

XPRO INDIA LIMITED



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

Tel. : +91-33-40823700/22200600
e-mail : xprocal@xproindia.com

November 9, 2020

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,

Please be informed that the Board of Directors of the Company at its meeting held today, November 9, 2020 have approved re-appointment of Sri C Bhaskar, Managing Director & Chief Executive Officer of the Company w.e.f. January 1, 2021 for a period of three years subject to approval of the members in General Meeting in due course. His brief profile is enclosed herewith.

Thanking you,

Yours faithfully,
For XPRO INDIA LTD

A handwritten signature in black ink, appearing to read "Amit Dhanuka".

Amit Dhanuka
Company Secretary

Encl : a/a

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BRIEF PROFILE OF SRI C. BHASKAR

SRI C. BHASKAR, aged about 66 years, is B. Tech (Chem), PGDM (IIM-Cal), MIMA, FIPI. He is having expertise in operations, management, marketing and general management and is having an experience of over 42 years in consultancy and in industry. He is the Managing Director and Chief Executive Officer of our Company since January 1, 2001. Sri Bhaskar is a Director on the Boards of Holland & Sherry India Pvt. Ltd., Kriti Industries (India) Ltd., Kirti Nutrients Limited, Organisation of Plastics Processors of India, Xpro Global Ltd. and Xpro Global Pte. Ltd., Singapore. Sri Bhaskar is the Chairman of Stakeholders Relationship Committee and member of Nomination & Remuneration Committee of Kriti Industries (India) Limited, He is Member of Nomination & Remuneration Committee of Kirti Nutrients Limited. He is Executive Committee Member of Organisation of Plastics Processors of India. He is member of the Stakeholders Relationship Committee, the Committee of Directors and Corporate Social Responsibility Committee of the Company.

