

XPRO INDIA LIMITED



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

Tel : +91-33-30573700/30410900
e-mail : xprocal@xproindia.com

November 16, 2017

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 16, 2017 have approved re-appointment of Sri C Bhaskar, Managing Director & Chief Executive Officer of the Company w.e.f. January 1, 2018 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


S. C. JAIN
Company Secretary

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BRIEF PROFILE OF SRI C. BHASKAR

SRI C. BHASKAR, aged about 63 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 39 years in consultancy and in industry. He is the Managing Director and Chief Executive Officer of our Company since January 1, 2001. He is also Managing Director & Chief Executive Officer of Digjam Limited since March 18, 2016. Sri Bhaskar is a Director on the Boards of Holland & Sherry India Pvt. Ltd., Kriti Industries (India) Ltd., Market Café Foods Ltd., Prosperous Healthy Life Pvt. Ltd., 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 the Stakeholders Relationship Committee, the Committee of Directors and Corporate Social Responsibility Committee of the Company as well as of Digjam Limited. He is also the past President of Organization of Plastics Processors of India.

