

February 28, 2019

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalai Street, Mumbai- 400 001	Ref: SUPRAJIT National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sirs,

**Sub:** Appointment / retirement of Independent Directors

The Board of Directors of the Company at its meeting held today has:

1. Appointed Mrs. Bharati Rao, as Additional Director (Woman Independent Director) of the Company with effect from April 01, 2019.
2. Appointed Mr. M. Lakshminarayan as Additional Director (Independent Director) of the Company with effect from April 01, 2019.
3. Taken note of retirement of Mr. Diwakar S. Shetty and Mr. M. Jayarama Shetty, Independent Directors of the Company, on March 31, 2019, upon completion of their term of 5 years.

Brief profiles of the Directors being appointed are enclosed herewith.

We affirm that the Directors being appointed are not debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority.

Please treat the above as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Suprajit Engineering Limited



Medappa Gowda J  
CFO & Company Secretary

Encl: as above

### **MRS. BHARATI RAO**

Mrs. Bharati Rao holds a post graduate degree in Economics and a CAIIB. She has more than 40 years of experience in the Banking industry. She joined State Bank of India in 1972 and in her long and distinguished career in the bank, she had held both domestic and international positions and was in-charge of areas such as project finance, credit & risk management, international banking, human resources, mergers and acquisitions. She had held concurrent charge of SBI's 7 associate banks and 7 non-banking subsidiaries. She also played a key role in the planned merger between State Bank of India and State Bank of Saurashtra which was completed in 2008. She retired as the Deputy Managing Director of SBI.

Mrs. Bharati Rao is currently a Member on the Boards of various listed and unlisted companies like Can Fin Homes Limited, Cholamandalam Investments and Finance Company Ltd., Carborundum Universal Limited, TATA Teleservices Ltd., Wheels India Ltd., Delphi TVS Technologies Ltd. SBI Capital Markets Limited, SBI Cap Securities Limited, etc.

### **MR. M. LAKSHMINARAYAN**

Mr. Lakshminarayan, holds Masters degree in Technology from the Indian Institute of Technology, Mumbai. His experience has spanned over 35 distinguished years in companies such as Bosch and Tata Motors. He spent over 22 years at Bosch and retired after serving on the Board of Bosch as Jt. Managing Director for 9 years. He established HARMAN operations in India in 2009, a leader in Connected Car Electronics and Audio Systems, where he was the Chairman of the Company.

Mr. Lakshminarayan is one of the founders and present Chairman of the 'Bengaluru City Connect Foundation' - a non-profit forum which addresses issues related to urban management in the city of Bengaluru. He has also served as the Chairman at Confederation of Indian Industry (CII), Southern Region and Bangalore Chamber of Commerce and Industries.

Currently, he serves as the Chairman of WABCO India Ltd and TVS Automobile Solutions Pvt. Ltd apart from serving the Boards at Kirloskar Oil Engines, TVS Electronics, Rane Madras and other Companies.