

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

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SIL/

August 02, 2016

<b>M/s. Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 521194	<b>M/s. National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SILINV
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Dear Sirs,

**Sub: Outcome of the Board Meeting dated 02<sup>nd</sup> August, 2016**

We wish to inform you that the Board at its meeting held on 02<sup>nd</sup> August, 2016 has considered and decided / approved the following:-

- 1. Appointment of Shri Abhrajit Dutta as Additional Director (Independent Director)**  
Pursuant to Section 149 of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17, 30(2) and Schedule III of the Listing Regulations, appointment of Shri Abhrajit Dutta (Director Identification Number 00546556) as an Additional Director (Non-Executive and Independent Director) of the Company w.e.f. 02<sup>nd</sup> August, 2016. Shri Abhrajit Dutta will be holding office up to the conclusion of the next Annual General Meeting of the Company as an Additional Director and will be eligible for appointment as a regular Independent Director thereat for a fixed term subject to the approval of members of the Company.
- 2. Board has reconstituted composition of the following Board Committees:-**
  - a) Audit Committee – The Composition of the Committee now is as under:-**

Sr. No.	Particulars
1.	Shri Sanjay Goenka, Chairman (Non-Executive & Independent Director)
2.	Shri Subroto Lahiri, Member (Non-Executive & Independent Director)
3.	Shri Abhrajit Dutta, Member (Non-Executive & Independent Director)



- a) Nomination and Remuneration Committee – The Composition of the Committee now is as under:-

Sr. No.	Particulars
1.	Shri Sanjay Goenka, Chairman (Non-Executive & Independent Director)
2.	Shri Subroto Lahiri, Member (Non-Executive & Independent Director)
3.	Shri Abhrajit Dutta, Member (Non-Executive & Independent Director)

You are requested to kindly take a note that Company is now compliant with regard to the Composition of a) Board of Directors and b) Committees of the Board, in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 1.55 p.m. on 02.08.2016.

Thanking you,

Yours faithfully,  
For SIL INVESTMENTS LIMITED.

  
(LOKESH GANDHI)  
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl:- Profile of Director as per Annexure-1

## Annexure -1

### **Profile of Shri Abhrajit Dutta**

Shri Abhrajit Dutta is a B.Com. Graduate from Kolkata University. He has over 26 years' experience. He is Director of Reedward Financial Advisory Services Pvt. Ltd., Karnasubarna Realty Pvt. Ltd., The Camperdown Pressing Co. Ltd., DA Energia Pvt. Ltd.

Shri Abhrajit Dutta comes from a Bengali family of Calcutta, having its roots deeply embedded in Business and trade. He joined his family business in 1989 (which is printing of General and security items since 1959), and has worked at different levels in different businesses. Family business of printing is an established printing house since 1935 and is empanelled with all the major P.S.U. and Private banks and servicing them successfully. He developed keen interest in stock market operations and became a partner in a Hundred year old firm namely "M/s. Reedward & Co.", an active player in institutional broking and Govt. Securities listed with all the major institutions and banks.

Mr. Dutta has interest in civil construction and turn key projects handling and also had interest in retail, distribution and other businesses. He was also part of several foreign assignments in the field of finance and has strong base in countries such as Singapore, Kuala Lumpur, London, Mauritius, Isle of Man. He is member of "Indo Mauritius Friendship Forum" which was formed at the behest of Mauritian Government and the same is engaged in promoting and developing business relation between the two countries. Recently he was conferred the 'Senior Advisor' – West Bengal.

