



Dated: 07-03-2017

To,
The Secretary
National Stock Exchange of India
'Exchange Plaza', Bandra- Kurla Complex,
Bandra(E), Mumbai-400051

To,
The Secretary
BSE Ltd
P.J.Towers, 22, Dalal Street
MUMBAI-400001

Re: Appointment of Additional Director

Sir,

Pursuant to the provisions of regulation 30 of SEBI(LODR) Regulations, 2015 and other provisions, we wish to inform you that Mr. Sanjiv Sachar has been appointed as Additional Director on the Board of Directors of the company w.e.f. 7th March 2017. The other required particulars are given hereinbelow:-

1. Date of appointment/ cessation & terms of appointment of Mr. Sanjiv Sachar

Date of appointment: 07th March 2017 as additional director (Non Promoter, Non Executive, Independent). He shall hold office till conclusion of next annual general meeting of the company.

2. Brief Profile

Mr. Sanjiv Sachar S/o Sh. Rajinder Sachar, aged 59 years, presently based at New Delhi, has a Bachelor degree (Honours) from Delhi University Hindu College (1978) and is a Fellow of the Institute of Chartered Accountants of India. He was previously with A.F. Ferguson (1982-85) as a Auditor, Senior Consultant and thereafter worked as Senior Manager Finance in SRF Nippondenso (1985-86) before setting up independent consulting practice (1986-1995). Mr. Sanjiv is the founding Partner of Egon Zehnder International, India (1995 to present). For the period 2003-2008, he was the India Country Head. He is a core member of the Firm's Global Financial Services and Industrial Practice and leads the CFO practice in India. Mr. Sanjiv has extensive experience of handling cross border Non Executive Director, CEO and Senior Functional Head mandates.

3. Disclosure of Relationship between Directors

Mr. Sanjiv Sachar does not have any relationship with any of the Directors of the company.

This is for your information and necessary action.

Yours truly
For KDDL Limited



R.K.Sood
Company Secretary