

Name	Shri Pracheta Majumdar (DIN: 00179118)
Reason for change	Re-appointment
Date and Term of appointment	Re-appointed as Wholetime Director designated as Chief Management Advisor of the Company w.e.f. 20th May, 2018 for a period of 3 (three) years subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Shri Pracheta Majumdar, Former Managing Director of CEAT Tyres Ltd., is a Mechanical Engineer and a Management Advisor by profession. He has worked in the fields of design and project management of Chemicals, Petrochemical and Fertilizer Plants. He has worked with Hindustan Unilever Limited for about 12 years. Shri Majumdar attended various international management courses organized by Unilever and Executive Development Programmes and Advanced Management Programmes conducted by Stanford University and Harvard Business School.
Disclosure of relationships between Directors	None