



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad 500072, Telangana, India.
T : +91 (40) 23810671-9
F : +91 (40) 23813860, 23700747
E : info@gocllcorp.com
W: http://www.gocllcorp.com
CIN: L24292TG1961PLC000876

February 8, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051.
Fax: 022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir/Madam,

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in the Board of Directors – Appointment of Director.

Ref: BSE Scrip code-506480, NSE Scrip name – GOCLCORP

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Section 161(4) of the Companies Act, 2013 and other applicable provisions, we hereby inform that, the Board of Directors of the Company, at its Meeting held today has appointed Mr. Sudhanshu Kumar Tripathi as Director of the Company in the casual vacancy caused by the resignation of Mr. Ramkrishan P Hinduja, Vice Chairman and Director of the Company to hold office upto the Annual General Meeting of the Company to be held in calendar year 2019, i.e., the period upto which Mr. Ramkrishan P Hinduja would have continued and retired by rotation if he had not resigned.

Mr.Sudhanshu Tripathi is aged 59 years and a BE (Electrical) and MBA. A brief profile of Mr.Sudhanshu Tripathi is enclosed herewith. He is not related to any other Director of the Company.

The above is for your information and record.

Thanking You.

Yours Faithfully,
for **GOCL Corporation Limited**


A.Satyanarayana
Company Secretary

Encl: Brief Profile.

SUDHANSHU TRIPATHI
(BRIEF PROFILE)

Sudhanshu Tripathi is a member of Hinduja Group's apex Global Leadership. Apart from collective leadership responsibilities, he oversees:

- i) Board Governance, effectiveness and assessment process
- ii) Group Human Capital Strategy & Execution
- iii) Group leadership lifecycle

Mr. Sudhanshu Tripathi is aged 59 years and a BE (Electrical) from BITS, Sindri and MBA from XLRI.

He is Director on Board of Hinduja Leyland Finance Ltd., Hinduja Ventures Ltd., Ashley Aviation Ltd. and IDL Explosives Ltd.

He is a seasoned HR professional with over 35 years work experience; 22 of them at leadership level.

He has had direct exposure of Telecom, IT, Engineering, Metal, Power, Financial Sources, Media and other diversified domains and brings a strong business perspective to his work.

He has worked as a shop floor Engineer, IT Specialist, Management Development Professional before choosing HR as career.

He specialises in very large and diversified multi location conglomerates.

He also serves as a Member of Board of Directors of many Hinduja Group Companies.

Prior to joining Hinduja Group in 2008, he has worked with (a) **Essar Group - Leading HR** function as Chairman of Group HR Council, (b) **Reliance Communications** as a member of the top leadership team responsible for design, build up and HR process institutionalisation, (c) **Usha Martin Group** as Head - Corporate HR, and (d) **Tata Steel**, at various levels.

He has received many awards, the most recent one being Business World Award for outstanding contribution to the field of HR.

He has been a Member of Eastern Regional Council, All India Mgmt. Association and has also been associated with FICCI, EFI and Rotary Club. He has taught at XLRI, Indian Institute of Coal Management and other Management Schools as Visiting Faculty.

28.01.2019