



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector -126, NOIDA-201304. Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

3rd March, 2020

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500201

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Declaration of Interim Dividend, Record Date and appointment of Independent Director

Further to our letter dated 27th February, 2020 and pursuant to Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company through Circular Resolutions, passed today i.e. Tuesday, 3rd March, 2020, has:

1. Declared an Interim Dividend of Rs. 6/- per equity share (@ 60%) of face value of Rs. 10/- each for the financial year ending 31st March, 2020. The Record Date remains the same i.e. Thursday, 12th March, 2020 and Interim Dividend will be paid/ dispatched on or before 31st March, 2020 to those members of the Company whose names would appear on the Register of Members and to the beneficial owners whose particulars would be furnished by the Depositories as on the Record Date.
2. Approved appointment of Ms. Shukla Wassan (DIN: 02770898) as an Additional Director (in the capacity of Independent Director) on the Board of the Company, on recommendation of the Nomination & Remuneration Committee of the Company, for a term of 5 (Five) consecutive years w.e.f. 1st April, 2020, subject to the approval of Members of the Company.

Ms. Wassan is not related to any of the Directors of the Company. Her brief profile is enclosed herewith as **Annexure A**. It is affirmed that Ms. Shukla Wassan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information is also available on the Company's website at www.indiaglycols.com.

This is for your information and records.

Thanking you,

Yours truly,

For **India Glycols Limited**


Ankur Jain
Head (Legal) & Company Secretary

Encl: A/a



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Annexure A

Brief profile of Ms. Shukla Wassan appointed as an Independent Woman Director

Ms. Shukla Wassan aged 60 years is a graduate in Commerce (Honors) & Law from Calcutta University, Fellow Member of Institute of Company Secretaries of India and Member of the Chartered Institute of Arbitrators, UK. During her rich and diverse career spanning over 3 decades, she has been a part of the Corporate Management Team of multinational companies - Hindustan Coca-Cola Beverages Pvt Ltd, Reckitt Benckiser Ltd, Xerox India Ltd & Max New York Life Insurance Co. Her wide-ranging areas of expertise includes Joint Venture, Refranchising, Strategic Alliances, Fund Structuring, Intellectual Property, Indirect Taxation, Competition Law, Arbitration, Corporate Governance, POSH and Corporate Social Responsibilities.

She has served on the Boards for more than a decade. She has been a Member and Chairperson of the Board and Audit Committee of Companies (Listed and Unlisted) in India, Nepal, Bangladesh and Sri Lanka. She is a prominent speaker in seminars and international conferences. She is also Committee Member of various industry forums including CII and FICCI with leadership roles in community organization.

She is a recipient of the ICCA Excellence Award 2019 in the F&B Sector; 'Corporate Lawyer of the Year' by the Annual Women in Compliance Awards-2017 organized by C5 Communications Limited (formerly known as Euroform) a subsidiary of C5 Group Inc., UK. She has also been awarded the Jury award for 'Outstanding Achievement – In house - Female', 2013 and 'General Counsel of the Year (Female)' 2014 by Legal Era. Her team has been awarded 'Best In House Team of the Year – FMCG Category' for the three consecutive years from 2014-2016 by LegalEra & in 2018 'Best Legal Team of the Year' and 2019 'Initiative of the Year' by India Legal Awards. She has been enlisted in 'World's Leading General Counsel' published by LegalEra in London – November, 2017.

She does not hold any share of India Glycols Limited.

