

ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

2ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461-70 ರಿಂದ 20

ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,

बैंगलूर - 560 034.

कार्यालय : 080-25531461-70

फैक्स : 080-25532153-5941

वेबसाइट : www.kiocltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala.

Bangalore - 560 034.

Telephone : 080-25531461-70

Fax : 080-25532153-5941

Website : www.kiocltd.in

CIN : L13100KA1976PLC002974



ISO 9001, 14001 ಮತ್ತು
OHSAS 18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा
ओएचएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2019/989

October 24, 2019

National Stock Exchange of India Limited Scrip Code: KIOCL Through: NEAPS
BSE Limited Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL Through: mylisting

Dear Sir/Madam,

Sub: Appointment of Shri Ranjeet Sreenivas and Shri Nirmalendu Mohapatra and as Non-Official Independent Director

In pursuance to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a communication on 24/10/2019 have been received from Government of India, Ministry of Steel vide letter F.No.1/10/2015-BLA (Vol-IV) dated 21.10.2019, intimating the appointment of Shri Ranjeet Sreenivas and Shri Nirmalendu Mohapatra and as Non-official Independent Directors on the Board of KIOCL Limited for a period of 3 years w.e.f. the date of notification of their appointment, or until orders whichever is earlier.

Brief profile of Independent Directors is as under: -

- Shri Ranjeet Sreenivas, born on 07.03.1976 is a Practising Lawyer before various Courts in Kerala & Kerala High Court.
- Shri Nirmalendu Mohapatra born on 25.06.1957 has retired from the post of Director (Personnel) of SAIL.

This is for information and record.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)
Company Secretary