

April 13, 2022

To,
BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

BSE Scrip Code: **506222**

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051
NSE Symbol: **INEOSSTYRO**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in Directors & Reconstitution of Board Committees

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held through video conferencing today i.e. April 13, 2022, have approved the following change in the Board of Directors of the Company:

1. Appointment of Ms. Sandra Martyres as an Additional Director and Independent Woman Director of the Company.

Due to the vacancy caused by completion of term of appointment of Ms. Ryna Karani as an Independent Woman Director, the Board has appointed Ms. Sandra Martyres (DIN: 00798406) as an Additional Director and Independent Woman Director **w.e.f. May 16, 2022.**

The Committees of the Board would be reconstituted upon the change in the Board and would be intimated accordingly.

This is being submitted for your records and for further dissemination.

Thanking you.

Yours Faithfully,
For **INEOS Styrolution India Limited**


Abhijaat Sinha
Head-Legal & Company Secretary



Ms. Sandra Martyres



Ms. Sandra Martyres holds a Master's Degree in Economics from Bombay University; a Diploma in Business Administration; is a CAIIB & has a double certification in Commercial French from Alliance Francaise de Paris and the Chambre de Commerce et Industrie de Paris. She has a banking career spanning over 35 years. She started with Indian Bank where she worked in various capacities covering retail banking, trade finance, Foreign Exchange dealing. Thereafter she joined Societe Generale from where she retired as Deputy CEO - India. She received trainings in the Bank's offices in London, Paris, Singapore, Hong Kong and an Investment Banking Training at Kellogg's in Chicago. During her tenure with Societe Generale, she was actively involved in the bank's foray into CSR, Financial Inclusion etc. She also headed the Indian Chapter of SG Feminin - a global initiative of the Societe Generale group to promote diversity in the workplace. Besides, she was a Director on the Boards of ALD Automotive India P Ltd and SG Wealth Management Services P. Ltd. (subsidiaries of the Societe Generale Group).

Post her retirement she has held the positions of Advisor to Societe Generale, Chairperson of the Board of Bank One Mauritius and Trustee Director of SBI Mutual Fund. She is currently an Independent Director on the Boards Of Novartis India Ltd. Franklin Templeton Trustee Services P Ltd and HNI India Office P. Ltd, in addition to being a Managing Committee Member of Alliance Française Mumbai.