



August 27, 2019

BSE Limited,  
New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Mumbai-40001  
Scrip Code: 542729

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra - 400051  
Symbol: DCMNVL

**Sub: Change in Directors**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held on August 26, 2019, have proposed the appointment of Dr Vinay Bharat Ram (DIN: 00052826) as a Whole time Director of the Company for a period of three (3) years, subject to the approval of the members through postal ballot process.

The brief profile and other relevant information are attached for your reference as **Annexure A**

This is for information and record.

Thanking you,

Yours Faithfully,

For DCM Nouvelle Limited,

  
Kunal Agrawal  
Company Secretary

## Annexure A

### Brief Profile:

*Dr Vinay Bharat Ram hails from the pioneering industrialist family of Lala Shri Ram. Educated at the universities of Delhi, Michigan, and Harvard, he holds a Ph.D.in Economics from the University of Delhi. He was Past President of the Harvard Club of Delhi, Manufactures' Association of Information Technology, Ex-member of International Council of the Asia Society, New York, U.S.A. He was honored and admired as Member of the Textile Association of India. He is the recipient of the National Citizen's Award 1990 for Entrepreneurship from the Prime Minister of India and National Excellence Award for Art & Culture for 1996-97 from T.P. Jhunjhunwala Foundation. He was nominated as Life Trustee of the Institute of Economic Growth, Delhi by the Ex-Prime Minister Dr. Manmohan Singh. He is also Chairman of the Governing Board of Population Foundation of India.*

### Other Relevant Information:

The appointment of Dr Vinay Bharat Ram has been proposed by the Board of Directors for a term of 3 (three) years and if approved by the members through postal ballot , then it shall be effective w.e.f. October 01, 2019.

### Disclosure of relationships between directors:

Mr. Hemant Bharat Ram, Managing Director, is the son of Dr. Vinay Bharat Ram.