



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

September 18 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

**The Secretary**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**Subject: Appointment of Independent Director**

Dear Sir,

In pursuance of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vivek Mehra (DIN: 00101328) has been appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from September 18, 2018 to September 17, 2023. Mr. Vivek Mehra is not a relative of any other Director of the Company. Mr. Vivek Mehra is not debarred from holding the office of Director of the Company pursuant to any order of Securities and Exchange Board of India or any other such authority.

The brief profile of Mr. Vivek Mehra is given in the **Annexure** attached hereto.

The aforesaid appointment has been approved by the shareholders of the Company at the Thirty-third Annual General Meeting held on September 18, 2018.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

**Rajveer Singh**

Vice President- Legal & Secretary



## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

### Annexure

#### **Brief Profile of Mr. Vivek Mehra, Independent Director**

Mr. Vivek Mehra, aged about 63 years, is a commerce graduate from Sri Ram College of Commerce, University of Delhi and a fellow member of the Institute of Chartered Accountants of India. Mr. Mehra has a consulting experience of over 38 years in tax and regulatory aspects of mergers and acquisitions focusing on cross border investment and transaction structuring. He has held various leadership and client servicing roles in PricewaterhouseCoopers Pvt. Ltd. before his retirement in March 2017. Mr. Mehra was a Director on the Board of Union Bank of India and Punjab & Sind Bank. He was also member of Steering Committee and National Executive Committee of the Federation of Indian Chambers of Commerce and Industry.