



October 21, 2019.

BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange India Limited,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East).
Mumbai - 400051.

Reg: Security Code No. 530803

Scrip Name - BHAGERIA

Sub:-Intimation of Appointment of Independent Director (Additional Director)

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 this is to inform you that Board of Director at its meeting held today i.e., October 21, 2019 has appointed Dr. Ganapati Dadasaheb Yadav (DIN: 02235661) as an Independent Director (Additional Director) on the Board of the Company.

- He shall hold office as an Independent Director (Additional Director) for a period of 5 years w.e.f 21.10.2019, subject to the approval of the Shareholders.
- Brief Profile of Dr. Ganapati Dadasaheb Yadav is enclosed herewith as **Annexure-1**
- Dr. Ganapati Dadasaheb Yadav is not related to any of the Director or Key Managerial Personnel of the Company.
- Further hereby affirm that the above Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,
FOR BHAGERIA INDUSTRIES LIMITED

(K Gaur)
KETAN GAUR
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl:A/a.

Professor G. D. Yadav

Professor G. D. Yadav is the Founding Vice Chancellor and R.T. Mody Distinguished Professor, and Tata Chemicals Darbari Seth Distinguished Professor of Innovation and Leadership of the Institute of Chemical Technology (ICT), Mumbai, which is a Deemed-to-be-University having Elite Status and Centre of Excellence given by State Assembly on par with IITs/IISc/IISERs. He is J.C. Bose National Fellow and Adjunct Professor at University of Saskatchewan, Canada, RMIT University, Melbourne, Australia and Conjoint Professor, University of New Castle, Australia. He was conferred Padma Shri by the President of India in 2016 for his outstanding contributions to Science and Engineering. He is one of the most prolific academician-cum administrator who is internationally recognized by many prestigious and rare awards, fellowships and honours for his seminal contributions to education, research and innovation in green chemistry and engineering, catalysis, chemical engineering, biotechnology, nanotechnology, energy engineering and development of clean and green technologies. He has metamorphosed ICT with phenomenal collection of funds to the tune of Rs 830 crores during past 10 years. Besides, he has been responsible for starting of two new campuses of ICT in Bhubaneswar with complete support of IOCL to the tune of Rs 500 Cr and Marathwada with the State of Maharashtra with Rs 397 Cr grant. During his tenure as the VC, the ICT has made phenomenal progress having been declared as Category I institute on par with IITs/IISc through GR of MHRD/UGC, having started 23 new academic programmes and several centres of excellence. ICT IOC Bhubaneswar has active collaboration for Exec M Tech programme with joint degree with IIT Kharagpur.

He has won over 125 national and international honours, awards, fellowships, editorships, etc. Several Life Time Achievement Awards have been bestowed on him by prestigious organizations. He is an elected Fellow of all National Science and Engineering Academies in India which is rare: Indian National Science Academy (INSA), Indian Academy of Sciences (IASc), National Academy of Sciences, India (NASI), Indian National Academy of Engineering (INAE) and The World Academy of Sciences, Trieste (TWAS). He is a Fellow of Royal Society of Chemistry, UK, Institution of Chemical Engineers, UK, Indian Institute of Chemical Engineers, Indian Chemical Society, and Indian Society for Technical Education, among others. His research productivity is phenomenal: supervision of 97 doctoral and 115 masters theses, 37 post-doctoral fellows, 439 original research papers, 97 national and PCT patents; 3 books; h-index of 56, i10 index of 243; 11,300+ citations in journals, patents, books and monographs. He has one of the largest research groups in India. In 2019 he was awarded Murarka Trust the most productive professor award in ICT including his research group as the best. He is one of the topmost engineering scientists and academicians in India, who despite being an administrator, is still actively involved in guiding Ph.D., patenting, publishing, consulting and transferring technologies to industry.

The American Chemical Society (ACS) published a Festschrift (special issue) of Industrial and Engineering Chemistry Research (2014). in his honour with 65 original research papers from scientists from all over the world. He is the Founder President ACS India International Chapter. He is on editorial boards of prestigious journals like: ACS Sustainable Chemistry & Engineering, Green Chemistry, Applied Catalysis A: Gen, Journal of Molecular Catalysis A: Chem., Catalysis Communications, International Journal of Chemical Reactor Engineering, Clean Technologies and Environmental Policy, Current Catalysis, etc. He is the Founding Editor-in-Chief of Catalysis in Green Chemistry & Engineering (2017, Begell House, USA).

He has been a member or chaired several national and international committees of MHRD, DST, DBT, UGC, AICTE, CSIR, the PSA's on Green Chemistry, the Planning Commission's Pan India S&T Committee, and the Government of Maharashtra's Rajiv Gandhi S&T Commission Peers Group. He was Chairman, Research Council, CSIR-CSMCRI, member of RC of IICT Hyderabad and NIIIST Trivandrum. He has served as a Chairman/member of Selection Committees of directors of many CSIR labs. He serves on three renowned public limited companies: Aarti Industris Ltd, Godrej Industries Ltd and Meghmani Organics Ltd, and one limited company, Clean Science and Technology Pvt Ltd as Independent Director.