

November 02nd, 2016

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department
Floor – 25, P.J.Towers, Dalal Street,
MUMBAI – 400 001
Scrip Code: 526247

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Trading Symbol: 'PREMEXPLN EQ'

Dear Sir/Madam,

Sub: Board Meeting updates-Appointment of Director

This is to inform you pursuant to regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, that, the Board of Directors at its meeting held today has approved the appointment of Lt.Gen.P.R.Kumar (DIN: 07353541), as Additional Non Executive-Director w.e.f, 02nd of November, 2016, to hold office until the conclusion of the next Annual General Meeting.

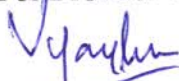
He will act as an Independent Director. A brief profile of Lt.Gen.P.R.Kumar is attached.

This is for your kind information and record

Thanking You,

Yours Faithfully,

For **Premier Explosives Limited**


K. Vijayashree
Company Secretary

Encl: a/a





Brief Profile of Lt.Gen.P.R.Kumar

1.Date of Birth	28.09.1955
2.Nationality	Indian
3.Qualification	A Graduate from Staff College, Wellington and Alumnus of National Defence Academy, Khadakwasla
4.Expertise	Retired as Lieutenant General from the services of the Indian Army in 2015. He was commissioned into the regiment of artillery in 1976. He has attended prestigious Higher Command & National Defence College Courses. During his long and illustrious career, he held a variety of Command, Staff and Instructional assignments. He commanded the prestigious Strike Corps, on the South Western Front, before taking over as DGMO.
5.Names of Other Companies in which other Directorships held	Nil
6.Total Shares held by him in the Company	Nil
7.Inter-se relationship with other Directors of the Company	Lt.Gen.P.R.Kumar is not related to any Director of the Company.
8. Chairman/Member in the committees of the Board of other Companies in which he is a Director.	Nil

V. Gaur

