



एण्ड्रू यूल एण्ड  
कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

## ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001  
POST BOX : 150, TELEPHONE : 033-2242-8210, 033-2242-8550, FAX : 91-033-2242-9770  
Website : [www.andrewyule.com](http://www.andrewyule.com) E-mail : [com.sec@andrewyule.com](mailto:com.sec@andrewyule.com)  
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড  
কোম্পানী লিমিটেড  
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sectl/2A

14<sup>th</sup> February, 2020

The General Manager  
Corporate Relationship Department  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir(s),

**Sub. : Outcome of the 237<sup>th</sup> Board Meeting held on 14<sup>th</sup> February, 2020**

**Time of Commencement : 3.00 p.m.**

**Time of Conclusion : 07.15 p.m.**

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that at the 237<sup>th</sup> meeting of the Board of Directors of the Company held at its Registered Office, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001 on this day i.e. Friday, 14<sup>th</sup> February, 2020, the following items were considered / noted / approved:

- i. Appointment of Shri Vishwanath Giriraj, Shri Anil Kumar Goyal and Rear Admiral Anil Kumar Verma as Part-time Non-official Independent Directors on the Board of Directors of the Company w.e.f. 28<sup>th</sup> January, 2020 vide Office Order F.No.10(33)/2010-PE.I dated 28<sup>th</sup> January, 2020 issued by the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, Government of India.
- ii. Completion of tenure of Smt. Sipra Goon as Part-time Non-official Independent Director of the Company on 1<sup>st</sup> February, 2020 vide Order No: 10(33)/2010-PE-1 dated 2<sup>nd</sup> February, 2017 issued by the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, Government of India.
- iii. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019 alongwith the Limited Review Report of the Auditors thereon;

3/1

This is for your information and record.

Thanking you.

Yours faithfully,  
For Andrew Yule & Company Limited

A handwritten signature in black ink, appearing to be 'S Das', written in a cursive style.

(Sucharita Das)  
Company Secretary



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### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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#### Change in Directors

**Brief Profile of Shri Vishwanath Giriraj (DIN: 01182899):** Shri Vishwanath Giriraj, aged 62 years, has been appointed as a Part-time Non-official Independent Director of the Company. He has done Cost and Works Accountant Inter and LLB from Mumbai University. He was an IAS officer of 1985 Batch, Maharashtra Cadre, retired on 31.10.2017 as Additional Chief Secretary in Finance Department after 32 years in service. He has expertise in the fields of Law, Administration, Finance and Management.

**Brief Profile of Shri Anil Kumar Goyal (DIN: 07791721):** Shri Anil Kumar Goyal, aged 63 years, has been appointed as a Part-time Non-official Independent Director of the Company. He has done M.Sc in Zoology, LLB, PG Diploma (AIFC) in Forestry, PG Diploma in Wildlife, MBA in Public Sector Management, Diploma in Advanced Professional Programme in Public Administration and M.Phil in Social Sciences. He has 36 years of experience in field forestry, forest/biodiversity management, training of personnel, administration and implementation of related policies, schemes and legislations and Panchayati Raj system in the country. He was superannuated from the Government of India on 31.01.2017 after serving as Additional and Special Secretary in the Ministry of Panchayati Raj.

**Brief Profile of Rear Admiral Anil Kumar Verma (DIN: 05177972):** Rear Admiral Anil Kumar Verma, aged 64 years, has been appointed as a Part-time Non-official Independent Director of the Company. He has done B.Tech (Mech.) from NIT, Jamshedpur, MESC (Marine Engg.), AEC (Aeronautical Engg.) and SDMC (Senior Def. Mgt. Course). He is ex-CMD of Garden Reach Shipbuilders & Engineers Ltd., Kolkata. He has expertise in the fields of Technical Operations, Corporate Governance, Management and Administration..

**Disclosure of relationship between Directors:** NIL

For Andrew Yule & Company Limited

  
(Sucharita Das)  
Company Secretary