

# Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West), Maharashtra, India - 400 604

Tel.: 91 22 33400500 • Fax: 91 22 33400599 • e-mail: info@dmartindia.com • Website: www.dmartindia.com

30<sup>th</sup> July, 2018

To,

BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The National Stock Exchange of India Ltd.  
Corporate Communications Department  
“Exchange Plaza”, 5th Floor,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051

**BSE Scrip Code: 540376**

**NSE Scrip Symbol: DMART**

## **Sub: Announcement as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir /Madam,

We hereby inform you that the Board of Directors of the Company at its meeting held on July 30, 2018, inter-alia other matters, has approved the appointment of Ms. Kalpana Unadkat (DIN: 02490816) as an Additional Director (Independent Category) of the Company for a period of 5 (five) years commencing from July 30, 2018, subject to approval of shareholders of the Company.

We affirm that Ms. Kalpana Unadkat is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The Company proposes to seek appointment of Ms. Kalpana Unadkat as an Independent Director of the Company in the ensuing 18th Annual General Meeting of the Company scheduled to be held on August 28, 2018. The addendum to the Notice of 18th Annual General Meeting proposing her appointment would be sent to members in accordance with the provisions of the section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and qualification of Directors) Rules, 2014.

A brief profile of Ms. Kalpana Unadkat is attached herewith.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours faithfully,  
For Avenue Supermarts Limited

  
Ashu Gupta  
Company Secretary & Compliance Officer



Encl: As above

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## **Brief Profile of Ms. Kalpana Unadkat**

Ms. Kalpana Unadkat is a solicitor and a partner at the Mumbai office of Khaitan & Co. Prior to joining Khaitan & Co., she worked at the London office of Ashurst LLP for 10 years. While working in London, she played a key role in building the India practice with a team that included lawyers in Germany, Milan, Paris, and Singapore. Since returning to Mumbai in 2008, she specialises in cross border joint ventures and mergers & acquisitions. Ms. Kalpana's focus is on representing corporates and their boards on strategic matters. She helps clients in a broad range of complex corporate transactions, such as mergers, acquisitions, divestitures, joint ventures, spin-offs, etc.

Ms. Kalpana has a consultative and collaborative style. She regularly acts for international companies and is widely recognised as one of the leading lawyers. Ms. Kalpana is a well-recognized expert on diversity and leadership development. Her passion is to reform corporate Governance principles to increase the number of women in decision making. She has led several workshops and advises clients on board effectiveness, particularly around issues of corporate governance, leadership, organisational climate, and decision-making. Her clients benefit from her vast knowledge, particularly regarding disclosures, board and committee structure and composition, executive compensation, and compliance policies and corporate governance matters.

She has been awarded "women super achiever award" and "women lawyer of the Year – 2017" for corporate governance. She has published numerous articles and is a frequent speaker at conferences. Best known for her co-authored of the research "Women on Board", Ms. Kalpana is a go-to lawyer for boards and general counsels in relation to corporate governance matters. She has been frequently quoted in newspapers on corporate governance and M&A deals in India.

Ms. Kalpana is a Chairperson of Confederation of Indian Industry (IWN - Indian Women Network) – Maharashtra and is a member of industry committees on corporate governance and is also an independent director on board of public companies. Apart from being a board member, she is also a member of several committees including Corporate Governance and Prevention of Sexual Harassment.

Ms. Kalpana Unadkat is not related to any of the Directors of the Company.

