

E:KRBL/BIBHU/STK_EX_1920/46
25 September 2019



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| ✓ | The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 | National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051 |
| | Scrip Code: 530813 | Symbol: KRBL Series: Eq. |

Dear Sir / Madam,

Sub: Appointment of Ms. Priyanka Sardana as an Independent Woman Director

Pursuant to the provisions of Companies Act, 2013 and rules framed thereunder read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, vide Resolution by Circulation passed on 25 September 2019, has appointed Ms. Priyanka Sardana as an Additional Director of the Company with effect from 25 September 2019 to hold office as an Independent Director of the Company.

The details of Ms. Priyanka Sardana are as below:

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| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as an Independent Non-Executive Director. |
| Date of Appointment & term of appointment | Appointment for a period of 5 (Five) consecutive years with effect from 25 September 2019, subject to approval of shareholders of the Company in the next Annual General Meeting. |
| Brief Profile | Enclosed as Annexure A. |
| Disclosure of Relationships between Directors | She is not related to any Director of the Company. |
| Shareholding in KRBL Limited | She is not holding any shares of KRBL Limited through herself or through any of her relatives. |

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully
For KRBL Limited

**Raman Sapra
Company Secretary**

Encl.: Brief Profile of Ms. Priyanka Sardana

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Yours faithfully'
For KRBL Limited

Raman Sapra
Company Secretary

Encl.: Brief Profile of Ms. Priyanka Sardana

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS

Profile of Ms. Priyanka Sardana
Advocate, Supreme Court of India

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| Name | Priyanka Sardana |
| Qualification | <ul style="list-style-type: none">➤ LL.B➤ PG Diploma in Intellectual Property Rights Law➤ PG Diploma in Human Rights Law➤ MA (Eng.)➤ M.Phil. (English) |
| Professional Contribution | <ul style="list-style-type: none">➤ Arbitrator, Indian Council of Arbitration (ICA)➤ Mediator, Delhi State Legal Services Authority.➤ Mediator, CAW Cell Patparganj, High Court, Delhi.➤ Member, Gender Sensitization and Internal Complaint Committee (GSICC), Supreme Court of India.➤ Vice President, Supreme Court Women Lawyers Association (SCWLA)➤ Life Member, ICA (Indian Council of Arbitrators) FICCI➤ Patent and Trade Mark Attorney of India.➤ Was on Panel of Union of India (2007-2015)➤ Was on Panel of State Bank of India (2009-2011)➤ Assistant Treasurer, Supreme Court Bar Association (Former)➤ Member Executive, Supreme Court Bar Association for 3 years.➤ Member, Inquiry Commission constituted by National Commission for Women to inquire into the alleged violence by police especially against women of Bajhera Kurd. |
| Professional Experience | <p>Practicing Since 1991:</p> <ul style="list-style-type: none">➤ Practiced at Patna High Court from 1991 to 1995 handling matters related to civil, criminal and service matters. <p>➤ Practicing at Supreme Court</p> <p>➤ High Court of Delhi</p> <p>➤ National Consumer Dispute Redressal Commission</p> <p>Since 1999 independently handling cases related to:</p> <ul style="list-style-type: none">➤ Civil cases➤ Land and Property Laws➤ Criminal cases➤ Corporate cases➤ Negotiable Instruments Act➤ Banking Laws➤ Family/Matrimonial/Adoption Laws➤ Prevention of Food Adulteration (PFA) cases➤ Trade Mark Cases➤ Cases of Industrial Designs and➤ Matters related to Intellectual Property Law |

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| International Experience | <p>Participated:</p> <ul style="list-style-type: none"> ➤ Participated in Law Asia Conference, Tokyo, Japan, Oct. 2017 ➤ Attended conference organized by Law Council of Australia & Law Society of New South Wales on “Cross-Border Laws” in Sydney, November 2015. ➤ Participated in a conference organized by Bar Association of India at Eilat, Israel in April 2014. ➤ Attended Common Wealth Lawyers Conference in South Africa in April 2013. ➤ Law Asia Conference in Srilanka - March 2011 ➤ Conference in Ankorwat, Cambodia on Women and Childs Right-June 2011. ➤ Participated in the Regional Seminar organized by Ms. Asma Jahangir, President Supreme Court Bar Association, Pakistan as a part of Supreme Court of India, Delegate - LAHORE, September 2011. ➤ Attended Conference and Workshops of International Law Association in The Hague, Netherlands-August 2010 ➤ Coordinated an International Conference of Jurist for Judicial Reforms in London (UK)- June 2009 ➤ Visited Bhutan as first legal delegate member of Indo-Bhutan Forum- March 2008 ➤ Participated as a delegate member- South Asian Arbitration Conference at Singapore –August 2007. ➤ Visited following Country as part of Lawyers delegation of Supreme Court: Thailand, Singapore, Malaysia, France, Netherlands, Germany, Austria, England, Scotland, etc. |
| Professional Memberships | <ul style="list-style-type: none"> ➤ Life Member -Supreme Court Bar Association (SCBA) ➤ Life Member, Indian Institute of Law ➤ Life Member, International Society of Law ➤ Life Member, Bar Association of India ➤ Member -ICA International Council of Arbitrators ➤ Trade Mark & Patent Attorney Association of India ➤ Delhi High Court Bar Association ➤ Women Welfare Society of SCBA |
| Publications | <ul style="list-style-type: none"> ➤ Writing a series on ‘Managing Intellectual Property’ in a Monthly Trade Journal Completed 18 article of the series. |
| Conferences, Seminar & Workshops | <ul style="list-style-type: none"> ➤ Participated in 4th International Conference of Chief Justices of the World on the Constitution of India. ➤ Attended a workshop on Women and Employment organized by National Commission for Women (NCW) under the Chairmanship of Mrs. Purnima Advani. ➤ Participated in a National workshop at Vigyan Bhawan on Laws concerning crimes against Women - Amendments and Strategies, organized by Bar Association of India presided by Shri FS Nariman & Justice Sujata V. Manohar. ➤ Participated in a seminar on Patents of Traditional Knowledge organized |

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| | <p>by National Research & Development Corporation (NRDC).</p> <ul style="list-style-type: none"> ➤ Participated in a lecture & Discussion on” International Law and Sustainable Development- Need for International Cooperation” by Dr. Kamal Hossain, Vice Chairman of the International Law Association, presided by Hon’ble Chief Justice of India. |
| Training | <ul style="list-style-type: none"> ➤ Underwent Advocacy Skill Training under Indo-British Project, ➤ Participated in the training programme on implementation of Food Safety and PFA rules in food industry organized by Confederation of Indian Industries (CII). |
| Extra-Curricular Activities | <ul style="list-style-type: none"> ➤ Has translated from English to the Hindi language a bestseller book from South Africa. This is a collection of thirteen short stories written by a Nobel Prize Winner and an eminent feminist writer Bessie Head. ➤ Has organized participated and made several presentations in various seminars and conferences. |