



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

25th October, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code: 540691
Scrip ID: ABCAPITAL

Symbol: ABCAPITAL

Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

- (a) The Board of Directors of the Company, at their Meeting held today have approved the appointment of Mr. Kumar Mangalam Birla, Dr. Santrupt Misra and Mr. Sushil Agarwal as Non-Executive Directors on the Board of the Company with effect from 26 October 2017 pursuant to the relevant provisions of the Companies Act, 2013.
(b) The brief profile and details required to be submitted pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 of the aforesaid newly appointed Non-Executive Directors on the Board is enclosed and they are not related to the any of the existing Directors of the Company.
- (a) Mrs. Pinky Mehta, the Whole-Time Director & Chief Financial Officer of the Company has relinquished the Office of Whole-Time Director of the Company and the same shall be effective from 26 October 2017.
(b) Mrs. Mehta shall continue in her role and responsibilities as the Chief Financial Officer of the Company.
- Mr. Shriram Jagetiya has resigned as the Non-Executive Director of the Company due to his other commitments. The resignation shall be effective from 26 October 2017.

Thanking you,

Yours sincerely,
For Aditya Birla Capital Limited

Sailesh Kumar Daga
Sailesh Daga
Company Secretary



Encl a. a.

Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013

+91 22 4356 7000 | abc.secretarial@adityabirla.com | www.adityabirlacapital.com

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Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.
+91 28762 45711

CIN: U67120GJ2007PLC058890

Cc:
**Luxembourg Stock Exchange
Market & Surveillance Dept.,**
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.
Depository Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

For information please



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Brief Profile of Directors

Mr. Kumar Mangalam Birla

Mr. Kumar Mangalam Birla (50) is the Chairman of the US \$ 41 billion multinational Aditya Birla Group, operating in 36 countries across 6 continents.

Mr. Birla chairs the Boards of all of the Group's major companies in India and globally. Among its clutch of companies globally feature Novelis, Columbian Chemicals, Aditya Birla Minerals, Aditya Birla Chemicals, Thai Carbon Black, Alexandria Carbon Black, Domsjö Fabriker and Terrace Bay Pulp Mill, among others. In India, he chairs the Boards of Hindalco, Grasim, UltraTech and Idea. Under his stewardship, the Aditya Birla Group enjoys a position of leadership in all the major sectors in which it operates

On the Board of Educational Institutions

Mr. Birla is deeply engaged with Educational Institutions. He is the Chancellor, of the renowned Birla Institute of Technology & Science (BITS), with campuses in Pilani, Goa, Hyderabad and Dubai.

Mr. Birla is the Chairman of IIT, Delhi and IIM, Ahmedabad.

He is a Director of the G. D. Birla Medical Research & Education Foundation.

He serves on the London Business School's Asia Pacific Advisory Board and is an Honorary Fellow of the London Business School.

Mr. Birla is the Chairman of Rhodes India Scholarship Committee.

Accolades conferred on Mr. Birla

Mr. Birla has won recognition globally and in India for his exemplary contribution to leadership processes and institution/systems building.

Beyond business: Reaching out to the marginalized sections of society

A firm practitioner of the trusteeship concept, Mr. Birla has institutionalized the concept of caring and giving at the Aditya Birla Group. With his mandate, the Group is involved in meaningful welfare driven activities that distinctively impact the quality of life of the weaker sections of society, surrounding hundreds of villages that are among the poorest in India, Thailand, Indonesia, Philippines and Egypt.

Educational background

A Commerce Graduate from the Bombay University, Mr. Birla is a Chartered Accountant. He earned an MBA from the London Business School.

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Dr. Santrupt Misra

Dr. Santrupt Misra is CEO, Carbon Black Business and Director, Group Human Resources for the Aditya Birla Group.

