (CFE), a certified Forensic Accounting and Fraud Detection (FAFD) expert from the Institute of Chartered Accountants of India (ICAI), certified in Reid Technique of interview & interrogation and cleared Limited Insolvency Professional Exam conducted by Insolvency and Bankruptcy Board of India (IBBI).

She has combined Entrepreneurship & Academics with over 14+ years of experience & currently, an independent practitioner at Adatia & Co, a Chartered Accountants firm which provides specialized services in the area of Forensics along with her networking associates.

Her areas of expertise in Forensics include Forensic Auditing & Litigation Support, Corporate Fraud Investigations including Sexual Harassment Investigations, Interview & Interrogations and Profiling & Background checks.

She has conducted forensic auditing and has uncovered diversion of funds and has provided litigation support.

She has undertaken audits under Insolvency and Bankruptcy Code (IBC) and has uncovered preferential transactions, extortionate transactions and transactions defrauding creditors.

She has done interview and interrogations and obtained written confessions and has uncovered different fraud schemes like revenue recognition fraud, commission fraud, bribery, ghost employees, parallel businesses, etc.

She has conducted risk assessment review of the forensic team of Life Insurance Company (investigating the investigators) by analyzing investigation reports of claims processed, identifying gaps for addressed and unaddressed risks/frauds and detecting control deficiencies.

On the academic front, she has been a faculty for "Certificate Course on Forensic Accounting and Fraud Detection" at the ICAI and have imparted training to over 500+ Chartered Accountants in Mumbai, Baroda, Delhi, Kolkata, Ahmedabad, Pune, Hyderabad & Trivandrum, Mysore, etc.

She has imparted training in the National Seminar on "Forensic Accounting and Fraud Examination" to over 100+ MBA Finance Professors, PHD Scholars, Forensic Experts, etc. at Osmania University-Hyderabad.

She has worked as a visiting faculty at a coaching institute and has co-authored an accounting book on the title "Comprehensive Guide to Ind AS Implementation" published by CCH India.

She has co-authored a paper on The Title "The Leaning Tower of Corporate Governance" published by The Institute of Cost Accountants of India.

She holds a Bachelor's degree in Commerce from Mumbai University – HR College.