



THE TINPLATE COMPANY OF INDIA LIMITED

6th June, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir,

Appointment of Director

This is to inform that the Board of Directors, at its meeting held today has appointed Mr R N Murthy as an Additional and Executive Director of the Company with effect from 1st July, 2017.

A brief profile of Mr Murthy is attached.

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

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

Brief Profile of Mr R N Murthy

Mr. R. N. Murthy is a Metallurgical Engineer from IT – BHU. He joined Special Steels Limited (SSL) in 1986 – a then subsidiary of Tata Steel Limited. After gaining experience in the various production units, he moved on to support the export business of SSL before joining the International Trading division of Tata Steel Limited. He worked in the International Trading Division of Tata Steel from 1992 to 2003 wherein he was involved in the launch of several steel products in export markets, market development work for the Cold Rolling Mill Project, besides leading the SAP implementation for the Cold Rolling business of Tata Steel. From 2003 to 2006 he was placed in Singapore and was responsible for both mill and third party sales into S E Asia. He was then appointed Chief Sales Manager – North in 2007 and subsequently moved as Chief of Marketing – OE business in January 2008 and was responsible for the Automotive flat product business of Tata Steel. During his tenure the automotive business achieved significant growth in volumes and market share culminating in annual sales of over a million tons in this segment

He took over as the Chief of Marketing & Sales of Flat products Division of in September 2011 – Tata Steels largest profit center. His portfolio includes both domestic and international sales accounting for about 5 million tons of annual sales and a gross turnover of over Rs. 20,000 crores per annum.

From December, 2013, he is the Managing Director of TM International Logistics Limited (TMILL), a joint venture company of Tata Steel Ltd, NYK Holding (Europe) BV & IQ Martrade of Germany. TMILL services includes Shipping, Port Operations, Freight Forwarding, warehousing and CHA & Inland Logistics. TMILL's Port division handles around 7 million MT cargos annually and owns a leased berth in the port of Haldia for clean cargo. TMILL's shipping and Chartering subsidiary in Dubai currently handles more than 3.0 million MT cargo annually. The Company has Freight Forwarding outfits in India, Germany, and China.
