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**DEEPAK FERTILISERS  
AND PETROCHEMICALS  
CORPORATION LIMITED**

14<sup>th</sup> February 2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip No: 500645

Listing Department  
National Stock Exchange of India Ltd.  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip No: DEEPAKFERT

**Subject: Outcome of Board Meeting of the Company held on 14<sup>th</sup> February 2019, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

We also wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 14 February 2019, has considered and approved the following:

- 1) The revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at <https://www.dfpl.com>
- 2) Appointment of Shri Partha Sarathi Bhattacharyya (DIN:00329479), who is currently a non-executive non-independent director as an Independent Director of the Company with effect from 1<sup>st</sup> April 2019, subject to the approval of shareholders at the ensuing Annual General Meeting.

Pursuant to the directions of the Securities and Exchange Board of India, we hereby inform that Shri Partha Sarathi Bhattacharyya is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Shri Partha Sarathi Bhattacharyya is not related to any of the existing Directors of the Company.

Brief profile of Shri Partha Sarathi Bhattacharyya is given in **Annexure 1** to this letter.

Thanking you,  
Yours faithfully,

For Deepak Fertilisers  
And Petrochemicals Corporation Limited

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



Annexure 1

**Profile of Shri Partha Sarathi Bhattacharyya:**

Mr. Partha S Bhattacharyya, aged around 67 years, has done M. Sc (Physics) from Jadavpur University and he is also a Fellow of the Institute of Cost and Works Accountants of India. He hails from a well educated freedom fighter's family.

He joined Coal India Limited as a Management trainee in 1977 and rose to become its Chairman in October 2006. During his tenure, Coal India launched the largest Indian IPO in 2010 and in 2011, it joined the exclusive club of Maharatna CPSEs.

The Forbes magazine recognized him as a high achiever of the year 2010. He has also been featured in a document published by Tata McGraw Hill released in Mumbai on February 10, 2011, as one of the transformation leaders of Corporate India. Mr. Bhattacharyya was the Chairman of the Research Council of Central Institute of Mining and Fuel Research (CIMFR), Dhanbad for 3 years from April, 2010.

During his career he has received many awards & accolades, notable among the many are:

- a) the coveted 'SCOPE GOLD TROPHY AWARD' in 2009 for excellence and outstanding contribution to the public sector management- Institutional Category 2007-08 for CIL;
- b) 'SCOPE SPECIAL AWARD OF THE JURY' in 2010;
- c) Swami Vivekananda excellence award in Corporate Leadership in 2011;
- d) CEO of the year award for 2010 from Indian Chamber of Commerce & World HRD Congress.

Currently, he holds directorship in the following companies:

1. McNally Bharat Engineering Company Limited;
2. Karam Chand Thapar & Bros (Coal Sales) Limited;
3. Usha Martin Limited;
4. Haldia Petrochemicals Limited;
5. Ramkrishna Forgings Limited;
6. Tide Water Oil Company India Limited;
7. Advanced Performance Materials Private Limited;
8. NIS Management Limited.