



Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road,
Mehrauli, New Delhi -110030 (INDIA)

Tel. : (011) 4951 8530 (70 Lines), (011) 4900 3870 (30 Lines)

Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: 1st April, 2019

To,
The Manager (Deptt. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai-400001.

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Dear Sirs,

Sub: Re-appointment of Managing Director and Independent Directors of the Company

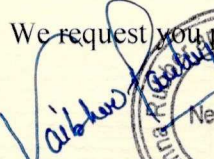
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Board of Directors of the Company at its meeting held today i.e. April 01, 2019, based on the recommendation of the Audit and Nomination and Remuneration Committee, has, inter-alia, approved re-appointment of following Independent Directors, and the Managing Director for a second term as mentioned herein below, subject to approval of the shareholders of the Company:

Serial No	Name of Director	Designation	Tenure (Re-Appointment)
1	Mr. Bhupinder Kumar Sekhri	Managing Director	1 st April 2019 to 31 st March, 2022
2	Mr. Ashish Madan	Independent Director	1 st April 2019 to 31 st March, 2024
3	Mr. Vivek Kohli	Independent Director	1 st April, 2019 to 31 st March, 2024

We hereby confirm that the Independent Directors are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) Order or any other such authority. Further, the declaration of Independence as per section 149(6) of the Companies Act 2013 read with SEBI (LODR) Regulations, 2015 has been given by Independent Directors.

The brief profile of Mr. Bhupinder Kumar Sekhri, Mr. Ashish Madan, and Mr. Vivek Kohli are enclosed herewith.

We request you please take information in record.


Vaibhav Pandey
(Company Secretary)

Encl: Brief Profile of Directors



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Bhupinder Kumar Sekhri: Mr. Bhupinder Kumar is the promoter of the Group. He is visionary leader and having vast experience in the field of rubber & its processing. Under his leadership, the company has achieved enviable growth. He has been the driving force in successful implementation of various initiatives & strategies which positioned the company to current level.

Mr. Bhupinder Kumar Sekhri is related to our Promotor Director (Mr. Gaurav Sekhri).

Ashish Madan: Msc Finance (Economic Policy) from S.O.A.S University of London. Additionally Master Of Finance & Control (MFC) University of Delhi, Bachelor of Art (BA) Economics (Honours) University of Delhi. Mr. Ashish Madan has about 20 years' experience in trade finance. He is running a boutique trade finance firm having offices in Delhi, Kolkata and Indore. He has previously worked with Esanda Finance (ANZ Grind lays Banking Group), and Batlivala & Karani. He is a co-author of a famous book on Letters of Credit; "Documentary Letters Of Credit, A review of cases from the courts of India", published by LexisNexis.

Mr. Ashish Madan is not related to any of the Directors of the company.

Vivek Kohli: An Advocate by profession, Mr. Vivek is a tactful strategist and has extensive experience in the area of Regulatory Affairs, Indirect Tax, Arbitration, and Commercial & Criminal Law. He has dealt with matters pertaining to Constitutional Law, General and Civil Law, Arbitration & Dispute Resolution, FEMA and Export Import Policy etc. among many others.

Mr. Vivek Kohli is not related to any of the Directors of the Company.

For Tinna Rubber And Infrastructure Ltd.

Vivek Kohli
Company Secretary

