



**Excel Industries Ltd.**

Corporate & Registered Office



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY

07<sup>th</sup> February, 2020

BSE Ltd.  
Listing Department,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai-400 001

National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

**Sub:** Outcome of Board Meeting

**Ref:** BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today, the Board has approved appointment of Mr. Praveen Kumar Molri (DIN: 07810173), LIC Nominee, as an Additional Director with effect from 07<sup>th</sup> February, 2020.

The details as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A.

List of Directors on the Board of the Company with effect from 7<sup>th</sup> February, 2020 is provided in Annexure B.

Kindly take the information on your record.

Thanking you,

Yours faithfully,  
For Excel Industries Limited

S K Singhvi  
Company Secretary

Encl: As above



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**ANNEXURE A**

Sr. No.	Particulars	Remarks
1	Reason for change	Mr. Praveen Kumar Molri is nominated by LIC on the Board of the Company.
2	Date of appointment and term of appointment	<u>Date of appointment</u> - 07 <sup>th</sup> February, 2020 <u>Term of appointment</u> - The Director will hold the position of Additional Director till ensuing Annual General Meeting.
3	Brief profile	Mr. Praveen Kumar Molri aged 60 years is a Commerce Graduate with First Class First position in Maharishi Dayanand University, Rohtak, Haryana, and a Chartered Accountant. Mr. Molri joined LIC of India in July 1985 and has rich experience of more than 34 years of having worked in different senior positions including Sr. Divisional Manager of two Divisions and Chief Risk Officer of the LIC of India. Mr. Molri recently superannuated from LIC from the post of Executive Director- Investment & Operations wherein he was heading Equity, Debt, Treasury, Pension & Group schemes and ULIP Portfolios. He is currently a Director on the Board of Ambuja Cements Limited.
4	Disclosure of relationships between Directors	The Director is not related to any Director on the Board of the Company.



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**ANNEXURE B**

List of Directors on the Board of the Company with effect from 7<sup>th</sup> February, 2020

Sr. No.	Name of the Director	Designation
1	Mr. Ashwin C. Shroff	Executive Chairman
2	Mr. Ravi A. Shroff	Managing Director
3	Mr. Hrishit A. Shroff	Executive Director
4	Mr. Dipesh K. Shroff	Non - Executive Director
5	Mr. Atul G. Shroff	Non - Executive Director
6	Mr. H. N. Motiwalla	Independent Director
7	Mr. P. S. Jhaveri	Independent Director
8	Mr. M. B. Parekh	Independent Director
9	Mr. R. N. Bhogale	Independent Director
10	Mr. R. M. Pandia	Independent Director
11	Mr. S. S. Vaidya	Independent Director
12	Dr. Meena A. Galliara	Independent Director
13	Mr. Praveen Kumar Molri	Non - Executive Director (Nominee Director of LIC)