



**Bodal Chemicals Ltd.**  
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/17-18/31  
Date: 11-05-2017

To,  
The General Manager,  
Department of Corporate Services  
**BSE Ltd.**  
1st Floor, New Trading Ring,  
Rotunda Building, P. J Tower,  
Dalal Street, Fort, Mumbai-400 001  
BSE Code: 524370

To,  
The General Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai-400 051.  
NSE Code: BODALCHEM

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting**

We wish to inform you that the meeting of the Board of Directors was held on 11<sup>th</sup> May, 2017 as per notice of the meeting. The following major business was transacted thereat.

1. The Board of Directors has appointed Mrs. Neha Huddar, as an Additional Director of the Company and she is appointed as Woman Director and accustomed to act as an Independent Director of the Company as per recommendation of Nomination and Remuneration Committee. Profile of the appointee is attached herewith.

Further note that the Board of Directors of the Company consist 7 Directors out of which 4 Directors are Independent including woman Director, after the appointment.


2. The Board of Directors has Nominated its Nomination and Remuneration Committee to draft scheme for Employee Stock Options Scheme (ESOP) and recommend ESOP for the employees of the Company.

The Board Meeting was started on 12.40 p.m. and Concluded at 02.28 p.m.

This is for your information and record please.

Thanking You,

Yours faithfully,  
**For, BODAL CHEMICALS LTD.**

  
Ashutosh B. Bhatt  
Company Secretary



**HEAD OFFICE:**

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Gujarat, India.

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## **NEHA HUDDAR**

Mrs. Neha Huddar, holds a Bachelor of Commerce degree from the University of Mumbai and is a qualified Chartered Accountant. She has vast experience of 34 years in all areas in the corporate world. She has worked in the areas of Finance, Compliance, Accounts, Audit, HR and has also handled Mergers and Amalgamations.

Mrs. Neha Huddar has worked as Group Chief Financial Officer in Thirumalai Chemicals Limited. She has also worked for a large Foundation and handled CSR of 22 group companies for Rs.700+ crores. Presently holding position of Vice president of Finance, Compliance and Accounts-HR in a very large Industrial Organisation.

Mrs. Huddar also brings her vast professional experience while joining as a director on board. Her areas of expertise include all aspects of finance and strategy.

She has joined as an independent director.