

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



15 September 2020

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039 Scrip Code.521070	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238 Symbol. ALOKINDS
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Dear Sirs,

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

This is to inform you that, in accordance with the resolution plan approved by the National Company Law Tribunal, Ahmedabad Bench, (Approved Resolution Plan), the Monitoring Committee at its Meeting held on September 14, 2020 inter - alia reconstituted the Board of Directors of the Company, details of which is provided in **Annexure A**.

With reconstitution of the Board, Monitoring Committee stands dissolved.

Kindly note that consequent to the reconstitution of the Board of Directors of the Company and dissolution of the Monitoring Committee as stated above, the un-audited financial results of the Company for the quarter ended June 30, 2020 will be considered by the Board of Directors today i.e. September 15, 2020.

This is for your information and records.

Thanking you,
For Alok Industries Limited


K H Gopal
Company Secretary



Encl. As above

Annexure-A

Details of the Board of Directors of the Company

Name	Reason for change	Date of Change	Term of Appointment	Relationship with members of the Board, if any (in case of appointment of directors)
Mr. Ashok B. Jiwrajka	Deemed resignation pursuant to the resolution plan approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench on 8th March 2019.	September 14, 2020	NA	NA
Mr. Dilip B. Jiwrajka				
Mr. Surendra B. Jiwrajka				
Mr. Surinder Kumar Bhoan				
Mr. Keshav D. Hodavdekar				
Mr. Suneet Shukla				
Mr. Tulsi Tejwani				
Mr. Hemant Desai	Additional Non -Executive Director	September 14, 2020	The term of appointment shall be in accordance with the provisions of the Companies Act 2013	-
Mr. Anil Rajbanshi	Additional Non -Executive Director			
Mr. Ramchandran Venkataraman	Additional Non -Executive Director			
Mr. Samir Chawla	Additional Non- Executive Director			

Mr. Siddharth Achuthan	Additional Independent Director			
Mr. Rahul Dutt	Additional Independent Director			
Ms. Mumtaz Bandukwala	Additional Independent Director			

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that none of the Directors of the Company are debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

A brief profile of Directors is appended below.

MR. HEMANT DESAI: (DIN: 00008531)

Mr. Hemant Desai is Managing Director, Gujarat Chemical Port Ltd. (GCPL), a joint venture of Reliance Industries Limited (RIL) and Six PSUs of Govt. of Gujarat.

GCPL has modern port infrastructure and facilities for handling 5 MMTPA of liquid hydrocarbons, cryogenic petrochemicals and chemicals.

He is part of the core leadership team at RIL for the past more than three decades. He is Advisor and Mentor, Reliance Group leading diverse corporate initiatives of Petrochemicals Complex at Hazira and Dahej, Man-made fibres business, Jamnagar Refinery and SEZ, its related industrial infrastructure of Power, Ports, Petroleum and Gas Pipelines, Petro-Retail outlets. He is also actively involved with RIL's fast growing Consumer businesses of Retail, Jio 4G and Broadband.

He is spearheading various business and public institutions as Chairman of:

- Hazira Area Industries Association (HAIA) (Hazira has attracted investments worth US\$ 27 Bn),
- Board of Management of Hazira Notified Area and
- Gujarat Captive Jetty Association.

He is a Member of Board of Governors, Auro University, a deemed University in Surat, Gujarat.

MR. ANIL RAJBANSHI: (DIN: 03370674)

Mr. Anil Rajbanshi, is the Ex-Chairman of The Synthetic & Rayon Textiles Export Promotion Council and is a long Standing Member of Committee of Administration of the Council (SRTEPC).

He is also the member of the National Committee of Textiles of CII and FICCI. He represents Reliance and SRTEPC in Textiles Committee and represents Reliance Industries Limited at Sasmira. He has many years of experience of working with major fibre producers and has been involved with the Indian Man-made fibre textiles industry since 1989.

He is the Senior Executive Vice President & Head Corporate Affairs of PETCHEM at M/s. Reliance Industries Limited.

He is the Director of Recron (Malaysia) Sdn Bhd, a Reliance Group company that operates world's largest integrated textile complex. He was knighted by government of Malaysia in 2008.

MR. VENKATARAMAN RAMACHANDRAN: (DIN: 02032853)

Mr. Venkataraman Ramachandran (50) is a Commerce graduate from the Bharathiar University and an associate member of the Institute of Chartered Accountants of India, the Institute of Cost Accountants of India and the Institute of Company Secretaries of India. He has over 25 years of work experience in audit, accounting, finance, taxation and corporate law functions across various sectors such as manufacturing, telecommunications, technology and infrastructure. He has been associated with the Reliance group since 2004.

MR. SAMIR CHAWLA: (DIN: 03499851)

Mr. Samir Chawla has over 26 years of experience in Banking and Financial Services Sector and is associated with JM Financial Asset Reconstruction Company Limited (JMFARC) since October 2017. Prior to JMFARC, for 4 years, he had a venture which helped companies in restructurings.

He holds PGDM from IIM Calcutta and B.Tech. from IIT Kanpur.

MR. A. SIDDHARTH: (DIN: 00016278)

Mr. A. Siddharth (67) is a Commerce and Law graduate from the Mumbai University, a fellow member of the Institute of Chartered Accountants of India and an associate member of the Institute of Company Secretaries of India. He was associated with Deloitte, Haskins & Sells for over 4 decades and served as Partner for 33 years. He has vast and varied experience in the field of Audit of domestic as well as multinational companies in sectors such as Manufacturing, Hospitality, Technology and Non-Banking Financial Services.

Presently, He is on the Board of Reliance Industrial Infrastructure Limited and Indiabulls Housing Finance Limited.

MR. RAHUL DUTT: (DIN: 08872616)

Mr. Rahul Dutt (44) is a legal professional with bachelor's degree in Law from the Government Law College, Mumbai (2000). He has a master's degree with distinction in Law from the UK (University of Leicester, 2001). He is a member of the Bar Council of Maharashtra & Goa, and a partner in the Mumbai office of the law firm M/s. Khaitan & Co. He was recognized as a Notable Practitioner for expertise in Corporate M&A by Asia Law Profile.

He has over 15 years' work experience with focus on mergers and acquisitions, joint ventures, infrastructure, technology licensing and business contracts across various sectors such as petrochemicals, petro-marketing, telecommunications, retail, and sports.

MS. MUMTAZ BANDUKWALA: (DIN: 07129301)

Ms. Mumtaz Bandukwala is commerce and law Graduate and has been a practicing Solicitor since the last almost 30 years. Her specialization has mainly been in Companies Act and Securities laws. She has handled several mergers and private equity investments in companies in India. She has also handled arbitrations and property matters.

Presently, she is practicing as a partner of M/s. Junnarkar & Associates, Advocates, Solicitors and Notary.