

AGC/PB/SE/2017/007

March 16, 2017

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E), Mumbai 400051
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Dear Sir,

Sub.: Appointment of Ms. Suparna Singh as additional director to be designated as Non-Executive Non-Independent Director

Ref.: Scrip code BSE 500463/NSE AGCNET

This is to inform you that the Board of AGC Networks Limited at its meeting held on Thursday, 16th March, 2017 inter-alia considered and approved appointment of Ms. Suparna Singh as Additional Director (to be designated as Non-Executive Non-Independent Director).

Ms. Suparna Singh is an electrical engineer and an MBA from IIM Calcutta. With over 26 years of experience working with leading corporates, Suparna's professional career has ranged across different roles from the shop-floor to the boardroom. Ms. Singh has also worked with steel legends like Dr. J. J. Irani during her stint in Business process excellence and supply chain management with leading steel giant. She is also regular in the lecture circuit and plays an active role in mentoring women to become empowered individuals.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited

Pratik Bhanushali
Company Secretary

Encl.: A./a.