



ಕೆಐಒಸಿಎಲ್ ಅಖಿಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फैक्स : 080-25532153-5941

वेबसाइट : www.kiocltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66

Fax : 080-25532153-5941

Website : www.kiocltd.in

CIN : L13100KA1976GOI002974

ISO 9001, 14001 ಮತ್ತು
OHSAS 18001 ಸಂಸ್ಥೆ
ಆರ್‌ಐ‌ಐ‌ಎಸ್‌ಐ 9001, 14001 ಮತ್ತು
OHSAS 18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1(18-5)/2021/484

November 02, 2021

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 Changdev Sukhadev Kamble and Dr. Usha Narayan
as Non-Official Independent Director on the Board of KIOCL Limited**

In pursuance to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ministry of Steel vide its Order No.1/10/2015-BLA (Vol-V) (pt.) dated 1st November, 2021, appointed following as Non-Official Independent Director on the Board of KIOCL Limited for a period of three years w.e.f. the date of notification of their appointment, or until orders whichever is earlier:

- (i) Shri Changdev Sukhadev Kamble
- (ii) Dr. Usha Narayan

Brief profile of Independent Directors is as under:

Shri Changdev Sukhadev Kamble

Shri Changdev Sukhadev Kamble is a M.A. M.Phil and Ph.D holder in Marathi from Pune and Solapur University respectively. He is having experience of more than 30 years in teaching. Currently, he is working as a Professor of Marathi at Rayat Shikshan Sanstha, Satara.



ಕುದ್ರೆಮುಖ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

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ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧

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

Dr. Usha Narayan

Dr. Usha Narayan is a Bachelor in Ayurveda, Medicine and Surgery (B.A.M.S.) and has done MBA in Healthcare Services. She has Diploma in Pharmacy (D. Pharma) in Allopathic Medicine. She is having experience of more than 10 years in health care services. Currently, she is engaged in Medical Practice. She was Ayush Medical Officer in National Health Mission. She is a social worker and connected with social issues/ reforms from past 30 years.

This is submitted for information and record.

Thanking You,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer

ಪರಿಸರ-ನಮ್ಮ ಧೈಯ ನಮ್ಮ ಧ್ಯಾನ ಪಾರಿಸ್ಥಿತಿಕಿ-हमारा लक्ष्य हमारी निष्ठा ECOLOGY-OUR MISSION OUR OBSESSION

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