

# ELECTROSTEEL CASTINGS LIMITED

**H.O. :** G.K. Tower, 19, Camac Street, Kolkata 700 017, India  
**Regd. Office :** Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017  
**Tel :** 91 33 2283 9990, 7103 4400  
**CIN :** L27310OR1955PLC000310  
**Web :** www.electrosteelcastings.com



16 September, 2020

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

## National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Scrip Code: 500128**

**Symbol: ELECTCAST**

Dear Sir/Madam,

### **Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that the Members of the Company, at their 65th Annual General Meeting held on 15 September, 2020, have, inter-alia:

1. Appointed Mr. Sunil Katial (DIN: 07180348) as a Whole-time Director of the Company, and
2. Appointed Mr. Rajkumar Khanna (DIN: 05180042) as an Independent Director of the Company.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to appointment/re-appointment of Directors are given below:

Particulars	Mr. Sunil Katial	Mr. Rajkumar Khanna
<b>Reason for change</b>	Mr. Sunil Katial (DIN: 07180348) is appointed as a Whole-time Director.	Mr. Rajkumar Khanna (DIN: 05180042) is appointed as an Independent Director.
<b>Date &amp; term of appointment</b>	Appointed for a term of 3 (three) consecutive years with effect from 1 April, 2020.	Appointed for a term of 5 (five) consecutive years with effect from 15 June, 2020.
<b>Brief profile</b>	Mr. Sunil Katial is B Tech (Electrical Engineering), 1 <sup>st</sup> Class from Punjab Engineering College, Chandigarh. He had started his career in an Electrical Switchgear Company in May, 1977. Thereafter, he joined Steel Authority of India, where he served for more than 26 years. From there, Mr. Katial entered the private sector and rose to the level of CEO of a 1.3-million-ton Steel Plant in Nigeria. Thereafter, Mr. Katial took charge as the President	Mr. Rajkumar Khanna is a Graduate in Management - Finance and holds Post Graduate Diploma in Marketing & Sales Management from FMS, Delhi University. He has served as Deputy Chief of Finance in National Building Construction Corporation Limited, New Delhi. In his long stint of 25 years with HUDCO, he held senior Management positions, viz., Executive Director and Senior Executive Director and contributed for the business development of

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	(Operations) Global Steel Holding Ltd with Libyan Steel, Libya. Next, he worked with the Uttam Group, where he became the Director (Group Manufacturing). Thereafter, Mr. Katial was CEO of Electrosteel Steels Limited from July 2016 to October 2018. Mr. Katial has been serving as the Chief Executive Officer of the Company, since 29 January, 2019.	Western/Eastern/North Eastern Zones. He also held Directorship in Shivshahi Punarvasan Prakalp Ltd., Mumbai, Gujarat State Road Development Corporation, Ahmedabad and CIDCO, New Bombay.
<b>Disclosure of relationships between directors</b>	Mr. Katial is not related to any of the other Directors of the Company.	Mr. Khanna is not related to any of the other Directors of the Company.

Further, as per the declarations received from Mr. Sunil Katial and Mr. Rajkumar Khanna, we hereby confirm that Mr. Katial and Mr. Khanna, being appointed, are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Electrosteel Castings Limited**

**Indranil Mitra**  
Company Secretary

