

SAND PLAST (INDIA) LTD.

REGD.OFFICE: 101, PRAKASH DEEP BUILDING, STATION ROAD JAIPUR RAJASTHAN 302006 IN

CIN NO.: L25209RJ1989PLC004772

PHONE NO: 0141-2365364, Mobile No-9887298879

EMAIL ID: spilindia@gmail.com

Date: 29.09.2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Sub: Brief Profile of Directors Appointed At the 29th Annual General Meeting Held on 28th September, 2018.

Dear Sir,


In continuation of our earlier letter dated 28th September, 2018, please find attached brief profile of Directors who were appointed in the Annual General Meeting held today i.e. 28th September, 2018 as annexure to this letter.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully

For SAND PLAST (INDIA) LTD.


RAJESH GUPTA
(Managing Director)

For Sand Plast (India) Limited

Director

Encl: as above

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Name of Director	Ram Swaroop Garg	Rajesh Gupta
Category	Non-Executive Director Liable To Retire By Rotation	Executive Director not liable to retire by rotation.
Date of Birth	12/09/1949	22/02/1965
Age	70	53
Qualifications	Neurologist	Post Graduation, MBA
List of other Public Ltd. Companies in which Directorships held.	Nil	Nil
Chairman / Member of the Committees of the Board of Directors of the Company.	He is a Chairman and Director of the Company	He is a Managing Director of the Company.
a) Audit Committee	Member	Nil
b) Stakeholders Relationship Committee	Member	Nil
c) Nomination and Remuneration Committee	Member	Nil
No of Equity Shares held in The Company	12789912 (Joint Holder with Rajesh Gupta)	12789912 (Joint Holder with Rajesh Gupta)
Relationship with Other Directors, Manager and Key Managerial Personnel	No relationship with other Director, Manager and Key Managerial Personnel	No relationship with other Director, Manager and Key Managerial Personnel

For Sand Plast (India) Limited

Director