

**MRF**

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071/SH/SE/BOARD/REGULATION 30/2023/KGG

07th February 2023

National Stock Exchange of India Ltd Exchange Plaza 5 th Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Directors

Please refer our letter dated 8th November, 2022 and 22nd December, 2022.

As informed earlier, we would like to inform you that, the members of the Company through postal ballot appointed Mr. Vikram Taranath Hosangady (DIN:09757469), Mr. Ramesh Rangarajan (DIN: 00141701) and Mr. Dinshaw Keku Parakh (DIN: 00238735) as the Independent Directors of the Company with effect from the date of receipt of approval of the shareholders or the date of receipt of requisite clearances as may be required under applicable law for such appointment, whichever is later.

We would like to further inform you that the Company has received necessary clearances from Government of India, on 7th February, 2023 for the appointments of Mr. Vikram Taranath Hosangady, Mr. Ramesh Rangarajan and Mr. Dinshaw Keku Parakh as Independent Directors of the Company. Accordingly, the appointment of Mr. Vikram Taranath Hosangady, Mr. Ramesh Rangarajan and Mr. Dinshaw Keku Parakh as Independent Directors of the Company takes effect from 7th February, 2023.

Please find attached the brief profile and other disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the aforementioned Independent Directors already intimated vide our letter dated 8th November, 2022, given in Annexure A to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF Limited

S DHANVANTH KUMAR
COMPANY SECRETARY

Annexure A

Mr. Vikram Taranath Hosangady [DIN: 09757469]

Brief Profile	Mr. Vikram Taranath Hosangady is a seasoned business leader and finance professional with over 25 years of experience in being a strategic partner to global PEs and corporations, in their value creation journey. He has a progressive history of working with several founders of emerging corporates, in their journey of increased professionalism, governance, listing in local/global markets, guiding, hiring of board members and mentoring of next generation leader. Mr. Vikram Taranath Hosangady is a gold medallist in Commerce from Loyola College, Chennai and is a member of the Institute of Chartered Accountants of India and Institute of Cost Accountants of India. Mr. Vikram Taranath Hosangady worked with KPMG in various positions from 2005 to 2022. He last held the position of head of Clients and Markets and Member of the India Leadership Team from 2021 to 2022. Prior to KPMG, he worked with EY in Deal Advisory wing from 2002 to 2004 and Arthur Anderson's, Audit wing from 1996 to 2001.
Disclosure of relationships between directors	Mr. Vikram Taranath Hosangady is not related to any of the Directors of the Company
Information as required pursuant to BSE and NSE Circulars dated 20th June, 2018	Mr. Vikram Taranath Hosangady is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

Mr. Ramesh Rangarajan [DIN: 00141701]

Brief Profile	Mr. Ramesh Rangarajan is a family member of THE HINDU group of publications. He is the son of Late Shri S Rangarajan, who was the Chairman of M/s Kasturi & Sons Limited (Publishers of THE HINDU, one of the India's leading Newspapers since 1878). Mr. Ramesh Rangarajan is a graduate in Economics from Loyola College, Chennai and has wide and rich experience in the field of Advertising and Marketing. He was on the Board of M/s Kasturi & Sons Limited for 25 years and served in THE HINDU for over 30 years. During his tenure with THE HINDU, he was spearheading the Advertising and Circulation Departments and brought in many innovations which helped boost revenue growth of the newspaper. Mr. Ramesh Rangarajan presently is on the Board of M/s. KSL Media Limited (Publishers of THE HINDU TAMIL THIZAI), M/s Kasturi Estates Private Limited, M/s Sporting Pastime India Limited (a wholly owned subsidiary of M/s Kasturi & Sons Limited), a tourism and leisure sports company formed for the purpose of establishing a golf course of International standards with world class facilities in Mudaliyarkuppam Village, Cheyyur Taluk, Chengleput District, Tamil Nadu and M/s.Hindcorp Resorts Private Limited (a subsidiary of M/s. Sporting Pastime India Limited). Mr. Ramesh Rangarajan is currently in the Management Committee of Madras Race Club and served as a Chairman (Board of Appeals). Mr. Ramesh Rangarajan is also part of the Turf Authorities of India in the GST Council Committee. He has served as Vice President of Kennel Club of India.
Disclosure of relationships between directors	Mr. Ramesh Rangarajan is not related to any of the Directors of the Company
Information as required pursuant to BSE and NSE Circulars dated 20th June, 2018	Mr. Ramesh Rangarajan is not debarred from holding the office of director on account of any order of SEBI or any other such authority.



Mr. Dinshaw Keku Parakh [DIN: 00238735]	
Brief Profile	Mr. Dinshaw Keku Parakh is the Managing Partner of Tarapore & Company, a firm involved in the construction and engineering business. Tarapore & Company has undertaken many projects all over the Country in its 9 decades of existence so far and are one of the main contractors for Prestige Builders, executing numerous projects for them in and around Bangalore. Other than contracting, the Company operates in the hospitality segment. Mr. Dinshaw Keku Parakh has over 25 years of experience in business and currently manages the day-to-day operations and finances of the firm. Mr. Dinshaw Keku Parakh holds a Bachelor's degree in Arts from D.G Vaishnav College, Chennai and a Masters degree in Business Administration from Clarks University, USA. Mr. Dinshaw Keku Parakh currently serves on the Board of Directors at SICGIL India, one of the India's largest Industrial Gas manufacturing firms as well as Joint Managing Director of Narbod Constructions, which runs the slag operations at Tata Steel, Jamshedpur. Apart from the involvement in his core business, Mr. Dinshaw Keku Parakh is also a trustee of family charitable trusts, which supports underprivileged sections of the society in education and healthcare. Mr. Dinshaw Keku Parakh is also the president of the Venkatesapuram Tarapore Educational Trust which runs several schools from Nursery up to the High School level in Chennai.
Disclosure of relationships between directors	Mr. Dinshaw Keku Parakh is not related to any of the Directors of the Company
Information as required pursuant to BSE and NSE Circulars dated 20th June, 2018	Mr. Dinshaw Keku Parakh is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

