

Ref. No.: DNIL/L&S/N-3/229

November 3, 2016

**The Manager, Listing Dept.
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233**

Attn.: The Manager, Listing Dept.

Dear Sir,

Subject: Appointment of Director in casual vacancy

We would like to inform you that the Board of Directors in their Board Meeting held on 27.10.2016 have appointed Ms. Supriya Banerji as a Non-Executive Director in casual vacancy caused due to Mr. Krishan Khanna (who was appointed as Director on rotation basis) vacating his office as a Non-Executive Director of the Company before the expiry of his term of office and that Ms. Supriya Banerji, is to hold office till the date the outgoing Director, Mr. Krishan Khanna would have held office. She shall be subject to retire by rotation and her appointment shall expire on the date of the next Annual General Meeting.

We are attaching herewith a brief profile of the appointed Director for your kind perusal.

Also, we would like to intimate the Stock Exchange that Ms. Banerji is not related to any Directors or Key Managerial Personnel of the Company.

Kindly take the above information on record and oblige.

Thanking you in anticipation

Yours Truly
For De Nora India Limited


Jyoti Bandodkar
Company Secretary

Encl. as above

electrochemistry at your serviceSM

Brief Profile of Ms. Supriya Banerji

Ms. Supriya Banerji retired in May 2016 as Deputy Director General of Confederation of Indian Industry (CII) after serving them for 32 years.

She was the Head of UK Operations of CII from 1993 to 2001 based in London. Her responsibility was to increase bilateral investments and trade, for which she worked with both Government and Industry closely.

To acknowledge her contribution to bilateral trade and investment, Ms Banerji was conferred in 2006 the Officer of Order of British Empire (OBE), by Her Majesty's Government of Great Britain.

On her return from UK in 2001, she was Regional Director of CII's operations in Southern India and was based in Chennai. As a Regional Director she worked with Southern State Governments on policy issues, enhancing efficiency, competitiveness, fast-tracking special projects and highlighting industry's position on various policy and social/developmental issues.

From 2006 till her retirement she worked in CII's Head Quarters in New Delhi. She has handled many responsibilities in CII like, International Affairs, Economic Policy, Media, Skill Development, Affirmative action and CSR.

As a Head International Department for nearly a decade, she worked for expanding business opportunities for Indian industry, small, medium and large through a range of special forums and events facilitating global linkage.

In 2009 she was deputed from CII for a year to set up National Skill Development Corporation-(NSDC) a Public-Private Partnership initiative of Government with industry. This was before a separate ministry was constituted for this purpose.

Ms. Banerji is a Post-Graduate in Sociology from Mumbai University.

Post retirement she has been on the Advisory Board of Sasakawa India Leprosy Foundation.

She now lives in Goa.