



Date: 30th June, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Subject: Disclosure under Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations & Disclosure Regulations, 2015 – Appointment of Directors)

Dear Sir / Madam

We wish to inform that the Board of Directors of the Company at its meeting held today, has approved the appointment of Shri Anil Singhvi, Shri Mahesh Chhabria, Shri Ashok Kumar Purwaha and Shri Berjis Minoos Desai as Additional Directors in the capacity of Non-Executive Independent Directors of the Company with effect from 7th July, 2017.

We request you to take the following on your records:

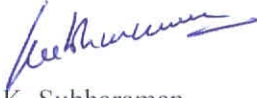
1. Brief profile of Shri Anil Singhvi, Shri Mahesh Chhabria, Shri Ashok Kumar Purwaha and Shri Berjis Minoos Desai
2. Disclosure of relationships between directors –
 - a. Shri Anil Singhvi is not related to any of the existing and newly appointed directors of the Company
 - b. Shri Mahesh Chhabria is not related to any of the existing and newly appointed directors of the Company
 - c. Shri Ashok Kumar Purwaha is not related to any of the existing and newly appointed directors of the Company
 - d. Shri Berjis Minoos Desai is not related to any of the existing and newly appointed directors of the Company

This is for your information please

Thanking you,

Yours faithfully,

For Deepak Fertilisers And
Petrochemicals Corporation Limited



K. Subharaman
Executive Vice President (Legal) & Company Secretary

Anil Singhvi (DIN no.- 00239589)

Anil Singhvi, regarded as the person who chiseled the success of Ambuja Cement, is currently the founder director of IIAS, a proxy advisory firm and Chairman of Ican Investments Advisors, an investment banking and corporate advisory firm.

Mr. Singhvi comes with over 30 years of rich experience in the corporate sector, of which 22 years were with Ambuja Cements Limited, including as its managing director & CEO. During his association with Ambuja Cement, the company grew organically and inorganically, from being less than a million tonne to 17 million tonnes, spread over 10 locations. He has been the person responsible for crafting the Ambuja Cement success story. Mr. Singhvi was instrumental in conceptualizing and advising merger of ENAM with Axis Bank.

Mr. Singhvi holds several Boards positions, which include companies like Hindustan Construction Co., HCC Infrastructure Ltd., Subex Ltd., Investor Advisory Services India Ltd., Greatship (India) Ltd. And Lavasa Corporation.

Along with rich corporate background, Mr. Singhvi is also closely associated with education and society welfare. SAMPARC, an NGO that helps over 700 destitute children; provides them shelter and a complete way of life. He is also on the Indian advisory board of Habitat for Humanity, an NGO involved with construction of Houses for needy and poor people. He has also been involved with the Foundation for Liberal and Management Education (FLAME) since its inception.

Mahesh Chhabria (DIN no. 00166049)

Mahesh has a firm belief in the emerging market growth story and corporate India's push to go global. To fructify his belief, he joined Actis, an organization which is recognized as a long-standing investor in India with an emerging market sector-based approach of investing both in minority and controlling deals.

Mahesh previously worked at 3i India, where he was a partner in the firm's Growth Capital Group and the lead partner globally for the Healthcare sector, heading up and contributing to 3i investments in India and international markets. Before making the move to private equity in 2006, Mahesh was co-head of investment banking at Enam, one of the leading domestic investment banks in India. Mahesh is a Bachelor of Commerce from the University of Mumbai, and is an Associate Member of the Institute of Chartered Accountants of India.

Since joining Actis in 2010, Mahesh has been actively involved in expanding the existing investment portfolio and infuse value in Actis's India-based portfolio.

Ashok Kumar Purwaha (DIN no. 00165092)

Mr. Purwaha has played an integral role in the hydrocarbon sector for over 38 years, with more than 14 years in Board level positions. He has held several important positions with leading PSUs in India as well as abroad and has been a member as well as chaired many empowered committees. Some of the positions held include, Chairman, Certification Engineers International Ltd (a wholly owned subsidiary of EIL), Chairman, TEIL (EIL JV with Tata Projects), Chairman, Jabal ELLIOT Co Ltd, Saudi Arabia, GAIL India Limited, Natgas, Egypt, Brahmaputra Cracker & Polymer, Assam, Ratnagiri Gas and Power Private Ltd, Mahanagar Gas Limited, GAIL China Gas Global Energy Holdings Ltd. And EIL Asia Pacific Sdn. Bhd., Malaysia etc.

