

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



7th March, 2017

BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039	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
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Dear Sir,

We have to inform you that Mrs. Thankom Mathew (whose profile is attached herewith) , R/o. Flat No. 011/ Building 19A, Phase 2, Kohinoor City, Kirol Road, off. LBS Marg, Kurla (W), Mumbai- 400070, has been appointed as an Additional Independent Director effective from 04.03.2017 through resolutions passed by the Board of Directors of the Company through circulation.

We also have to inform you that Mrs. Thankom Mathew is not related to any of the existing Directors of the Company.

The above is for your information and record.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to be 'S. S. S.', is written over a horizontal line.

AUTHORIZED SIGNATORY

Encl: a/a

Profile of Mrs. Thankom T Mathew

Mrs. Thankom T. Mathew is the former Executive Director of the Life Insurance Corporation of India. She has 36 years of experience in the Life Insurance industry. In LIC, she was the first lady officer to head 2 major divisions – Mumbai & Bangalore – as Senior Divisional Manager in-charge. She has handled operations, marketing, corporate communications, sales and HR in LIC.

Mrs. Mathew is an effective communicator and trainer. She has been a trainer of middle level executives for 10 years and was also Director/Principal of two Zonal Training Centers of LIC. She also has the unique distinction of setting up a fool proof RTI (Right To Information Act) administration in LIC, with a success rate of 99.99% in RTI cases throughout the country. She was also Chief of Corporate Communications of LIC, and under her leadership in Corporate Communications, LIC won several Marketing Communications acclaims.

Mrs. Mathew is a post-graduate in Chemistry. She is trained and accredited by the Institute of Directors in Corporate Governance & Company Law. She was Director on the Board of Industrial Investment Trust and is presently Director on the Board of STCI Finance Ltd.

She has travelled widely in Europe and the Middle East. She has attended trainings in ISB, Hyderabad; ASCI Hyderabad; TMTC, Pune; and Asian Institute of Management, Manila, Philippines.

Apart from her professional achievements Mrs. Mathew is an avid reader and trainer.