

PNEUMATIC HOLDINGS LIMITED

22 July 2016

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code : 539347

Sub: Intimation under Regulation 30 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, Board of Directors of Kirloskar Pneumatic Company Limited (KPCL), a listed material subsidiary of the Company, in their meeting held on July 22, 2016, have approved the appointment of Mr. Krishnamurthi Venkataramanan as an Additional Director of KPCL (considered as Independent Director as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) as per Section 161 of the Companies Act, 2013 with effect from July 23, 2016 and he shall hold office upto the next Annual General Meeting.

The copy of above intimation submitted by KPCL to Stock Exchange is enclosed herewith.

You are requested to take the same on your record.

For Pneumatic Holdings Limited

Aniket Deshpande

Aniket Deshpande
Company Secretary &
Compliance Officer



Encl.: As above



KIRLOSKAR PNEUMATIC COMPANY LIMITED
A Kirloskar Group Company

Enriching Lives

Ref.: SEC/

July 22, 2016

Through online portal

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

Sub.: Intimation of material information under clause 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that the Board of Directors of Kirloskar Pneumatic Company Limited ("the Company") in their meeting held on July 22, 2016, have approved the Appointment of Mr. Krishnamurthi Venkataramanan as an Additional Director of the Company (considered as Independent Director as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) as per Section 161 of the Companies Act, 2013 with effect from July 23, 2016. He will hold office upto the next Annual General Meeting. A brief profile of Mr. Krishnamurthi Venkataramanan is enclosed.

This is for your information and records.

Thanking you.
Yours faithfully,
For Kirloskar Pneumatic Company Limited

Aditya Kowshik
Managing Director

Encl.: As above



Brief Profile

Mr. Krishnamurthi Venkataramanan

Mr. Krishnamurthi Venkataramanan is a graduate in Chemical Engineering from IIT Delhi, and a Distinguished Alumni Awardee of IIT Delhi. Mr. Venkataramanan joined L&T from the campus and was elevated to the Board of Directors of the Company in May, 1999, and was appointed as the Chief Executive Officer and Managing Director from April 1, 2012 to September 30, 2015.

Mr. Venkataramanan has wide experience in the international business arena. He has successfully lead the business acquisition and execution of large projects both internationally and domestically.

He is the first Asian to be appointed Chairman of the Board of Directors of the 'Engineering & Construction Risk Institute, Inc.', USA for a two year term ended in May, 2010. He is an Honorary Fellow of the Institute of Chemical Engineers (IChemE), UK - the world's most reputed body in chemical engineering space. He is also a Fellow of the Indian Institute of Chemical Engineers. Mr. Venkataramanan was the Chairman of FICCI Capital Goods Committee and has also chaired the CII Manufacturing Council for 2 consecutive years from 2012-2014.

Mr. Venkataramanan has received recognition at both the national and international level. Accolades include the 'Davidson Frame Award' conferred by IPMA, Switzerland, for strengthening the Project Management Profession in India and abroad - 2002. He was honoured with 'Chemtech - Business leader of the Year' Award for plant & machinery - 2005; and the 'Lala Shriram Award for Leadership in Chemical Industry' - 2006. He received the title of IPMA level 'A' Assessor in December 2008 - the second Indian to be so honoured. In May 2011, he was conferred an Honorary Doctorate in Project Management by the University of Petroleum and Energy Studies (UPES), Dehradun. In recognition of his monumental contributions to the chemical engineering profession, he was conferred with 'Dr Burjor P Godrej Life Time Achievement Award for 2014' in December 2014 by Indian Institute of Chemical Engineers (IICChE)'.

At present, he is the Chairman of L & T Hydrocarbon Engineering Limited, Subsidiary of Larsen & Toubro Limited.