



## THE TINPLATE COMPANY OF INDIA LIMITED

21<sup>st</sup> April, 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 of the Company at its meeting held on 21<sup>st</sup> April, 2017 has appointed Mr Shashi Kant Maudgal as an Additional Director of the Company with immediate effect i.e. 21<sup>st</sup> April, 2017. Mr Maudgal will be acting as an Independent Director on the Board of the Company.

A brief profile of Mr Maudgal 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 SHASHI MAUDGAL**

Mr Shashi Maudgal is a Chemical Engineer from IIT Delhi and an MBA from IIM Calcutta. He has also done the Advanced Management Program from Harvard University.

Mr. Maudgal has 39 years of industry experience. His immediate past assignment was in Seoul, South Korea where he was President and CEO, Novelis Asia for 4 years. He was also Chairman of the Indian Chamber of Commerce in Korea for a two-year term.

Mr. Maudgal has been on the Board of Hindalco Almex Aerospace Ltd (2007-12), Novelis Asia, Seoul (2012-16) & Aluminium Company of Malaysia Ltd, Kuala Lumpur (2012-16).

Over the years, Mr. Maudgal has worked – apart from in India & South Korea – in London & the United States as well. He is currently on a project assignment with the Aditya Birla Group from where he had retired in mid-2016.

Mr. Maudgal's interests include several sports, travelling & writing.

