

# Prabhat Dairy Limited

August 8, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai  <b>Ref. Scrip Code : 539351</b>	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Ref: Symbol - PRABHAT</b>
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**Sub.: Intimation of Change in Designation of Dr. Abdul Samad (DIN: 07929280), Dr. Bhaskar Gaikwad (DIN: 08440915) and Mr. Vaibhav Parjane (DIN: 08102059) as an Independent Director**

**Ref.: Regulation 30 (6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

With reference to the captioned regulation, we would like to inform you that the Board of Directors of the Company based on the recommendation of the Nomination & Remuneration Committee of the Company has co-opted Dr. Abdul Samad (DIN: 07929280), Dr. Bhaskar Gaikwad (DIN: 08440915) and Mr. Vaibhav Parjane (DIN: 08102059) as an Independent Directors of the Company effective from 1<sup>st</sup> August, 2019 subject to the approval of the shareholders.

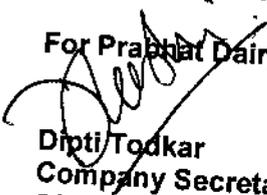
The brief details of appointment of the above directors are prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as "Annexure A".

The above information is also hosted on website at [www.prabhat-india.in](http://www.prabhat-india.in).

Kindly take the above information on record.

Thank you. Yours faithfully

For Prabhat Dairy Limited

  
Dipti Todkar  
Company Secretary  
21676



**CIN: L01100PN1998PLC013068**

Registered Office: Gat No. 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shirampur, Ahmednagar, Maharashtra - 413720. Tel.: +91-2422-265995.  
Pune Office: 2nd Floor, Kataria Chambers, Above Reliance Footprint, S. No. 128/4, Plot No. 6, Sanewadi, Aundh, Pune, Maharashtra - 411007.  
India. Tel.: - 020-25885043.

Works : Gut No.66/3B, At. Matunje Khurd, Tal. Rahuri, Dist. Ahmednagar - 413721

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## Annexure A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Para A of Part A of Schedule III.

Sr.No.	Particulars	Dr. Abdul Samad	Dr. Bhaskar Gaiwad	Mr. Vaibhav Parjane
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as an Independent Director	Designated as an Independent Director	Designated as an Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment	1 <sup>st</sup> August, 2019 for a period of 5 years	1 <sup>st</sup> August, 2019 for a period of 5 years	1 <sup>st</sup> August, 2019 for a period of 5 years
3	Brief Profile	<p><b>Qualifications:</b> M.V.Sc., Ph.D. University of Guelph, Ontario, Canada Canadian Commonwealth Fellow</p> <p><b>Profile:</b> &gt; 33 years in veterinary science and animal husbandry.</p> <p>Academics-as Professor 27 years</p> <p>Administrator as Dean of the College, Faculty and Director in the University- 7 years</p>	<p><b>Qualification:</b> M Sc (Agriculture), PhD In Agriculture Communication</p> <p><b>Experience</b> - Vice President/Director of Agriculture, Pravara Education Society, Loni -Sep 2016 to Sep 2017 - Chief Scientist in Krishi Vigyan Kendra from January 1996 to August 2016 - Jr. Scientist (Agronomy) in KVK from June 1992 to Dec. 1995 - Worked on various position in Pravara Co-operative from 1985 to 1992</p>	<p>Profile of Mr. Vaibhav Parjane was discussed:</p> <p>Qualifications: CA, ICWA, CS, B.Com</p> <p>Profile: He has an extensive industry experience, having held senior position with Godrej group. He is a Chartered Accountant, Cost Accountant and a Company Secretary with a rich experience in Corporate Advisory, Process Designing, Cost Management, and Legal Advisory since a decade. He is instrumental in guiding corporate</p>

CIN: L01100PN1908PLC013068

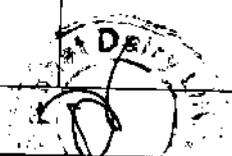
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		<p>Hold 12 patents on various research-based products;</p> <p>Handled several multilateral research projects funded by Department of Biotechnology, Govt and Indian and foreign industries.</p> <p>Acted on several national and state-level committees on animal husbandry and veterinary sciences;</p> <p>Expert Member of National Innovation Foundation, Govt, Ahmedabad, Brief resume is already submitted.</p>	<p>Contribution in field of agriculture</p> <p>-In 1996 promoted group approach to increase the outreach of KVK where Innovative Farmers Club (Prayog Pariwar), Farmers Club (Youth Farmers) and SHGs (Farm Women) were involved networking more than 20000 farmers.</p> <p>-In the year 2000 first time in the country started working on use of Information Communication Technology (ICT) in agriculture.</p> <p>-During the year 1995 promoted Organic farming concept which was new that time. Book written on organic farming in 1995 is very popular and more than 50000 copies were sold. For adoption of organic farming promotion and production of bio-pesticides, bio-fertilizers and bio-food was done</p> <p>-Promoted drumstick as commercial crop first time in Maharashtra during 1997 by introduction of PKM 1 variety</p> <p>-In 1998 promoted innovative</p>	<p>through their growth plans and Strategic Development. He is involved in conducting Entrepreneurship development programs. He is revolutionising the education system by launching a course "Experience Buddy", wherein he is committed for enhancement of knowledge and skills sets of rural youths, introducing them to the corporate culture and make them employable / self sustainable. He is also being advisor on several corporate having exposure in the field of Milk, Sugar, Education, Aviation, Ethanol, Real estate, financial institutions, Medical institutions etc.</p>
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technologies for sustainable production of sugarcane. Second book on Sustainable Sugarcane production was written and more than 7000 copies has been sold.

-Development and promotion of Meadow Orchard system for guava cultivation from 2007 which is now being adopted on large scale.

-Loose housing for dairy was introduced by KVK during 2010 to reduce drudgery, increase the income and attract the youths towards this enterprises which was implemented on large scale on mission mode. Similarly various methods of silage production was introduced first time in district in 2012

-Member of working group on rain fed agriculture and Agriculture Extension, women empowerment and agri., Planning Commission, GOI, for 11th and 12<sup>th</sup> Five Year Plan. Similarly worked as member of different committees at state and national level. Appointed as expert to evaluate various



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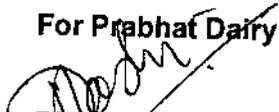
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			<p>projects by state and central government.</p> <p>-Presented more than 12 papers in national and international conferences.</p> <p>Published 10 research and more than 200 popular articles on different issues of agriculture and allied sector. More than 15 TV talk and 100 radio talk were broadcasted.</p> <p>-Visited Israel, Egypt and Netherlands to study agriculture technologies</p> <p>-Awards received three times central govt. and one state govt. besides other awards</p>	
4	Disclosure of relationships between directors	Dr. Abdul Samad is not related to any other Director of the Company.	Dr. Bhaskar Gaikwad is not related to any other Director of the Company.	Mr. Vaibhav Parjane is not related to any other Director of the Company.

For Prabhat Dairy Limited

  
 Dipu Todkar  
 Company Secretary  
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