



Group  
Cheviot

# CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

24 Park Street, Magma House, 9<sup>th</sup> Floor, Kolkata-700 016

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9-5-2014

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Ref: Company's Code No. 526817

Dear Sir(s),

In pursuance to Clause 30 of the Listing Agreement, we are pleased to inform you that the Board have made the following appointments at their today's meeting of Directors of the Company:

## A. Appointment of Directors

1. Mr. Sushil Kumar Dhandhanian (DIN 00484489), a non-executive, independent director, has been appointed as an Independent Director to hold office for five consecutive years for a term up to 31st March, 2019 subject to the approval of the shareholders at the ensuing AGM pursuant to the requirement under Section 149 of the Companies Act, 2013;

2. Mr. Parag Keshar Bhattacharjee (DIN 00081899), a non-executive, independent director, has been appointed as an Independent Director to hold office for five consecutive years for a term up to 31st March, 2019 subject to the approval of the shareholders at the ensuing AGM pursuant to the requirement under Section 149 of the Companies Act, 2013;

3. Mr. Navin Nayar (DIN 00136057), a non-executive, independent director, has been appointed as an Independent Director to hold office for five consecutive years for a term up to 31st March, 2019 subject to the approval of the shareholders at the ensuing AGM pursuant to the requirement under Section 149 of the Companies Act, 2013;

4. Mr. Padam Kumar Khaitan (DIN 00019700), a non-executive, independent director, has been appointed as an Independent Director to hold office for five consecutive years for a term up to 31st March, 2019 subject to the approval of the shareholders at the ensuing AGM pursuant to the requirement under Section 149 of the Companies Act, 2013;

5. Mrs. Malati Kanoria (DIN 00253241), has been appointed as an Additional Director [Woman Director] pursuant to the requirement under Section 149 of the Companies Act, 2013;

6. Mr. Nawal Kishore Kejriwal (DIN 00060314), has been re-appointed as whole time director, whose office is liable to retire by rotation pursuant to the requirement under Section 152 of the Companies Act, 2013.

B. Appointment of Key Managerial Personnel

Mr. Madhup Kumar Patni has been appointed as the Chief Financial Officer pursuant to the requirement under Section 203 of the Companies Act, 2013;

Mr. Aditya Banerjee has been appointed as the Company Secretary of Cheviot Company Limited in place of Mr. Deo Kishan Mohta w.e.f today in pursuance to the decision taken by the Board of Directors of the Company.

In this connection, please be further informed that Mr. Aditya Banerjee has also been appointed as the Compliance Officer of the Company.

Thanking You,

Yours Faithfully  
For Cheviot Company Limited

*Lumanceip*

Chairman and Managing Director