

CENTURY ENKA LIMITED

PHONE : +91-22-4321 5300 / 2202 7375
FAX : +91-22-4321 5353 / 2287 3952
E-mail : celmum.admin@birlacentury.com
Website : www.centuryenka.com
CIN : L24304PN1965PLC139075



MUMBAI OFFICE :
INDUSTRY HOUSE, 3RD FLOOR,
159, CHURCHGATE RECLAMATION,
MUMBAI-400 020.

5th February, 2020

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.
Scrip Code : CENTENKA	Scrip Code : 500280

Sub: Intimation of appointment of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee of Directors, the Board of Directors at its meeting held today i.e. 5th February, 2020 has appointed Mrs. Usha Sangwan, as an Independent Director on the Board of Directors of the Company w.e.f. 5th February, 2020 to hold the office for a term of 5 (Five) consecutive years subject to the approval of members in the ensuing General Meeting.

A brief profile of Mrs. Usha Sangwan is enclosed.

This is for your kind information and be placed on the website for information of members and investors.

Thanking you,

Yours faithfully,
For Century Enka Limited

(C. B. Gagrani)
Company Secretary

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BRIEF PROFILE

Smt. Usha Sangwan, was the first ever woman Managing Director of Life Insurance Corporation of India since its incorporation in 1956. LIC of India is a financial behemoth with Asset base of Rs. 31 Lac Crores and customer base of 290 million customers. LIC is the world's largest Life Insurer in terms of number of customers.

Smt. Sangwan is Post Graduate in Economics, Post Graduate Diploma holder in Human Resource Management and Licentiate from Insurance Institute of India. She joined LIC as Direct Recruit Officer in 1981.

Smt. Sangwan, at present, is the Board Member of Grasim Industries Limited, Ultratech Cement Limited and BSE Ltd.

Formerly, she was on the Board of the following companies-

Axis Bank Ltd., Voltas Ltd., Ambuja Cements Ltd., Kenindia Assurance Co. Ltd., General Insurance Corporation of India, LIC Housing Finance Ltd., LIC Card Services Ltd., National Insurance Academy, Insurance Institute of India, LIC B.S.C International (Bahrain), LIC Pte. Ltd. (Singapore), LIC Ltd. (Nepal), LIC Ltd. (Lanka), LIC Ltd. (Bangladesh), LICHFL Asset Management Co. Ltd., LICHFL Carehomes Ltd., LIC Mutual Fund Trustee Pvt. Ltd., LIC Golden Jubilee Foundation.

She has been featured in Forbes List of 50 most powerful Business Women in Asia in 2015 and also "Most Powerful Women in Indian Business" by Business Today in 2016, 2017 & 2018 besides the awards achieved mentioned herein below.

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She has served the Corporation for over 37 years. During her tenure, she has worked in all core areas of Life Insurance.

Her expertise lies in analytics, strategy, execution, people skill, customer centricity, use of technology particularly in marketing and servicing and setting up of systems.

Awards

- She has been featured in Forbes List of 50 most powerful Business Women in Asia in 2015
- "Most Powerful Women in Indian Business" by Business Today in 2016, 2017 & 2018
- Featured in Femina – Most powerful women in India
- Featured on cover page of Bureaucracy Today
- Featured in Business World as "Most Influential Women" in 2016
- Management Woman Achiever of the Year 2015-16 by Bombay Management Association
- "Women Leadership Award" in BFSI sector by Institute of Public Enterprise
- "Brand Slam Leadership Award by CMO Asia
- "Women Leadership Role Model" by Top Rankers Management Consultants
- "CEO with HR Orientation Award" by Global HR Excellence arranged by Chartered Institute of Management Accountants
- Also felicitated by Free Press Journal, Colors TV and Doordarshan for Women in Leadership Role
- "SARVODAYA STREE SAKTHI HARMONY & EMPOWERMENT Award" by Government of Tamil Nadu.