

9th February, 2017

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023
BSE Scrip Code: 500020

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
Mumbai – 400 051
NSE Symbol: BOMDYEING

Dear Sir(s),

SUB: DISCLSoure OF APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR
REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 9th February, 2017, inter alia has approved the appointment of Mr. Vinesh Kumar Jairath (DIN- 00391684) aged 58 years, as an Additional Independent Director in terms of Section 149 of the Companies Act, 2013 read with Rule (4) of the Companies (Appointment of Directors) Rules, 2014. Details in respect of which as follows:

1. **Reason for Appointment:** Augmentation of the Board
2. **Date of Appointment:** 9th February, 2017
3. **Term of Appointment:** 5 Years
4. **Brief Profile:** Mr. Vinesh Kumar Jairath has a Masters in Economics from University of Manchester, U.K., besides Bachelor of Laws from Punjab University, Chandigarh, and Bachelor of Arts (English Honours) from Punjab University, Chandigarh.

Mr. Jairath has been in the cadre of Indian Administrative Service, Maharashtra - 1982 batch. He took voluntary retirement from services in March 2008. His last posting was as Principal Secretary (Industries), Government of Maharashtra.

Prior to 2008, as Principal Secretary, Mr. Jairath was instrumental in formulating *The Mega Project Policy, The Industrial, Infrastructure & Investment Policy 2006, The Maharashtra SEZ Bill* and carrying out need based amendments to the *IT Policy*. He was instrumental in successfully organizing *The Maharashtra Investment Forum 2007 in New York* and participation of Maharashtra State delegation led by the Chief Minister at the *World Economic Forum, Davos, 2008*. He was also associated with Infrastructure initiatives like the Mumbai Urban Transport Project, Mumbai Rapid Transport System, Toll Roads, Trans Harbour Link and the proposed 2 green field International Airports at Navi Mumbai and Pune. The ambitious project of creating an industrial corridor along the Delhi Mumbai Rail Corridor was initiated while he was the Principal Secretary (Industries).

Presently, Mr. Jairath provides Advisory and Consultancy Services on Legal, Financial, Business Development and Regulatory issues related to Infrastructure Development, Industrial Investment and Industries and resolving implementation and operational issues of industries.

Mr. Jairath has vast experience in infrastructure and industrial development at the macro level and coupled with his experience in finance in SICOM and the working of both private and public sector companies as well as SEBI has further developed his capabilities in Industrial development and implementation, Infrastructure planning and development, Infrastructure financing and strategy formulations and legal and regulatory compliance.

Mr. Jairath served as an Independent Director on the Board of SEBI for three years term from December 2010 to 2013.

5. Disclosure of relationships between directors: N.A.

You are requested to take note of the above.

Yours Faithfully,
For The Bombay Dyeing and Manufacturing Company Limited



SANJIVE ARORA
Company Secretary
Encl: as above

CC:

**National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
MUMBAI – 400 013.**

**Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street,
Mumbai- 400 023.**

**Bourse de Luxembourg,
Societe de La Bourse de Luxembourg,
Societe Anonyme, R. C. 36222, BP 165, L- 2011,
LUXEMBOURG.**

**Citibank N.A.,
DR Account Management,
Citigroup Corporate & Investment Bank,
14th Floor, 388, Greenwich Street,
NEWYORK, NY (USA) 10013.**

**M/s Karvy Computershare Private Limited
Karvy Selenium Tower B,
Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032**