



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/BSE/SMO/159/19

15th May, 2019

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 526807

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of an Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company in its meeting held today, i.e. 15th May, 2019, on the recommendation of the Nomination and Remuneration Committee of the Company, has considered and approved the following:

1. Re-appointment of Mr. Surinder Singh Kohli (DIN: 00169907), as Non-Executive and Independent Director of the Company for second consecutive term of 5 years commencing from August 10, 2019, subject to the approval of the shareholders of the Company.
2. Appointment of Mr. Deepak Shetty (DIN: 7089315), IRS (Retd.) as an Additional Director of the Company, designated as an Independent Director. Mr. Deepak Shetty is appointed for a period of five (5) years commencing from May 15, 2019, subject to the approval of the shareholders of the Company.

Brief profiles of Mr. Surinder Singh Kohli and Mr. Deepak Shetty are attached.

Mr. Surinder Singh Kohli and Mr. Deepak Shetty are not related to any of the Director of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Surinder Singh Kohli and Mr. Deepak Shetty are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For SEAMEC LIMITED

S.N. Mohanty
PRESIDENT
Corporate Affairs, Legal and Company Secretary



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Brief profile of Mr. Surinder Singh Kohli

Mr. Surinder Singh Kohli is a B.SC Mechanical Engineer, holding a Diploma in Industrial Finance, CA IIB. Mr. Kohli has a phenomenal successful career over 42 years in the Banking Industry. Finance is his area of expertise. Mr. Kohli held the coveted post of Chairman and Managing Director of Punjab & Sind Bank, Punjab National Bank and India Infrastructure Finance Company Ltd. Mr. Kohli is on the Board and Committees of various Companies viz: IL & FS Financial Services Ltd, ACB (India) Ltd, BSES Yamuna Power Ltd, Asian Hotels (West) Ltd, and IDFC Ltd. Mr. Kohli does not hold any shares in your company.

Brief profile of Mr. Deepak Shetty

Mr. Deepak Shetty, aged about 62 years is a 1980 batch of Officer of Indian Revenue Service (Customs & Central Excise) Cadre. Mr. Shetty rose to the highest echelons of in the Cadre to the rank of Secretary to the Government of India.

Mr. Shetty's illustrious career of over 36 years has been in various fields viz; Civil Aviation and Textile Industry, Customs, Central Excise and Service Tax, Indirect Tax administrations, Administrative reform, personal and finance Management and Merchant Shipping.

Mr. Shetty also held coveted post as Director General of Shipping and Secretary to Government of India, Mumbai.

In course of his civil service career he had exposure and experience relating to United Nations (UN), World Trade Organisations (WTO), World Customs Organisation (WCO), International Maritime Organisation (IMO), International Labour Organisation (ILD) and other allied Global entities of the UN System. In addition, Mr. Shetty, during his civil service career had extensively dealt with various trade bodies at the International, Regional, National levels such as International Chamber of Shipping, BIMCO, International Group of P&I Clubs, FICCI, ASSOCHAM, CII, INSA.

Mr. Shetty is presently on the Board of the following Companies:

1. Shreyas Shipping and Logistics Limited
2. Container Corporation of India Limited
3. Flemingo Travel Retail Limited



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SEAMEC/NSE/SMO/164/19

15th May, 2019

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

Trading Symbol: "SEAMECLTD"

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