



31 October 2019

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

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 500150

Scrip code: FOSECOIND

Dear Sirs,

Sub: Appointment of Ms. Karena Cancilleri (DIN 0008598568) as a Non-Executive Non-Independent Director (Additional Director) of the Board

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held today, i.e., 31 October 2019, has appointed Ms. Karena Cancilleri (DIN 0008598568) as a Non-Executive Non-Independent Director (Additional Director) on the Board of the Company. Ms. Karena Cancilleri is a nominee of the Holding Company – Foseco Overseas Limited.

Ms. Cancilleri is appointed as an Additional Director, pursuant to the provisions of Section 152 and 161 of the Companies Act 2013 and her appointment will be subject to the approval of the Shareholders of the Company at the next Annual General Meeting to be held in the year 2020. She will be liable to retire by rotation.

Brief Profile of Karena Cancilleri

Mr. Karena Cancilleri, aged 52 years (date of birth 13 February 1967) is an Italian citizen. She holds a Master's degree in Chemistry from University of Turin in Italy and a degree of Master of Business Administration from the University of Strathclyde, Glasgow, United Kingdom.





Ms. Cancilleri joined Vesuvius plc on 1 October 2019 as President, Foundry Technologies. She was previously VP Engineered Products for Beaulieu International Group, a global specialist in raw chemical materials and semi-finished engineered products for residential and commercial markets, where she worked from 2013 to 2019. Her experience spans across various international leadership roles and, prior to her appointment with Beaulieu International Group, she held management positions in companies such as Shell Chemicals, Kraton Corporation and FiberVisions.

Ms. Cancilleri is a highly strategic and global executive with a successful track record spanning over 20 years in developing and executing forward-thinking business strategies designed to be competitive in global markets.

Ms. Cancilleri has been appointed a Member of the Nomination and Remuneration Committee of the Board of the Company.

Ms. Cancilleri is not related to any of the existing Directors of the Company. She does not hold any shares of the Company.

The Board of Directors hereby affirms that Ms. Karena Cancilleri is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and are therefore not disqualified to be appointed as a Director.

You are requested to take the above information on record.

Yours faithfully,

For Foseco India Limited

Sanjay Mathur
Managing Director

