



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)
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CIN No. : L02710CT1990PLC009826

E-mail / Online Upload Copy

MIEL/CS/2014-15/MH/

March 31, 2015

DGM-Deptt. 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

The Secretary
Madhya Pradesh Stock Exchange
"Palika Plaza", Phase - II
201, IInd Floor, M.T.H. Compound,
INDORE - 452 001

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
KOLKATA-700001

Scrip Code : BSE : 513446 / NSE : MONNETISPA

SUB : INFORMATION PURSUANT TO CLAUSE 30 (a)

Dear Sir,

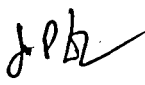
Pursuant to Clause 30 (a) of the Listing Agreement, the following decisions were taken by the Board in its Meeting held on 31st March, 2015 : —

1. In terms of second provision of section 149(1)(b) of Companies Act, 2013 and Clause 30 (a) of the Listing Agreement, Ms. Bhavna Thakur, has been appointed as Woman Director on the Board of the Company. She is LL.B (Honors) from National Law School of India University, Bangalore, India and done her LL.M from Columbia University School of Law, New York. She is working as Managing Director of UWANT a CSR Index with Clinton Global Foundation. Prior to that she was working as Head of Equity Capital Market Origination, Citigroup and Head of Corporate Finance Execution, Citigroup, Investment Banking Division, etc.
2. Mr. Hardeep Singh, member of Institute of Company Secretaries of India has been appointed as Company Secretary of the Company.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for MONNET ISPAT & ENERGY LIMITED


(J.P. LATH)
DIRECTOR