



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)
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E-mail / Online Upload Copy

August 14, 2015

MIEL/CS/2015-16/MH/

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

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

BSE Scrip Code : 513446 / NSE Scrip Code : MONNETISPA

SUB : INFORMATION PURSUANT TO CLAUSE 30 (a)

Dear Sir,

Pursuant to the provisions of Clause 30 (a) of the Listing Agreement, kindly note the changes in the Board of Directors as below:

1. Vacation of office by Shri Amulya Charan by way of resignation;
2. Appointment of Shri Suman Jyoti Khaitan as an Independent Director.

BRIEF PROFILE OF SHRI SUMAN JYOTI KHAITAN

Shri Suman Jyoti Khaitan, B.A. (Hons) Economics and LLB, is an advocate by profession and having over 30 years of experience in the field of all type of legal matters. He is associated with PHD Chamber of Commerce and Industry, and The Associated Chambers of Commerce and Industry of India as Director for over 10 years.

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

Thanking you,

Yours faithfully,
for MONNET ISPAT & ENERGY LIMITED


(HARDEEP SINGH)
COMPANY SECRETARY

