

11th January, 2017

To,  
BSE Limited,  
1st Floor, P.J. Towers,  
Dalal Street,  
Fort Mumbai - 400001

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (East), Mumbai 400 051

Security Code BSE : 504008 (Equity)

Security Symbol NSE : EMCO

**Subject: Appointment of Woman Director on the Board**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has passed a resolution on 10<sup>th</sup> January, 2017 by circulation for appointment of Smt. Archana Capoor (DIN:01204170) as an Additional Director (Woman Independent Director) on the Board of the Company with effect from 10th January, 2017, to hold office up to the date of the ensuing Annual General Meeting of the Company.

Brief profile of Smt. Archana Capoor is enclosed herewith.

Kindly take the above on your records.

Thanking You.

For EMCO LIMITED



Ganesh Tawari  
Company Secretary & Compliance Officer



Encl: as above



**Profile of Smt. Archana Capoor, Additional Independent Director**

|   |   |
|---|---|
| Date of Birth   | 17th September, 1958  |
| Nationality   | Indian  |
| Date of Appointment   | 10th January, 2017  |
| Qualification   | B.Sc & MBA  |
| Expertise in specific functional area   | She is having immense experience in the field of Finance and Market Research  |
| Directorship held in other Indian Public/ Private Companies (excluding foreign Companies and Section 8 Companies)                             | <ol style="list-style-type: none"> <li>1. Maral Overseas Limited</li> <li>2. Jet Lite (India) Limited</li> <li>3. Ansal Properties And Infrastructure Limited</li> <li>4. S Chand And Company Limited</li> <li>5. SPML Infra Limited</li> <li>6. Birla Cable Limited</li> <li>7. New Saraswati House ( India ) Private Limited</li> <li>8. Capoor Technologies Private Limited</li> </ol> |
| Memberships/ Chairmanships of Committees of other public Companies ( includes only Audit and Shareholder's / Investor's Grievances Committee) | SPML Infra Limited- Audit Committee as member   |
| Number of Shares held   | NIL   |
| Relationship between Directors inter-se   | NIL   |

*Archana Capoor*

