

December 13, 2016

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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**Sub: Clarification in regard to outcome of Board meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sirs,

Reference the clarification to be submitted in regard to the announcement made to the Exchange on 9<sup>th</sup> December, 2016 regarding the appointment of Ms. Aruna Dhanuka and Mr. Bharat Jhaver, we would like to further state the following:

- 1. Date of appointment/cessation (as applicable) & term of appointment-** Ms. Aruna Dhanuka and Mr. Bharat Jhaver are appointed as the Additional Directors of the Company w.e.f. the date of the board meeting i.e. 9<sup>th</sup> December, 2016.

In view of the resignation of Ms. Shraddha Mookim w.e.f 1<sup>st</sup> December, 2016, the Company was required to appoint another woman director. Accordingly, in the board meeting held on 9<sup>th</sup> December, 2016, Ms. Aruna Dhanuka has been appointed as the woman director (Non-Executive) of the Company who shall hold office up to the date of the next Annual General Meeting of the Company.

Further, Mr. Bharat Jhaver has also been appointed as the Additional Director (Non-Executive in the capacity of Independent Director) who shall also hold office upto the date of the next Annual General Meeting of the Company.

**2. Brief profile of the directors:****a. Ms. Aruna Dhanuka**

Ms. Aruna Dhanuka, born on 5<sup>th</sup> September, 1959, has vast knowledge in the area of Finance & Investments. She is actively involved with various associate Companies of the Group and has acquired considerable experience in day to day Administration of Business.

**b. Mr. Bharat Jhaver**

Mr. Bharat Jhaver, born on 27<sup>th</sup> November 1977, is a Masters in Chemical Engineering from Cornell University, Ithaca, New York, USA. He is the Executive Director of Tablets India Ltd., Chennai and also a Trustee in Birla Educational Trust, Pilani, Rajasthan. He is the Leading Health Professional of the World 2010 in the arena of “PROBIOTIC REVOLUTION IN INDIA” and has also been awarded at Indian Pharma Association Convention 2010.

  
Simeru G. Gulati

- 3. Disclosure of relationships between directors (in case of appointment of a director) -**  
Ms. Aruna Dhanuka is the wife of Mr. Chandra Kumar Dhanuka (Executive Chairman of the Company) and mother of Mr. Mrigank Dhanuka (Vice Chairman of the Company).

Mr. Bharat Jhaver is not related to any of the directors of the Company as per section 2(77) of the Companies Act, 2013.

This is for your information and record.

Thanking You

Yours faithfully,  
For Dhunseri Petrochem Limited



Simerpreet Gulati  
Company Secretary &  
Compliance Officer