



TILAKNAGAR INDUSTRIES LTD.
CIN: L15420PN1933PLC133303

Registered Office : P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

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APPOINTMENT OF INDEPENDENT DIRECTORS OF THE COMPANY

Kindly take note that pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that in the 84th AGM of the Company held on September 11, 2019, Maj Gen Dilawar Singh (Retd.) and Mr. Satish Chand Mathur, who were appointed as Additional (Non-Executive and Independent) Directors of the Company with effect from October 31, 2018 to hold office up to the date of the 84th AGM of the Company, have been appointed as Independent Directors of the Company for a period of 5 (Five) consecutive years commencing from October 31, 2018 and expiring on October 30, 2023, not liable to retire by rotation.

Maj Gen Dilawar Singh (Retd.) is triple post graduate and alumni of Delhi University, Chennai University, Devi Ahilya University, Osmania University and IIM Indore. He has a unique distinction of having been the Head of the Largest Youth Organisation of the Government of India (NYKS) and has initiated hundreds of new innovations for youth development and empowerment. He has been involved with Capital Procurement, Planning, Execution and financing of major procurements for the Indian Army. Presently, he is advising the industry on Defence, Homeland Security, Youth Affairs, Sports and New Technologies and is a part of numerous Sports Organisations across many countries.

Maj Gen Dilawar Singh (Retd.) is holding directorship In Vinesha Projects Private Limited. He is not having any relationship with the existing directors of the Company. He is not holding any shares in the Company. He has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mr. Satish Chand Mathur is a 1981-batch Indian Police Service (IPS) officer. Prior to joining the Company, he was serving as Maharashtra's Director General of Police. He earlier headed the Maharashtra's Anti-corruption Bureau (ACB) as well. He also served as Commissioner of Police, Pune from March 2014 to April 2015. Between October 2002 and October 2012, he served as Director, Air India and was instrumental in restructuring of the airline's finances in respect of the Ground Handling arm and introduction of cost cutting measures. He also acted as Managing Director of the Maharashtra State Police Housing and Welfare Corporation.

Mr. Satish Chand Mathur is holding directorship in Indiabulls Housing Finance Limited, JM Financial Asset Reconstruction Company Limited, Topsgroup Service (India) Limited and JM Financial Credit Solutions Limited. He is not having any relationship with the existing directors of the Company. He is not holding any shares in the Company. He has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**By order of the Board
For Tilaknagar Industries Ltd.**

**Place: Mumbai
Date : September 12, 2019**

**Sd/-
Gaurav Thakur
Company Secretary**