



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/2016-17

December 02, 2016

Ms.Charmi Dharod
Asst. Manager – Listing Compliance
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol : SRIPIPES

Dear Sir,

Sub:- Clarification on announcement submitted regarding outcome of Board Meeting

This has reference to your mail seeking clarification on the announcement submitted by the Company on 1st December, 2016 in connection with the outcome of the Board Meeting. In this connection, we clarify as under :-

1. Brief profile in case of appointments approved by the Board :

- a. **Appointment of Mr.Kartikeya Misra, IAS as Director nominated by APIDC :**
Mr.Kartikeya Misra 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. He also holds Directorships in APITCO Limited, APIIC Limited, Andhra Pradesh Gas Infrastructure Corporation Pvt Ltd and Krishnapatnam International Leather Complex Pvt. Ltd. Earlier, he served as Managing Director of APNPDCL between 2012 and 2014 and Jt. Managing Director of Transmission Corporation of Telangana Limited between August, 2014 and January, 2015.
- b. **Appointment of Mr.N.Sivalai Senthilnathan as Chief Financial Officer :**
Mr.N.Sivalai Senthilnathan is a Member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. He has also done Certificate Courses viz. Certified Public Accountants, USA (CPA), Information Systems Audit and Control Association, USA (CISA). He is a seasoned Finance professional having about 20 years of experience in reputed listed entities and Corporate Companies including WABCO India Limited, Tata Projects Limited, Deloitte Haskins & Sells. He has rich experience and expertise in Financial Reporting, Financial Planning and Analysis, Fund Management, Taxation, Internal Financial Controls, and Company Secretarial matters.



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2. **Relationship of Mr.Kartikeya Misra with other Directors** : Mr.Kartikeya Misra by virtue of being nominee director, has no interest or concern or any relationship with other directors of the Company.

The above information is provided, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's circular CIR/CFD/CMD/2015 dated 9th September, 2015

Thanking you,

Yours faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

K.RAGHURAM

Company Secretary