



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018, 8057908236 • Fax : 0591-2223009

H. O. & Mailing Address :
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 25th September, 2018

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437
SCRIP ID: PWASML

Sub: Intimation of re-appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the abovementioned subject, kindly note that Dr. Sushma Pandey has been re-appointed in the Annual General Meeting held on 22nd September, 2018 for her second term as a Non-Executive Independent Director of the Company, with effect from 23rd September, 2018 upto 22nd September, 2021 pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force)

A brief profile of Dr. Sushma Pandey is hereby enclosed.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

(Vijay Kumar Gupta)
Whole Time Director & CFO
DIN: 00335325
3, Prakash Lane,
Bilari House Kanth Road,
Civil Lines Moradabad 244001 UP



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BRIEF PROFILE OF INDEPENDENT DIRECTOR

| | |
|---|--|
| Name of the Independent Director | Dr. Sushma Pandey |
| DIN | 07022749 |
| Date of Birth | 01-01-1951 |
| Present Residential Address | PP Eye Hospital, Jain Mandir Road, Jail Road, Moradabad, 244001, Uttar Pradesh, India. |
| Qualification | MBBS |
| Expertise/Experience in specific functional areas | She is a Gynaecologist and has a vast experience in this field. She has been associated with Prakash woollen & Synthetic Mills Limited as an Independent Director and has gained vast experience in corporate affairs as well. |
| Numbers of shares held in the Company | 2300 |
| Reason and Terms & Conditions of re-appointment | In compliance with the provisions of Sec. 149 read with Schedule IV of the Act, the re-appointment of Dr. Sushma Pandey as an Independent Director to hold office for a second term of 3 (Three) consecutive years up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2021. |
| Date of Appointment | 22 nd September 2018 |

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

(Vijay Kumar Gupta)
Whole Time Director & CFO
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