

# TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001  
Tel: 033 2242 1086 | Fax: 033 2242 1087 | E-mail: tidecal@tidewaterindia.co.in | www.tidewaterindia.com  
CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref: TWO/2017/SG/0827-0829

Date: 13<sup>th</sup> November, 2017

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, Block – G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

(Scrip ID – TIDEWATER)

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700001  
Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

(Scrip Code – 10030026)

Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Fax No. (022) 2272 3121

(Scrip Code – 590005)

Dear Sir(s),

**Sub.: Disclosure under 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 submit herewith the details of appointment of Shri Debasis Jana (DIN:07046349), Shri Partha Sarathi Bahttacharyya (DIN:00329479) and Shri Prakash Yashwant Gurav (DIN:02004317) as Additional Directors in the Board of Directors of the Company with effect from 13<sup>th</sup> November, 2017 and resignation of Shri Sunil Munshi (DIN:02749579) with effect from 1<sup>st</sup> September, 2017.

Further, also note that Shri Partha Sarathi Bahttacharyya and Shri Prakash Yashwant Gurav, have been designated as Non-Executive & Independent Directors in the Board of the Company with effect from their date of appointment as stated above.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)  
Company Secretary

Encl.: As above.

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

### **Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.**

#### **Appointment of Shri Debasis Jana (DIN: 07046349)**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	13 <sup>th</sup> November, 2017
3	Term of appointment	Till the closure of 95 <sup>th</sup> Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	Shri Debasis Jana holds a Bachelor's degree in Mechanical Engineering from Bengal Engineering College (later BESU and presently renamed as IEST), Shibpur, Howrah and a Post Graduate Diploma in Management (PGDIM) from Indira Gandhi National Open University. He holds Directorship in various companies and has considerable experience in the field of Sales & Marketing of high-value heavy engineering capital equipments and projects related to boilers and water treatment solutions apart from leadership development for senior managerial functions.
5	Disclosure of relationships between directors (in case of appointment of a director).	No relationship shared between Directors inter-se.

TIDE WATER OIL CO. (I) LTD.

*Secretary*



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### **Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.**

#### **Appointment of Shri Partha Sarathi Bhattacharyya (DIN: 00329479)**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	13 <sup>th</sup> November, 2017
3	Term of appointment	For 3 years w.e.f. 13 <sup>th</sup> November, 2017, subject to approval of Shareholders at the 95 <sup>th</sup> Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	Shri Partha Sarathi Bhattacharyya, holds a Master Degree in Physics from Jadavpur University and is also a FICMA. He joined Coal India Limited (CIL) as Management Trainee in 1977 and became its Chairman in October 2006. He was also the Chairman & Managing Director of Bharat Coking Coal Limited, a subsidiary of CIL. Shri Bhattacharyya has received many awards and accolades. He was nominated by CSIR as the chairman of the Research Council of Central Institute of Mining and Fuel Research (CIMFR), Dhanbad for 3 years from April 2010. Presently, Shri Bhattacharyya holds Directorship in various companies.
5	Disclosure of relationships between directors (in case of appointment of a director).	No relationship shared between Directors inter-se.

TIDE WATER OIL CO. (I) LTD.

Secretary

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### **Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.**

#### **Appointment of Shri Prakash Yashwant Gurav (DIN: 02004317)**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	13 <sup>th</sup> November, 2017
3	Term of appointment	For 3 years w.e.f. 13 <sup>th</sup> November, 2017, subject to approval of Shareholders at the 95 <sup>th</sup> Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	Shri Prakash Yashwant Gurav is a qualified Chartered Accountant with more than 38 years of post-qualification experience. He holds a Master Degree in Commerce from University of Pune. Shri Gurav has experience in Accounting, Financial Reporting, Taxation etc. For more than 19 years, he had worked with Cummins India Limited, a subsidiary of Cummins Inc., USA. He had worked with Tata Motors Limited for more than 12 years and was Senior Vice President-Corporate Finance, at the time of his retirement on 31 <sup>st</sup> December, 2013. He presently holds Directorship in various companies.
5	Disclosure of relationships between directors (in case of appointment of a director).	No relationship shared between Directors inter-se.

TIDE WATER OIL CO. (I) LTD.

 Secretary

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### **Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.**

#### **Resignation of Shri Sunil Munshi (DIN: 02749579)**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable)	w.e.f 1 <sup>st</sup> September, 2017 (as approved by the Board of Directors on 13 <sup>th</sup> November, 2017)

TIDE WATER OIL CO. (I) LTD.

 Secretary

