



**SEAMEC LIMITED**

A member of **MMG™**

SEAMEC/BSE/SMO/462/16

12<sup>th</sup> December, 2016

The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 526807  
Email: corp.relations@bseindia.com

**Sub: Brief Profile of Independent Director – Mr. Mahesh Prasad Mehrotra**

Dear Sir,

Further to our letter no. SEAMEC/BSE/SMO/460/16 dated 9<sup>th</sup> December, 2016, we give below the brief profile of Mr. Mahesh Prasad Mehrotra.

Mr. Mahesh Prasad Mehrotra, aged about 76 years is by qualification is a Chartered Accountant and is having a degree in law. He is the founder Partner of Mehrotra & Mehrotra, Chartered Accountants, Kanpur and Delhi, since 1962. Mr. Mehrotra has a long outstanding illustrious career having 54 years of experience. His area of expertise is Finance, Accounts and Taxation.

Presently Mr. Mehrotra is on the Board of following Limited Companies:

1. GOL Offshore Limited
2. Baroda Pioneer Asset Management Co. Ltd.
3. Dhampur Sugar Mills Ltd.
4. VLS Finance Limited.
5. VLS Capital Limited
6. South Asian Enterprises Ltd.
7. Delton Cables Ltd.

The above is for your information and record.

Thanking you

Yours faithfully  
For SEAMEC LIMITED

S.N. Mohanty  
PRESIDENT  
Corporate Affairs, Operations & Company Secretary



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SEAMEC/NSE/SMO/461/16

12<sup>th</sup> December, 2016

The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: SEAMECLTD  
ISIN: INE497B01018  
Email: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)

**Sub: Brief Profile of Independent Director – Mr. Mahesh Prasad Mehrotra**

Dear Sir,

Further to our letter no. SEAMEC/NSE/SMO/459/16 dated 9<sup>th</sup> December, 2016 read with your email dated 9<sup>th</sup> December, 2016 in regards to the captioned subject, we give below the brief profile of Mr. Mahesh Prasad Mehrotra.

Mr. Mahesh Prasad Mehrotra, aged about 76 years is by qualification is a Chartered Accountant and is having a degree in law. He is the founder Partner of Mehrotra & Mehrotra, Chartered Accountants, Kanpur and Delhi, since 1962. Mr. Mehrotra has a long outstanding illustrious career having 54 years of experience. His area of expertise is Finance, Accounts and Taxation.

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