

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

31.01.2018

Dear Sir,

Sub: Announcement of Appointment of Dr. Bharat Kumar Singh as an Additional Director

This is with reference to your mail dated 30.01.2018 on the captioned subject, we would like to inform you that on our application National Stock Exchange of India Limited (NSE) vide letter No. NSE/WRO-MEM/2018/1576 dated 05.01.2018 had accorded its approval for the then proposed appointment of Mr. Bharat Kumar Singh as non designated Director, who was thereafter appointed as an additional Director in the Board meeting held on 29.01.2018.

As desired by you by your mail dated 30.01.2018, we are now providing the following details required by you.

1. Disclosure of relationships between directors

There is no relationship of any nature between current Board of Directors of the Company and Dr. Bharat Kumar Singh.

2. Brief Profile of Dr. Bharat Kumar Singh is as under:

Qualification: B.E (Mech), MBA(IIM-C), Ph.D(Mumbai Univ (JBIMS

Age: 71 years

Experience

Dr. Bharat Kumar Singh is having a well rounded rich experience of 46 years out of which 14 years is in two large MNCs (ITC & Sandoz Group) and 32 years in Indian Houses (RPG & Aditya Birla Group) in senior capacity. He has a wide experience in acquiring knowledge of business space, Restructuring, Reorganizing, building relationship with the relevant Institutions. Dr. Bharat Kumar Singh has worked all over india in business locations in SE Asia, Middle East,

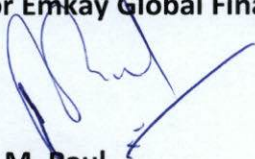


China, North America, UK in various capacities such as Managing Director, Business Head & Director of business, Director- Corporate, Strategy & Business Development, Head of Corporate Development & Chairman of Business Review Council.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited


B. M. Raul

Company Secretary & Compliance Officer

