



Feel Safe

March 31, 2016

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited.
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Fax No.: 22723121 / 22721278

Fax No.: 26598237 / 26598238

Stock Code: 531404

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors at its meeting held today has taken the following decisions:

1. Noting cessation of Mr. K. D. Hodavdekar as an Independent Director of the Company effective from March 31, 2016 in accordance with the term of his appointment as fixed by the Members of the Company at Annual General Meeting held on September 5, 2014.
2. Appointment of Mr. K. D. Hodavdekar, as an Additional Director on the Board of the Company w.e.f. April 1, 2016. Pursuant to the provisions of Section 161 of Companies Act, 2013, Mr. Hodavdekar shall hold office upto the date of the annual general meeting. The Board has decided to propose the appointment of Mr. Hodavdekar as an Independent Director, for his second term, in accordance with provisions of Section 149 of Companies Act, 2013. We enclose herewith a brief Profile of Mr. K. D. Hodavdekar for your reference and record.
3. Noting cessation of Ms. Kunjan Trivedi, as Wholetime Director of the Company effective from March 25, 2016 in accordance with the terms of her appointment. However, she will continue as Company Secretary and Compliance Officer of the Company.

Kindly take note of the above and acknowledge.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**

Kunjan Trivedi
Company Secretary

Zicom Electronic Security Systems Ltd.

501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.
Tel.: +91 22 4290 4290 | Fax.: +91 22 4290 4291 | www.zicom.com | Toll Free: 1-800-270-4567
CIN : L32109MH1994PLC083391



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BRIEF PROFILE

Name: Mr. K. D. Hodavdekar

Address: A-131, Vikasini Cooperative Housing Society Ltd., Sector 8 B, Near YMCA,
C.B.D. Belapur, Navi Mumbai 400614.

PAN: AAAPH4212R

DIN: 00406556

Mr. K. D. Hodavdekar, a Certified Associate of Indian Institute of Bankers and Holder of Masters Degree in Commerce and Bachelors Degree in Law from University of Mumbai, is a Veteran Banker with more than 33 years experience in varied areas of Banking, Finance and management. He retired from IDBI Bank Ltd. in March 2011 as Chief General Manager. Prior to that, he was appointed as Chief General Manager in-charge of United Western Bank's Strategic Business Unit (SBU). Under his able leadership and guidance the operations of the business unit turned around in 3 months due to aggressive resolution of bad loans and other strategies. The SBU was reorganised and merged with IDBI Bank in a shortest possible time.

During the span of his successful carrier, he has achieved many milestones. He led and guided his team in various capacities. His specialisation inter alia includes project appraisal, project monitoring, corporate investments and resolution and management of NPAs.

He has been IDBI Bank Nominee Director on the Board of many IDBI Bank assisted companies. He has been Nominee on various committees. He was appointed as a member of Core Group of Corporate Debt Restructuring, Credit Committee, Audit Committee, etc. He has attended many national level and international training programmes, seminars as participant and faculty.



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