



14th May, 2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Sandra (East), Mumbai - 400 051.
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Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company via Circular Resolution passed today i.e. **14th May, 2020** have approved the **Appointment Mrs. Renu Challu (DIN 00157204) as an Additional Director in the Capacity of Woman Independent Director of the Company as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Mrs. Renu Challu has been appointed as a **Woman Independent Director** of the Company, for the first term of **3 consecutive years** with effect from **13th May, 2020**, subject to the approval of shareholders.

Further, pursuant to the directions dated 14th June, 2018 of the SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that Mrs. Renu Challu is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Mrs. Renu Challu is not related to any of the existing Directors of the Company.



Brief profile of Mrs. Renu Challu is given in **Annexure 1** to this letter.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

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



Annexure 1

Brief Profile

Mrs Renu Challu has over four decades of professional experience in commercial banking, investment banking and in the field of financial services. She has vast experience in strategy formulation, planning and in the achievement of goals in her various assignments in State Bank of India and its Subsidiaries. These assignments spanned corporate banking, international banking, retail banking, investment banking and primary dealership. She has served as the Managing Director of State Bank of Hyderabad, MD and CEO of SBIDFHI, President and Chief Operating Officer of SBI Capital Markets Ltd and Dy. Managing Director (Corporate Strategies and New Businesses) in State Bank of India. In her various assignments, she played a valuable role in the growth of the organisations through path-breaking initiatives.

She has co-chaired 'The Centre for Rural Credit and Development Banking' in NIRD (National Institute of Rural Development) and has chaired the Hyderabad chapter of PRMIA (Professional Risk Managers' International Association). She is a Certified Associate of the Indian Institute of Bankers. She holds an MA in Economics (gold medallist) from University of Lucknow. In the past, she has served on the Boards of Clearing Corporation of India and many corporates in the financial and non-financial sectors.

Currently, she is holding directorships in the following Companies:

1. Ceinsys Tech Limited
2. Schaeffler India Limited
3. NCC Limited
4. SMS Limited