

BENGAL & ASSAM COMPANY LIMITED

Regd. Office- 7, Council House Street, Kolkata, West Bengal – 700 001

Telephone: 033-22486181 Fax: 033-22481641

CIN: L67120WB1947PLC221402 Email ID: dswain@jkmil.com

BACL:SECTL:SE:20

28th March 2020

Through BSE Listing Centre

BSE Limited

Department of Corporate Services

25th Floor, P.J. Towers

Dalal Street

Mumbai -400001

Security Code: 533095

Dear Sir/ Madam,

Re: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company have appointed Mrs. Deepa Gopalan Wadhwa (DIN: 07862942), as an Additional Director in the category of Independent (Woman) Director of the Company for a term of three consecutive years w.e.f. 28th March, 2020, subject to requisite approval of the Members at the forthcoming Annual General Meeting of the Company.

She is not related to any of the Directors of the Company. It is further confirmed that she is not debarred from holding the Office of Director by virtue of any Order of the Securities and Exchange Board of India or any other such Authority.

Brief Profile of Mrs. Deepa Gopalan Wadhwa is enclosed.

Thanking you.

Yours faithfully,
For Bengal & Assam Company Limited

Sd/-
(Dillip Kumar Swain)
Company Secretary

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Brief Profile of Mrs. Deepa Gopalan Wadhwa

Mrs. Deepa Gopalan Wadhwa (DIN: 07862942) has been a distinguished career diplomat who joined the Indian Foreign Service (IFS) in 1979 and retired in December, 2015. A graduate from Madars University, she has an undergraduate degree in Chemistry and a post graduate degree in English Literature.

She has served as Ambassador of India to Japan (2012-2015), Qatar (2009-2012) and Sweden (2005-2009). She was concurrently accredited as Ambassador to Latvia (from Stockholm), and Republic of the Marshall Islands (from Tokyo). During her career, she has also held other significant assignments in Geneva, Hongkong, China. The Netherlands, the International Labour Organization (ILO) and the Ministry of External Affairs.

In the course of her career spanning over 36 years, she has handled a wide swathe of issues and subjects related to India's relations with key countries such as Pakistan, China and Japan; participated in international conferences and negotiations related to climate change, sustainable development, disarmament and human rights and was instrumental in the active promotion of India's economic interests in area of trade, technology, investments and energy security during postings in Europe, the GCC and Japan.

Mrs. Wadhwa is currently the Chairperson of the India-Japan Friendship Forum, Member, Governing Council of the Institute of Chinese Studies and is on the Governing Council of Asian Confluence based in Shillong. She currently serves as independent Director on the Boards of JK Cement Ltd., JK Paper Ltd., Mukund Sumi Special Steel Ltd., Mindtree Ltd. and Corporate Catalyst India Pvt. Ltd.