HARIOM®
PIPES | SCAFFOLDING | COILS
CIN : L27100TG2007PLC054564

Date: June 10, 2022

To

The National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051,

NSE Symbol – **HARIOMPIPE**

BSE Limited
Corporate relationship Department
Phiroze jeejeebhoy Towers
Dalal Street, fort
Mumbai -400 001

BSE Scrip Code- **543517**

Sub: Outcome of Board Meeting Held on June 10, 2022

The Board of Directors at their meeting held today i.e. June 10, 2022 (Friday) inter alia, transacted the following business:

1. Approved the appointment of Mr. Soumen Bose (DIN: 09608922) as an Additional Independent Director of the Company.

Brief Profile of Mr. Soumen Bose:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	June 10, 2022
Brief profile (in case of Appointment)	Mr. Soumen Bose, 54 years of age, is a Bachelor of Technology (Chemical) from Amravati University and has also completed a Special management Program from IIM Kolkata. He has won several Business Excellence & Value Engineering awards including a Gold Medal for outstanding profitability improvement from Indian Institute of Economic Studies, New Delhi. Mr. Bose is a globally networked steel industry professional, schooled in the value system of the Tata Group across various geographies in the steel & steel making raw materials industry. In his tenure of about 16 years (1997 to 2013) with Tata Group companies like Tata Refractories and Tata Steel in senior positions, Mr. Bose acquired strong technical, commercial and marketing/sales acumen: multi-disciplinary and diverse domestic/

HARIOM PIPE INDUSTRIES LIMITED HYD.

	international experience in steel making, procurement, port and logistics of minerals and steel plant consumables with proven track record of top-line and bottom-line growth. He also gained global experience across myriad steel related input industries like Refractories, Ferro Alloys, Ores and Minerals. Mr. Bose propelled to become the CEO of a Tata group company (Sila Eastern Limited, Thailand) just at the age of 41 where he turned around the company, tripled its profits and made it a debt free dividend paying company. With over 30 years of experience in the steel and related industry, Mr. Soumen Bose is a Champion in, Six Sigma in Japanese Quality Model, Malcolm Baldridge Model of Business Excellence, Self- Initiated Projects & Value Engineering. During his tenure with the Tata Group, Mr. Bose was responsible for sales of Chrome Ore, Chrome Concentrate, High Carbon Ferro Chrome, High Carbon Ferro Manganese in India and discerning international customers in Japan, South Korea and China. He Brought about a paradigm shift in pricing of Chrome Ore by entering into a formula based pricing with competitor, opened up and maintained warehouses for JIT supplies and brought in the novel idea of moving consumables by CONCOR rakes when road freight became prohibitively expensive. He organised the retail initiative to get into newer, low volume but high profit contribution markets. Mr. Bose was also responsible for writing five year plans for Indian Government for Chrome and Manganese alloys. He introduced the concept of Market Newsletter which captured business strategies, demand supply environment for global minerals and alloys businesses and authored the customer and market focus chapters for the division's business excellence journey (Malcolm Baldridge Model). At Tata Steel, Mr. Bose brought about a paradigm shift by articulating the future robust demand for Chrome Ore and Concentrate by analyzing data trends and Chinese Stainless Steel, Ferro Chrome and Chrome requirements when most people were predicting doomsday scenario for the business. The scenario exactly unfolded the way he had predicted. He also facilitated formation of JV with L&T for conversion of High Carbon Ferro Manganese to Medium/Low Carbon Ferro Manganese. Mr. Soumen Bose currently is based out of Thailand where he serves as the group CEO of Singh Group of Companies which has interests in mining of minerals and metals in various parts of the world. He brings his vast industry experience in India, Japan, South Korea, China and ASEAN which would help Hariom Pipe Industries Limited inculcate a culture of best standards, principles & practices, bring in new technologies, new products and global markets.

Disclosure of relationships between directors (in case of appointment of a Director)	NA

The Board Meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

This is for your information and for public at large.

Thanking you.

For **Hariom Pipe Industries Limited**

Chirag Partani
Company Secretary and Compliance Officer
M.No: A51269