

# IFGL REFRACTORIES LIMITED

Head & Corporate Office :

3, NETAJI SUBHAS ROAD, KOLKATA - 700 001, INDIA

PHONE : +91 33 40106100, FAX : +91 33 22430886

E-mail : ifgl.ho@ifgl.in

Websites : www.bajoria.in, www.ifglref.com

3<sup>rd</sup> September, 2014

National Stock Exchange of India Ltd  
Listing Department  
'Exchange Plaza', C-1, Block - G  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai 400 051

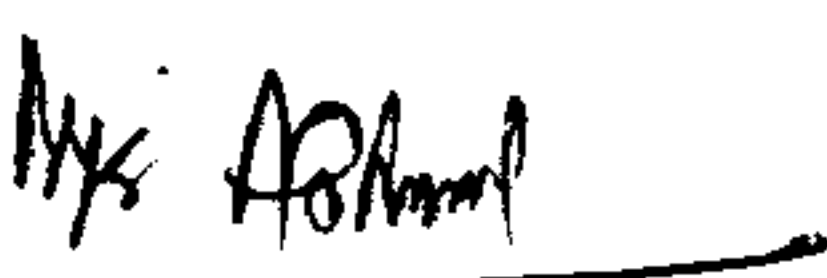
Dear Sirs,

Re: **Disclosure under Clause 30(a) of the Listing Agreement**  
**Code No. IFGLREFRAC (EQ)**

Kindly be informed that pursuant to a resolution passed by the Board of Directors of the Company in their meeting held on Thursday, 14<sup>th</sup> August, 2014, Prof. (Mrs) Bharati Ray has been appointed as an Additional Director of the Company effective to-day, 3<sup>rd</sup> September, 2014 in accordance with provisions of Section 161 of the Companies Act, 2013 (the Act) read with Section 149 and other applicable provisions of the Act and Rules framed thereunder. Her appointment is also in compliance of Clause 49 of the Listing Agreement. Brief profile of Prof. Ray is attached herewith, which is also being hosted on the Company's Website: [www.ifglref.com](http://www.ifglref.com).

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

  
(R Agarwal)  
Company Secretary

Encl: As above

Registered Office & Works : SECTOR 'B', KALUNGA INDUSTRIAL ESTATE, P.O. KALUNGA - 770 031, DIST. SUNDERGARH, ODISHA, INDIA  
PHONE : +91 661 2660195/583/584 • Fax : +91 661 2660173 • E-mail : [ifgl.works@ifgl.in](mailto:ifgl.works@ifgl.in)  
CIN : L27202OR1989PLC002971

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## BRIEF PROFILE OF PROF. BHARATI RAY

Prof. Bharati Ray, Ph.D is a Historian and Educationist. Her vision is to strive for all round development of the nation. Her fields of specialization/areas of interest are Education and Culture, International Relations and Science and Technology. Her career summary is as follows:

- Vice President, Indian Council for Cultural Relations, Govt of India, 2006 to 2014.
- Member of Parliament, Rajya Sabha, April 1996 – April, 2002.
- Pro-Vice Chancellor (Academic Affairs), Calcutta University, 1988 – 95.
- Associate Professor/Professor, Dept. of History, Calcutta University, 1974-88

She has been recipient of various Awards, Fellowships, Grants. Her detailed resume is attached.

*Bye AB/Amr*  
*02/09/14.*

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