

Dated: 22 May, 2019

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

NSE Scrip Code- SKIPPER/ BSE Scrip Code- 538562

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Re-appointment of Director

This is to inform that the Board of Directors of the Company at their meeting held today i.e 22 May, 2019 have inter alia:

- a) On recommendation of the Nomination and Remuneration Committee, re-appointed Sri Sajan Kumar Bansal (Din: 00063555) as Managing Director of the Company for a further period of five years from 01 July, 2019, subject to the approval of the members of the Company in the ensuing Annual General Meeting.
- b) On recommendation of the Nomination and Remuneration Committee, re-appointed Sri Sharan Bansal (Din: 00063481) as Whole-Time Director of the Company for a further period of three years from 01 July, 2019, subject to the approval of the members of the Company in the ensuing Annual General Meeting.
- c) On recommendation of the Nomination and Remuneration Committee, re-appointed Sri Amit Kiran Deb (Din: 02107792) as Independent Director of the Company for a second term of five consecutive year commencing from 23 September, 2019, subject to the approval of the members of the Company in the ensuing Annual General Meeting.
- d) On recommendation of the Nomination and Remuneration Committee, re-appointed Smt. Mamta Binani (Din: 00462925) as Independent Director of the Company for a second term of five consecutive year commencing from 01 April, 2020, subject to the approval of the members of the Company in the ensuing Annual General Meeting.

Sri Sajan Kumar Bansal (Din: 00063555), Sri Sharan Bansal (Din: 00063481), Sri Amit Kiran Deb (02107792) and Smt. Mamta Binani (00462925) are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



SKIPPER LIMITED

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017
CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733
Email : mail@skipperlimited.com, Website : www.skipperlimited.com

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

SL NO	PARTICULARS	Sri Sajan Kumar Bansal	Sri Sharan Bansal	Sri Amit Kiran Deb	Smt. Mamta Binani
1	Reason for Change	Re-appointment	Re-appointment	Re-appointment	Re-appointment
2	Date of Appointment & Terms of Appointment	01 July, 2019 for a further period of five years as Managing Director, subject to the approval of the members of the Company in the ensuing Annual General Meeting.	01 July, 2019 for a further period of three years as Whole Time Director, subject to the approval of the members of the Company in the ensuing Annual General Meeting.	23 September, 2019 for a further period of five years as Independent Director, subject to the approval of the members of the Company in the ensuing Annual General Meeting.	01 April, 2020 for a further period of five years as Independent Director, subject to the approval of the members of the Company in the ensuing Annual General Meeting.
3	Brief Profile	Sri Sajan Kumar Bansal, incorporated Skipper Limited during the year 1981, and there was no looking back since then. Under his leadership the company grew from single product manufacturer of Steel Tube to multiunit, multiproduct organization. It went on to diversify its portfolio ranging from engineering to polymer products and presently is a leader in transmission and polymer-based businesses. In addition to this, Mr. Bansal also has been instrumental in propagating integrated development projects for villagers with his vision to uplift the quality of life, affected by lack of basic education and knowledge on advancement, through socio economic	Sri Sharan Bansal has been a Director of the Company since 2002. He graduated in Mechanical Engineering from Georgia Tech, Atlanta USA. He initiated the Power Transmission vertical at Skipper in 2003 and within a decade, has grown it to become India's largest T&D Structure manufacturer. Under his guidance and direction, Skipper bagged "The largest Tower Supplier" award from PGCIL, consecutively since last 3 years.	Sri Amit Kiran Deb holds a Master's Degree in Political Science from Allahabad University. He joined the Indian Administrative Service (IAS) in 1971 and was assigned to West Bengal cadre. Thereafter he served the Governments of West Bengal and Tripura as well as the Union Government in various capacities. During his long career, he held several important positions and postings such as Commissioner-cum-Secretary, Education & Social Welfare Departments, Government of Tripura, Joint Secretary, Cabinet Secretariat and Joint Secretary, Department of Electronics, Government of India. He represented Government of India in the GATT negotiations in Services in Geneva. He served as	Smt. Mamta Binani is a B.Com and a Law Graduate and is a Fellow Member of the Institute of Company Secretaries of India. She is an Insolvency Professional registered with the Insolvency & Bankruptcy Board of India. She has over 21 years of experience in corporate consultation & advisory. She has held the position of an All India President of The Institute of Company Secretaries of India in the year 2016. She has also been the First Lady Chairperson of the Eastern India of The Institute of Company Secretaries of India in the year 2010. She was conferred with a certificate of doctor of excellence in the field of management at the 3rd



		empowerment.		Home Secretary and then Chief Secretary to Government of West Bengal before his retirement.	Intelligentsia Summit in 2017 and the Bharat Nirman Award in 2010.
4	Disclosure of relationship between directors	Sri Sajan Kumar Bansal is father of Sri Sharan Bansal, Sri Devesh Bansal and Sri Siddharth Bansal, Whole-Time Directors of the Company.	Sri Sharan Bansal is son of Sri Sajan Kumar Bansal, Managing Director of the Company and brother of Sri Devesh Bansal and Sri Siddharth Bansal, Whole-Time Directors of the Company.	Sri Amit Kiran Deb is not related to any of the Directors of the Company.	Smt. Mamta Binani is not related to any of the Directors of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Skipper Limited

Manish Agarwal
Manish Agarwal
Company Secretary & Compliance Officer

