

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject : Appointment of Mr. Nandkumar Vasant Dhekne (DIN: 02189370) as “Additional Director - Non-Executive & Independent” on the Board - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“said Regulations”) read with Para A of Part A of Schedule III to the said Regulations

Ref: Company Scrip Code: 500123

Dear Sir,

This is to inform that based on the recommendations of the Nomination and Remuneration Committee of the Board of Directors of the Company, the Board of Directors, at its Meeting held today, i.e., on Tuesday, 27 July, 2021, appointed Mr. Nandkumar Vasant Dhekne as Additional Director and also, Non-Executive & Independent Director for a period of 5 (five) years with effect from 27 July 2021.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations read with SEBI Circular No. CIR/CFD/CMD/3/2015 dated 9 September 2015, with regard to change in Directors and Key Managerial Personnel is enclosed herewith.

We request you to kindly take the above on your record.

Kindly acknowledge.

Yours faithfully,
For ELANTAS Beck India Ltd.



Abhijit Tikekar
Head Legal & Company Secretary
(M. No. ACS - 20213)
Encl : As above

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27-07-2021

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/3/2015 dated 9 September 2015.

Sr. No.	Particulars	Details
1	Reason for Change; Appointment	Appointment of Mr. Nandkumar Dhekne (DIN : 02189370) as Additional Director and further, as an Independent Director for a term of 5 years commencing from 27 July 2021.
2	Date of Appointment	27 July 2021.
3	Brief Profile	<p>Mr. Nandkumar, aged 63 years, has over 40 years of experience in diverse areas including Field services, Operations Management, Sales & Marketing & General Management.</p> <p>In his recent assignment, Mr. Nandkumar was Vice President - Asia Pacific for Solenis, USA (JV between CD&R and BASF), a global leader in paper making and industrial water treatment chemicals based in Shanghai.</p> <p>He has held several senior leadership roles in his career for the business growth and performance in over 10 countries including China, Korea, Japan, ANZ, Indonesia, Thailand, Vietnam, Malaysia and South Asia including India and was based in Shanghai since 2007. He was the Chairman/Board Member of several Hercules, Ashland and Solenis entities in Asia Pacific and their JV's in India (Chembond Chemicals), China (Hercules-Tianpu Chemicals), Korea (Hoimyung) and Malaysia (Drew Ameroid).</p> <p>He was Managing Director South Asia for GE Water and process Technologies (2001-2004) and President & CEO of GE Energy South Asia during 2004-2007. When in GE, he was a Board member of GEPSIL and GE-BHEL JV's in India. During 2007-2009, he was the Director - Asia Pacific, Hercules USA. From 2009-2014, he was Vice President - Asia Pacific, Ashland USA and led their Specialty chemicals business based in Shanghai.</p> <p>Mr. Nandkumar is a Chartered Engineer and Honorary Fellow-Indian Institute of Chemical Engineers. He was the Chairman of American Chambers of Commerce, Bangalore, Chairman of the Energy Committee - Bangalore Chamber of Industry and Commerce and an active CII Committee Member, Delhi. He has served as the Chairman of GE Elfun in India and was on the</p>

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		<p>Board of AICM and ENACTUS in China which are non-profit organisations. He continues to be an active YPO member in Bangalore.</p> <p>Mr. Nandkumar holds a graduate degree in Chemical Engineering and is a distinguished alumnus of Institute of Chemical Technology (UDCT) Mumbai. He is also an alumnus of Harvard Business School, Boston (AMP).</p>
4	Disclosure of relationships between Directors	Mr. Nandkumar is not related to any other Director of the Company.
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated 20 June 2018.	Mr. Nandkumar is not debarred from holding the Office of Director by virtue of an order of SEBI or of any such other regulatory authority.