



# SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal, Chittoor District, A.P.,  
Ph.:08578 286650 to 55; Fax: 286657/88 Website : www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391

SPL/SECY/SE/2017-18

August 11, 2017

The Manager-Dept. of Corporate Services  
**BSE Ltd.**

Regd. Off: Floor 25, P.J.Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code : 513605

The Manager-Dept. of Corporate Services  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol : SRIPIPES

Dear Sir,

## **Sub: Appointment of Directors.**

This is to inform that the Board at its meeting held on 10<sup>th</sup> August, 2017 has approved :-

1. The appointment of Mr. Sidharth Jain Fouzdar, IAS as a Director on the Board of Directors of the Company as nominated by Andhra Pradesh Industrial Development Corporation Limited (APIDC) in place of Mr. Kartikeya Misra, IAS.
2. Induction of Mr. V. Poyyamozhi into the Board as an Additional Director and also approved his appointment as Whole-time Director of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

This may be treated as intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Further, pursuant to SEBI's Circular dated 9<sup>th</sup> September, 2015, we give below brief profiles in respect of appointment of Directors approved by the Board :

- 1. Profile of Mr. Sidharth Jain Fouzdar, IAS, Nominee Director :** Mr. Sidharth Jain Fouzdar is Member of Indian Administrative Service (IAS) and presently deputed to Andhra Pradesh (AP) cadre and serving as Director, Industries & Commerce Department, Govt. of AP. He is also holding the position of Vice Chairman & Managing Director of APIDC. Prior to this, he served as District Collector of Chittoor, Khammam and West Godavari Districts of Andhra Pradesh state.

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- 2. Profile of Mr. V. Poyyamozhi, Whole-time Director :** Mr. V. Poyyamozhi, B.E (Mechanical), ICWA (Intermediate) has been associated with the Company for the last four years and leads the operational team of the Company's integrated plant. He has brought in strong execution skill and has considerably strengthened innovation and developmental activities. He has a strong track record of results, execution excellence and improved efficiency while driving the team to achieve higher operational performance. He has spent nearly 34 years in steel industry. He started his career in Bhilai Steel Plant, where he rose through the ranks in 18 years of service. He then joined JSW Steel Limited where he was involved in bringing the steel melting facility from 0.8 Million tonnes capacity to 12 Million tonnes capacity and he leaves from the position of Sr. Vice President.
  
- 3. Relationship of Mr. Sidharth Jain Fouzdar and Mr. V. Poyyamozhi with other Directors:** None of the aforesaid Directors, has any interest or concern or any relationship with other directors of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

**K.RAGHURAM**

**Company Secretary**