



Ref /EL/SEC/SE/2017

Date: June 15, 2017

The Manager
Listing Department
National Stock Exchange of India Limited
5th Floor Exchange Plaza
Bandra Kurla Complex,
Bandra East
Mumbai -400051

NSE Code: Escorts
BSE Code: 500495
DSE Code: 00012

Dear Sir

Sub: Brief profile of Appointments proposed/ considered in the Board Meeting held on 29/05/2017

This is with reference to your email in the aforesaid matter, we are submitting herewith brief Profiles of Director's re-appointed and Auditors of the Company in the Board Meeting held on May 29, 2017.

This is for your information & record.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully
For **ESCORTS LIMITED**

Ajay Sharma
Group General Counsel
& Company Secretary

Encl: Brief Profile

ESCORTS LIMITED

Corporate Secretarial & Law

Registered Office : 15/5, Mathura Road, Faridabad - 121 003, India

Tel. : +91-129-2250222 Fax : +91-129-2250060

E-mail : corpsl@escorts.co.in Website : www.escortsgroup.com

Corporate Identification Number - L74899HR1944PLC039088

ESCORTS LIMITED

A- Directors Profile

Particulars	Mr. P. H. Ravikumar, Independent Director	Mrs. Vibha Paul Rishi Independent Director	Mr. Nikhil Nanda Managing Director
Director Identification Number	00280010	05180796	00043432
Date of Birth	July 20, 1951	June 19, 1960	March 18, 1974
Date of Last Appointment	July 29, 2014	July 29, 2014	October 17, 2005
Date of Re-appointment Proposed	Re-appointment from the date of ensuing Annual General Meeting	Re-appointment from the date of ensuing Annual General Meeting	Re-appointment to be effective from September 19, 2017
Qualifications	B.Com and CIIB, AIB from London, Senior Diploma in French	Alumnus of FMS, Delhi	Alumnus of Wharton Business School, Philadelphia
Brief Resume and Area of Expertise	Mr. Ravikumar is a Commerce Graduate and CIIB, AIB from London with a Senior Diploma in French. He is also a Fellow (Honorary) of The Chartered Institute of Securities and Investments (CISI) U.K., and the Chairperson of CISI's India Advisory Council. He has been the founder Managing Director and Chief Executive Officer of National Commodity and Derivatives Exchange Limited (NCDEX) and Invent Assets Securitisation and Reconstruction P Ltd (Invent), an RBI regulated Asset Reconstruction Company. Prior to these assignments, he has worked in senior level positions in ICICI Bank, the leading private sector bank in India and Bank of	An Alumnus of FMS, Delhi, Ms. Rishi started her career with the Tata Administrative Services and was part of the founding team of Titan Watches. She has been an Executive Director – Brand and Human Capital of Max India Limited. She is a seasoned marketing professional with extensive experience in Indian and international markets, coupled with an abiding passion for people. She had been earlier associated as the Director, Marketing and Customer Strategy at the Future Group, India's largest retail group. Prior to this she spent 17 years at PepsiCo in marketing and innovation roles in India, US and UK. She was one of the founding team employees of PepsiCo when they set up in India. She was also associated with Pratham, an NGO that works to	Mr. Nanda has been a key member of the Board since 1997. He plays a vital role in managing the Group's performance and steering its operations to create a customer-centric, technology-driven brand. Together with the leadership team, he is leading the organizational transformation into a culture of high-efficiency and aggressive growth. Mr. Nanda is a member of Northern Regional Council of Confederation of Indian Industry (CII), Federation of Indian Chambers of Commerce & Industry (FICCI), the Indo American Chambers of Commerce (IACC), STS Forum, Japan, high-level strategic group constituted by All India Management Association (AIMA) and Young India Committee of CII.

	India, a premier public sector bank in India. He has been on the governing body of Entrepreneurship Development Institute of India, Ahmedabad and Federal Bank Limited. He is currently the non-executive chairperson of Bharat Financial Inclusion Ltd. and (among other companies) on the Boards of L&T Investment Management Co. Ltd., Aditya Birla Capital Advisors Ltd., Bharat Forge Limited, etc.	provide education to underprivileged children in India.	
Directorships held in other companies (excluding foreign companies)	Bharat Forge Ltd. Bharat Financial Inclusion Ltd. Monally Bharat Engg Co Ltd. I G Petrochemicals Ltd. L&T Investment Management Ltd. Vastu Housing Finance Corporation Ltd. UTI Retirement Solutions Ltd. Dotex International Ltd. Namu Eco Alternatives India Pvt. Ltd. LTC Commercial Company Pvt. Ltd. UTPL Corporate Trustees Pvt. Ltd. Young Asset Reconstruction Pvt. Ltd. Mya Health Credit Pvt. Ltd. Aditya Birla Capital Advisors Pvt. Ltd.	Future Consumer Enterprise Ltd. Asian Paints Ltd. Tata Chemicals Ltd. The Indian Hotels Company Ltd. Tata Teleservices Ltd. Go Airlines (India) Ltd. Tata Sats Air Catering Ltd. Philips Lighting India Ltd.	Sietz Technologies India Pvt. Ltd. Har Parshad and Company Pvt. Ltd. AAA Portfolios Pvt. Ltd. Big Apple Clothing Pvt. Ltd.

B- Auditors Profile

Particulars	Ernst & Young LLP, (EY) Internal Auditors	Walker Chandiok & Co LLP Statutory Auditors
Date of Appointment	29/05/2017	Proposed to be appointed in the ensuing Annual General Meeting
Brief Profile and Area of Expertise	EY is reputed Chartered Accountants Firm based at Kolkata and also having office at Gurgaon. Organisation is having 9300	M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) founded on January 1, 1935

	<p>professionals with 270 partners across service lines and operates through 12 location in India. Firm has been ranked No 1 as Professional Brand In India-TNT Global Brand Survey 2013. The Firm is global leader in assurance, tax, transaction and advisory services. Worldwide, 2,00,000 people are united by EY shared values and an unwavering commitment to quality.</p> <p>EL also ranked as Number 1 brand for Advisory Services in India (Performance Improvement and Risk Advisory) for two consecutive editions of the TNS Global Brand Survey in 2011 & 2013.</p>	<p>and converted into LLP on March 25, 2014. It has registered office at L-41, Connaught Circus, New Delhi – 110 001.</p> <p>As on May 31, 2017, the firm as 44 partners, 366 qualified staff, 203 trainees and 313 employees. The firm operates from 10 Branches which are located in various cities of India.</p>
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For Escorts Limited



Authorised Signatory

Date: 29/05/2017