



FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I,
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Website : www.flexfoodsltd.com E-mail : flexsec@vsnl.net CIN : L15133URI990PLC023970

FFL:SEC:16:
May 27, 2016

BSE Limited
Listing Deptt. (Corporate Relationship Deptt.)
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
MUMBAI – 400 001

Dear Sir,

This is to inform you that Mr. Paresh Nath Sharma has been appointed as an Independent Director of the Company w.e.f. 26th May, 2016

Thanking you,

Yours faithfully
For Flex Foods Limited

Rajesh Dheer
Company Secretary

Brief Resume of Mr.Paresh Nath Sharma

Shri Paresh Nath Sharma is a Science Graduate and

- Fellow Member of the Institute of Chartered Accountants of India
- Fellow Member of the Institute of Company Secretaries of India
- Senior Management Course of HENLEY MANAGEMENT COLLEGE, UK

EXPERIENCE

1) JANUARY 2015 ONWARDS:SINGER INDIA LIMITED

- Non-Executive Chairman on the Board
- Chairman of Audit Committee, Risk Management Committee and CSR Committee
- Member of Nomination and Remuneration Committee and Stakeholders' Relationship Committee

He is Independent Director on the Board of the Company since 2010

2) FROM 2005 TO 2014: SIR GANGA RAM HOSPITAL

Director and Chief Financial Officer of the Premier Tertiary Care 900 bed hospital with most modern Healthcare and Diagnostic facilities. Here he was responsible for finance, purchase, administration, materials management. His most important achievement was Management of Investment Portfolio of Rs. 600 crore and implementation of the State of Art Enterprises Resource Planning (ERP) software.

3) FROM 2002 TO 2005:UFLEX LIMITED

Executive Director and Member of the Board : Here he contributed effectively in developing International Market.

After 2005, he continued as Non-Executive Director till 2007.

4) FROM 1995 TO 2002: MMTC LIMITED

Director (Finance) of one of the largest trading company in the country owned by Government of India with a turnover of more than Rs.17,000 crore. Here, he was heading Finance, Accounts, Internal Audit, Legal, Insurance and EDP Division. He was also Head of several Joint Venture Projects in the field of Steel and Metallurgical Coke and Co-generation power. Beside he was responsible for ensuring economic viability of its trading activities and funding of various projects.

His key achievement here was mobilization of resources for Steel and Power / Energy Projects, promoted by the Company to the tune of Rs.2200 core including Rs. 200 crore of FDI.

5) FROM 1993 TO 1995: AIRPORT AUTHORITY OF INDIA

Member (Finance), responsible for Finance, Accounts, Commercial, EDP, Internal Audit and Legal Division of the Authority. Some of the Key highlights of various assignments handled by him are improved management of surplus liquidity, significant increase in lending and parking charges, streamlining of systems and procedures of Finance and Accounts Departments.

6) FROM 1988 TO 1993: NATIONAL SMALL INDUSTRIES CORPORATION LIMITED (NSIC)

Sr. Executive Director, heading Department of Finance and Accounts, leasing, Audit, Costing, Budgetary Control, EDP and MIS, Exports, Personnel and Administration

7) FROM 1979 TO 1988: PUNJAB STATE CIVIL SUPPLIES CORPORATION LIMITED (PUNSUP)

Financial Advisor and Director of the Company having a turnover of exceeding Rs.600 crore and had trading and manufacturing activities. The Corporation was engaged in procurement, storage, processing and distribution of food grains and other essential commodities. It was also a Nodal Agency for Import and Export of various Commodities.

8) Prior to this he had approximately 3 year experience with DCM Limited, Punjab State Small Industries Corporation and Haryana Dairy Development Corporation Limited.

Shri Paresh Nath Sharma is Member of All India Management Association (AIMA) and President of E-Information System, Security & Audit Association of India (EISSA).

Considering vast and rich experience of Shri Paresh Nath Sharma, it is proposed that his appointment as an Additional Director (Independent) be recommended to the Board.