

Monnet Ispat & Energy Limited

(Joint Venture Company by AION & JSW Steel Limited)

Village & P.O.: Naharpali, Tehsil.: Kharsia, Raigarh – 496 661 (Chhattisgarh)

CIN : L02710CT1990PLC009826, GST : 22AAACM0501D1ZK

Phone : +91 7762 275 502 / 03 / 04, Fax : +91 7762 275 505 , +91 7762 391 510

E-mail : raigarh@aionjsw.in, Website : www.aionjsw.in

E-mail / Online Upload Copy

MIEL/CS/2018-19/MH/

September 28, 2018

DGM-Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("LODR Regulations") – Appointment of Independent Directors.

Dear Sir,

Pursuant to Regulation 30 of the LODR Regulations, we wish to inform you that, the Board of Directors of Monnet Ispat and Energy Limited ("Company"), vide a circular resolution passed on September 27, 2018, has inter alia, approved the appointment of Mrs. Sutapa Banerjee, as an Additional Director in the category of Independent Director. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

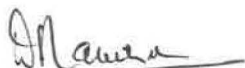
It is affirmed that Mrs. Sutapa Banerjee is not debarred to be appointed as a Director by virtue of any SEBI order or any such other authority.

This is for your information and record.

Thanking you,

Yours faithfully,

For **MONNET ISPAT & ENERGY LIMITED**



(D. RAVICHANDRA)
WHOLE TIME DIRECTOR

Corporate Office: MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi- 110 048
Phone : +91 11-2921 8542 / 43 / 44/ 45 / 46, Fax : +91 11 2921 8541, E-mail : aionjsw@aionjsw.in

Regd. Office & Works: Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)
Phone : +91 771 2471 334 to 339, Fax: +91 771 2471 250, E-mail : raipur@aionjsw.in

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S. NO.	PARTICULARS	MRS. SUTAPA BANERJEE
1	Reason of Change	Appointment
2	Date of Appointment	27.09.2018
3	Designation	Additional Director in the category of Independent Director
4	Term of Appointment	For a period of 5 years from the date of appointment, subject to approval of shareholders in the ensuing AGM
5	Brief Profile	Mrs. Sutapa Banerjee is a Bachelor in Science (Honours) in Economics from Calcutta University and has completed PGDPM, (Gold medalist in Economics) from XLRI, Jamshedpur in the year 1989. She has expertise of over 23 years in the financial services industry across 2 multinational banks and a boutique Indian Investment bank. She has over 16 years' experience in senior leadership roles, with 11 being in setting up from scratch and heading the private banking business in two organizations with proficiency in start-ups, including writing the business case, creating the business model, operating model, processes and client propositions. She has skills in acquiring, creating and managing portfolios of ultra HNIs and is adept at integrating businesses, inspiring and managing change in both nascent and evolving market environments, as also in commoditized markets.
6	Disclosure of Relationship between the Directors	None

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