



THE TINPLATE COMPANY OF INDIA LIMITED

31st March, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 700001

National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir / Madam,

Appointment of Director

This is to inform that the Board of Directors of the Company has appointed Mr Krishnava Dutt as an Additional Director with effect from today i.e. 31st March, 2017. Mr Dutt will be acting as an Independent Director on the Board of the Company.

A brief profile of Mr Dutt is attached.

This may be treated as a disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015.

Thanking you,

Yours faithfully
THE TINPLATE COMPANY OF INDIA LIMITED

KAUSHIK SEAL
(COMPANY SECRETARY)

Encl.

Brief Profile of Mr. Krishnava Dutt

Mr. Krishnava Dutt's experience encompasses the entire repertoire of corporate practice including mergers and acquisitions, private equity, banking and finance, projects and project finance.

Mr. Dutt has closely worked with several large corporate groups, investors, private equity funds and renowned banks and financial institutions. He has also worked closely with Governments (Central and State) in several transactions including disinvestments of PSUs and framing of policies. He has also been the legal advisor to the Public Enterprises Department of Government of Orissa for its restructuring initiative of Government of Orissa undertakings.

Mr. Dutt started his legal career in the Calcutta High Court where he practiced civil law. After a short stint at the High Court, he joined ICICI Bank in Mumbai where he gained several years of experience in handling transactions in the stressed assets space and international banking sector. He joined Amarchand & Mangaldas & Suresh A. Shroff & Co. in 2005 and became the partner in charge of the eastern operations of the firm in the year 2007. He retired from Amarchand & Mangaldas & Suresh A. Shroff & Co. as a partner in June of 2009.

Mr. Dutt is currently the Managing Partner of Argus Partners.

