



RSWM Limited

an LNJ Bhilwara Group Company



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

RSWM/
September 13, 2018

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code: 500350

Re: Brief profile of Directors appointed/re-appointed at the 57th Annual General Meeting held on 13th September, 2018.


Dear Sir,

Please find enclosed herewith the brief profile of Directors who were appointed/re-appointed in the Annual General Meeting held on 13th September, 2018.

Please take the above on record and display on your website.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**


SURENDER GUPTA
COMPANY SECRETARY
FCS – 2615



Encl.: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Unit Gulabpura & Regd. Office :
Kharigram, P. B. No. 28, Post Office Gulabpura - 311 021
Distt. Bhilwara, (Rajasthan), India
Tel. : +91-1483-223144 to 223150, 223478
Fax : +91-1483-223361, 223479
Website : www.rswm.in
GSTIN: 08AAACR9700M1Z3

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website : www.lnjbhilwara.com
GSTIN: 09AAACR9700M1Z1



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September 13, 2018

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Scrip Code: RSWM

Re: Brief profile of Directors appointed/re-appointed at the 57th Annual General Meeting held on 13th September, 2018.

Dear Sir,

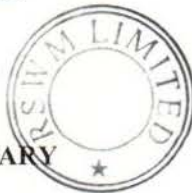
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Name of Director	Shri Priya Shankar Dasgupta	Smt. Archana Capoor	Shri Brij Mohan Sharma
Category	Independent - Non Executive	Independent-Non Executive	Executive
Date of Birth	30th June, 1955	17th September, 1958	8th November, 1957
Date of Appointment	24th July, 2013	13th February, 2018	7th August, 2018
Qualification	B.A. (hons.), LLB, Post Graduate diploma-Corporate laws & labour Laws.	B.Sc. (Chemistry), MBA (Finance & Market Research)	B.Com (Hons), C.A
Experience & Expertise in specific functional areas	Renowned International Corporate Lawyer and represents a leading law firm in Delhi	Rich Experience in Business Management	Rich Experience in Finance
List of Other Public Companies in which Directorships held#	1. Cummins India Limited	1. Maral Overseas Limited	NIL
	2. Otis Elevator Co. India Limited	2. SPML Infra Limited	
	3. Maral Overseas Limited	3. Birla Cable Limited	
	4. Bhilwara Technical Textiles Limited	4. Ansal Properties & Infrastructure Limited	
	5. Ester Industries Limited	5. S Chand And Company Limited	
	6. Interstar Financial Services Limited	6. JET Lite (India) Limited	
	7. Timken India Limited	7. EMCO Limited	
		. Art Special Situations Finance (India) Limited	
		9. Uniproducts India Limited	
Chairman/Member of the Committees of Directors of other Companies:			
a) Audit Committee	1. Cummins India Limited-Member	1. SPML Infra Limited - Member	NIL
	2. Otis Elevator Co. India Limited - Member	2. S Chand and Company Limited-Member	
	3. Timken India Limited- Chairman		
	4 Maral Overseas Limited- Member		
	5. Bhilwara Technical Textiles Limited-Member		
b) Stakeholders' Relationship Committee	1. Cummins India Limited-Member		NIL
	2. Bhilwara Technical Textiles Limited - Chairman		
Interse relationship	N.A	N.A	N.A