Dr. Misra has worked at Board level for over 17 years now as Non-Executive Director and Executive Director in publicly listed companies, unlisted companies, JVs and not for Profit Organizations both in India and overseas. He is a Director in several companies of the Aditya Birla Group and other professional bodies. He is an Independent Director on the Board of the Oil and Natural Gas Corporation Ltd., a Government of India enterprise, and the Chairperson of the Board of Governors of the National Institute of Technology, Rourkela.

He is also on other professional bodies such as the Managing Committee of the Aston Business School Advisory Board (UK); Association of Executive Search Consultants (AESC) U.S.A., a member of the SHRM Certification Commission, USA, and is on the Board of the Xavier's Institute of Management Bhubaneswar.

An HR professional and a business leader, he has over 30 years of experience in Business Operations and Strategy; Organization Development; Transformation and Change Management; Business Consulting and HR Management.

He holds two postgraduate degrees – in Political Science and in Personnel Management and Industrial Relations. He has two PhDs, from India & UK, in Public Administration and Industrial Relations respectively. He has an honorary D.Sc degree from Aston University, UK. He is a Fellow of the National Academy of Human Resources (NAHR), USA; Hon. Fellow of the Coaching Federation of India; also an Eisenhower Fellow, an Aston Business School Fellow, an AIMA Fellow and a Commonwealth Scholar.

He has been awarded several professional recognitions for his contribution to Business and Human Resources over the past decades.

 

Mr. Sushil Agarwal

Mr. Sushil Agarwal is the Group Chief Financial Officer for Aditya Birla Group – a USD 40 Billion Premium Conglomerate trusted by ~ 200 million customers and ~ 1.4 million shareholders. He is also the Whole Time Director & CFO of Grasim Industries Ltd. – a leading VSF manufacturer in the world and a market leader in India in the cement and chemical sectors. He is also a member of the Business Review Council, which is an institutionalized mechanism for bringing in wider managerial perspectives and leadership experiences, into reviewing the development, growth and operations of the Group's businesses

Mr. Sushil Agarwal has been with the Aditya Birla Group since the beginning of his career in 1989 and has a distinction of working closely with the former Chairman Late Mr. Aditya Vikram Birla and current Chairman Mr. Kumar Mangalam Birla. He has richly contributed in many Restructuring, Mergers and Acquisitions initiatives of the Group with his widely acknowledged financial acumen and analytical skills. In recognition of his stellar contribution he was honoured with the Chairman's Exceptional Contributor Award in 2000 and Outstanding Leadership Award in 2014.

He played an important role in the acquisition of Columbian Chemicals Company, which made Aditya Birla Group the World's largest Carbon Black player. He played a key role in the acquisition of Pantaloons Fashion business which strengthened the Group's leadership position in the Fashion & Lifestyle space. He played a key role in the consolidation of the Group's fashion businesses, thereby paving the way for creation of India's largest branded apparel company in the listed space. Recently, he was instrumental in leading the restructuring exercise for Merger of ABNL into Grasim to create one of India's largest and well-diversified companies & Demerger of Financial Services business from ABNL and listing of the same as a part of the Scheme of Arrangement.

In 2013, he was named among India's best CFOs by Business Today in the category "Enhancing Competitiveness through M&A". He has been consistently recognized for excellence by 'CFO 100' under the category 'Winning Edge in Mergers Acquisitions and Corporate Finance' in 2014- 2017 and under the category 'Winning Edge in Strategy' in 2011.

Mr. Sushil Agarwal has an experience of being the CFO and Whole Time Director of various listed conglomerates. He has closely worked with several businesses of the Aditya Birla Group including Financial Services, where he was the COO of Aditya Birla Finance Ltd., the NBFC arm of ABNL and the CEO of Aditya Birla Insurance Brokers Ltd., the general insurance advisory arm of ABNL.

He is on the Board of several companies and is widely networked. He is familiar with operations in most states in India and several countries abroad through his experience of more than 25 years. He is a qualified Chartered Accountant and Masters in Commerce.

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