



**THE TINPLATE COMPANY OF INDIA LIMITED**

29<sup>th</sup> March, 2018

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 Subir Bose as an Additional Director with effect from today i.e. 29<sup>th</sup> March, 2018. Mr Bose will be acting as an Independent Director on the Board of the Company.

A brief profile of Mr Bose 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 - Mr. Subir Bose

Mr. Subir Bose, B.Tech., PGDBA served as the Managing Director of Berger Paints India Limited from July 1994 to June 30, 2012. Mr. Bose has over 33 years of experience in the Paints Industry. He started his career with Asian Paints India Limited in 1974. He served as Industrial Sales Manager of Asian Paints India Limited since 1982. Mr. Bose joined Abucon Nigeria Limited, Lagos, Nigeria in 1982 and worked there until June 1984. He has been a Non-Executive & Independent Director for DIC India Limited since July 27, 2007. He served as a Non-Executive Director of Berger Paints Bangladesh Limited from 1995 to March 14, 2016. He serves as Member of Advisory Committee at Berger Paints India Limited. He served as a Director of Berger Paints India Limited from March 7, 1994 to July 1, 2012. He served as a Non-Executive Director at Berger Paints India Limited from July 1, 2012 to August 30, 2014. Mr. Bose holds a B.Tech in Chemical Engineering from IIT (Kanpur) and has post graduation in Business Administration from the Indian Institute of Management, Ahmadabad.