Mr. Purwaha has been instrumental in imbibing a culture of continuous improvement and upgradation of company's systems and processes to make them more efficient and effective to compete in Global market. He strongly believes in Research & Development and commercialization of technologies. This belief has contributed in EIL being granted with 10 patents over a period of 5 years. It was during his tenure when EIL status was upgraded from "Miniratna" to "Navratna" and he also spearheaded 2 disinvestment processes of Engineers India Limited in 2010 and 2014.

Winner of many reputed awards, Mr. Purwaha actively participates as Panel Speaker / Key Note Speaker / Session Chair for number of convention and seminars including high profiled events like World Petroleum Congress, PETROTECH, Indo-Africa Hydrocarbon Conferences, R&D Conclaves, PSU Summits, CORCON, Leadership Talks etc.

Berjis Minoos Desai (DIN NO. 00153675)

A Solicitor and Advocate by profession with expertise in Corporate and Mercantile Laws, Mr. Desai, has been the Managing Partner of J. Sagar Associates, Advocates & Solicitors since 2003. He also served as the Managing Partner at Udhwadia, Udeshi & Berjis from 1997 to 2003.

The profound profile of Mr. Desai includes several executive and non-executive board positions with leading financial institutions, FIs and broking firms not only in India but also with International organizations. Some of these companies include Centrum Investments Ltd., Man Infraconstruction Limited, Centrum Capital Limited, Sabre Partners, Lodha Developers International Limited, Edelweiss Financial Services Limited, Greatship (India) Limited, Wockhardt Hospitals Ltd., The Great Eastern Shipping Company Limited, Jubilant FoodWorks Limited, Praj Industries Ltd., BPL Mobile Communications Ltd., Emcure Pharmaceuticals Limited, Solicitor Capricorn Lifestyle Pvt. Ltd., Capricorn Plaza Pvt. Ltd., Capricorn Residency Pvt. Ltd., Cashtech Solutions India Pvt. Ltd., Chanhill Studfarm Pvt. Ltd., Centrum Finance Ltd., Centrum Fiscal Pvt. Ltd. and Vadhavan Port Private Limited. Ferrari Express India Pvt. Ltd., Isagro (Asia) Agrochemicals Pvt. Ltd., Jakari Express Pvt. Ltd., Jakari Holdings Pvt. Ltd., Seafreight Pvt. Ltd., Vadhvan Port Pvt. Ltd., Watson Wyatt India Pvt. Ltd., 3D PLM Software Solutions Ltd., 63 moons technologies limited (Former name Financial Technologies (India) Limited), Sterlite Industries (India) Ltd., Adani Enterprises Limited, DCW Limited, Reliance Asset Reconstruction Company Limited, Pyramid Retail Limited, C.J. Schneider Engineering Co. Inc., USA, Jsa Law Limited (Dubai), Jsa Lex Holdings Limited (Mauritius), Biocnergy Europa Bv (formerly, Aker Kvaerner, Praj Bt B.V. (The Netherlands), Centrum Fiscal Private Limited, Capricorn Studfarm Private Limited, Capricorn Agrifarms & Developers Private Limited, Jakari Express Private Limited, Himatsingka Seide Ltd., IRB Infrastructure Developers Limited, Deepak Nitrite Ltd., Adani Power Ltd., Centrum Capital Limited, BP Ergo Limited, Store One Retail India Ltd., NOCIL Limited, Onward Technologies Ltd., Reliance MediaWorks Limited.

Mr. Desai's strong academic background includes a B.A.(Hons) from University of Bombay, First Class Honors in LLB, Solicitor (First Class First) from Bombay Incorporated Law Society and a Master's Degree in Law from the University of Cambridge, England. A columnist and journalist with leading Indian newspapers, Mr. Desai is an associate member of the American Arbitration Association, a member of ICC-India, American Arbitrator Association and The Bombay Incorporated Law Society. He has been practicing law since 1980.