

Corp. Office: Sai Hira, Survey No. 93,
Mundhwa, Pune - 411 036, India.
Tel: +91 (20) 6645 8000



DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED

10th February, 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: Outcome of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to bring to your notice that the Board of Directors of the Company at its meeting held on 10th February, 2017 has appointed Shri. Madhumilan P Shinde (DIN: 06533004) as an Additional Director on the Board of the Company (Non- Executive, Non Independent Director) with immediate effect as per the provisions of Section 161 of the Companies Act, 2013.

He has also been appointed as “Occupier” under the provisions of Factories Act, 1948, Ammonium Nitrate Rules, 2012 and Legal Metrology Act, 2009 in place of Shri Partha Bhattacharyya with immediate effect.

Brief Profile of Shri. Madhumilan P Shinde as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed to this Letter.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Deepak Fertilisers And
Petrochemicals Corporation Limited

K. Subharaman

Executive Vice President (Legal) & Company Secretary



Annexure – A

Sr. No	Details of Event	Information of Such Event
1.	Name of Director	Shri. Madhumilan P Shinde
2.	Date of Birth	14 th December, 1954
3.	Reasons for Change	Appointment as an Additional Director (Non- Executive, Non Independent Director)
4.	Date of Appointment	10 th February, 2017
5.	Terms of Appointment	Additional Director pursuant to the provisions of the Companies Act, 2013
6.	Brief Profile- Qualification	<p>Shri. Madhumilan P. Shinde has completed Executive General Management Programme for Senior Executive from IIM Bangalore and holds Post Graduate qualification in Science and Industrial Safety & Environment Science and has experience of three cycles as a Certified Examiner from Ramakrishna Bajaj National Quality Award.</p> <p>He has more than 25 years of experience in managing Safety, Health and Environment in Petrochemicals, Fertilisers, Pharmaceuticals and Oil fields. Well acquainted with Act & Rules applicable to Industries & hand on experience in setting up the system.</p> <p>He has retired in April 2015 from Deepak Fertilisers And Petrochemicals Corporation Ltd (DFPCL) as Executive Vice President (Operations), was responsible for plants K-7 K-8 & JNPT operation for about 6 years.</p> <p>He is a Director on Board of Smartchem Technologies Ltd (STL), subsidiary of DFPCL since last 3 years. He is also an Occupier under Factories Act & Ammonium Nitrate Rules of STL since last 3 years.</p> <p>He has also been providing consultancy services in the areas of Safety Management System, Safety Audit to reputed Companies.</p>
7.	Disclosure of relationship between Directors	He is not related to any of the Directors and Key Managerial Personnel(s) of the Company.
