



McDOWELL HOLDINGS LIMITED

Date: 14-08-2017

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

BSE Scrip Code:532852

NSE Symbol: MCDHOLDING

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. M. S. Kapur (Director's Identification Number 00703815) who is an Independent Director has been appointed as the Chairman of the Board of Directors of the Company. A brief profile of Mr. M S Kapur is attached as Annexure- A.

Request you to acknowledge receipt.

Yours Faithfully

For McDOWELL HOLDINGS LIMITED

MANOJ KUMAR
DGM-Legal & Company Secretary





McDOWELL HOLDINGS LIMITED

BRIEF PROFILE OF MR. M S KAPUR

MR. M S KAPUR (Director's Identification Number 00703815)

Mr. Kapur a career banker with more than 37 years' experience and an Ex-Chairman and Managing Director of Vijaya Bank, former Executive Director and Officiating Chairman and Managing Director of Syndicate Bank and Punjab & Sind Bank. Further he is an independent Director of the Company

He holds directorship in the following companies:

1. United Breweries (Holdings) Limited (under liquidation)
2. Shakti Bhog Foods Limited
3. Bangalore Beverages Limited
4. UB Infrastructure Projects Limited
5. Kingfisher Finvest India Limited
6. The Lake Shore Palace Hotel Private Limited
7. International Space and Infrastructure Deliveries Private Limited

Relationship with the Directors and Key Managerial Personnel of the Company:
Nil

He does not hold any interest in the Company except office of Director.

