

XPRO INDIA LIMITED



Birla Building (2nd Floor),
9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India

Tel. : +91-33-30573700/22200600
e-mail : xprocal@xproindia.com

November 6, 2019

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

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

Sub: Appointment of Ms. Vijaya Sampath as an Independent Additional Director

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that upon recommendation of the Remuneration & Nomination Committee, the Board of Directors, at its meeting held on November 6, 2019, have approved appointment of Ms. Vijaya Sampath, as an Additional Director (Non-executive Independent category) of the Company with effect from November 6, 2019.

Further, it is hereby confirmed that Ms. Vijaya Sampath is not debarred from holding the office of Director pursuant to any SEBI order or any other regulatory authority.

Ms. Vijaya Sampath is not related to any Director of the Company.

Brief profile of Ms. Vijaya Sampath is annexed herewith.

Thanking you,

Yours faithfully,
For XPRO INDIA LTD


S. C. JAIN
Company Secretary

Encl.: A/a

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BRIEF PROFILE OF Ms. VIJAYA SAMPATH

Ms. Vijaya Sampath is a Lawyer with over 35 years of experience in legal, secretarial and corporate compliances. She completed her graduation in English Literature from Madras University in year 1972 and Degree in Law from Mysore University (with university rank) in year 1975. She is a fellow member of Institute of Company Secretaries of India. She has attended the Advanced Management Program in Harvard Business School and the Strategic Alliance Program conducted by the Wharton Business School.

Ms. Vijaya started her career with the NICCO group, Kolkata. In year 1985, she joined Duncan group and returned for a second stint in each of these groups from year 1988 until year 1993. In the year 1994, she joined Indian Aluminum Company initially as Vice President – Legal & Company Secretary and was appointed as Director on the Board in the year 2000. She was also nominated as Director on Utkal Aluminum International, a joint venture with Norsk Hydro, Tata Group, Indian Aluminum and Alcan.

Ms. Vijaya joined J Sagar Associates in the year 2000 as partner of the law firm in Delhi. She has led a large team of their in-house legal experts and successfully completed complex joint ventures, cross border acquisitions, PE investments and international commercial arrangements.

In January 2004, Ms. Vijaya joined Bharti Airtel Group as global Group General Counsel and Company Secretary. She has successfully handled legal, secretarial, corporate and regulatory compliances with high standard of transparency and governance of entire group until her retirement in March 2012. Later, she was Senior Partner in corporate law practice of Lakshmikumaran & Sridharan, Law firm till August 2017.

