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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

March 30, 2017

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001
BSE Scrip Code: 501425

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051
NSE Symbol: BBTC

Dear Sirs,

Sub: Disclosure of Appointment of Additional Non-Executive – Non-Independent Director.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Corporation at its meeting held on 30th March, 2017, inter alia, has approved the appointment of Dr. (Mrs.) Minnie Bodhanwala (DIN - 00422067) aged 54 years, as an Additional Non-Executive – Non-Independent Director in terms of Section 149 of the Companies Act, 2013 read with Rule (4) of the Companies (Appointment of Directors) Rules, 2014. Details in respect of which are as follows:

1. **Reason for change:** Appointment of a woman director on the Board of the Corporation pursuant to the provisions of Section 149 of the Companies Act, 2013.
2. **Date of Appointment:** 30th March, 2017
3. **Term of Appointment:** Upto the date of the next Annual General Meeting.
4. **Brief Profile:** Dr. (Mrs.) Minnie Bodhanwala is a BDS, MBA, MHA, TQM, FCR, PGQMAHO; FISQUA; Green Belt – Six Sigma; Principal Assessor, and NABH ISO Auditor 9001, 14001.

She is presently working as Chief Executive Officer at Nowrosjee Wadia Maternity Hospital and Bai Jerbai Wadia Hospital for Children, Parel, Mumbai.

Under her mantle, the Wadia Hospitals have won 21 prestigious awards in a span of one year. Dr. Bodhanwala was honoured with more than 40 awards, which include various prestigious awards like the "International Award in Healthcare" by the Thai Chamber of Commerce, Bangkok; "Global Award for Sustainable Healthcare Models with Revenue Turnover", Dubai; "Leading Business Women of the Year" by iiGlobal, Mumbai; Life Time Achievement Award in Healthcare by National Excellence Awards 2015.

She is highly-motivated, pro-active passionate individual holding a rich enormous experience of 30 years with exceptional liaison, teamwork, leadership, and organizational abilities to thrive in a fast-paced, results-oriented business environment. With an entrepreneurial spirit to foresee potential growth with a strong background of crisis management in Healthcare for Brownfield and Greenfield projects and also a Six Sigma Green Belt Expert.

Dr. Bodhanwala's vast experience in management and administration would be of immense benefit to the Corporation.

5. **Disclosure of relationships between directors:** N.A.

You are requested to take note of the above.

Yours faithfully,
For **The Bombay Burmah Trading Corporation, Limited.**



N. H. Datanwala
Vice President Corporate & Company Secretary