

July 31, 2020

Brief profile on (B) Appointment of CEO and WTD w.e.f. August 01, 2020. (C) Appointment of Independent directors w.e.f. August 01, 2020, desired is as under:

Name	Mr. Arun Misra	Mr. Akhilesh Joshi	Mr. Anjani Agrawal
Designation	CEO & Whole Time Director	Independent Director	Independent Director
Qualification	B.Tech (Electrical), Diploma course in Mining and beneficiation in University of New South Wales Sydney, Australia, Diploama in General Management at CEDEP France	B.E. Mining, First Class Mining Manager Certificate of Competency under MMR - 1961 (UN restricted), Diploma from Paris School of Mines in Economic Evaluation of Mining Projects	CA, CIA (IIA USA) & INSEAD Alumni
Specialised Expertise	Project Management, Plant Operations, Mining Operations, Safety Management	Exemplary track record of nurturing world's one of largest integrated Zinc, Lead and silver producing organization with high performance culture that brings out the best in employees to propel strategic and meticulous execution and deliver extraordinary results	His areas of expertise & interests include Corporate Governance, Strategic Risk Management, Sustainability strategy, GRC transformation, Sustainable Development Goals, Sustainability Reporting, Policy frameworks etc.
Number of shares held in the Company	NIL	NIL	NIL
Directorship in other companies	NIL	Rajasthan State Mines & Minerals Ltd	1. Aditya Birla Sun Life Trustee Private Limited 2. Thinkthrough Consulting Private Limited
Relationship between directors inter se	NIL	NIL	NIL

Thanking You,
Your faithfully,

Sd/-
(R Pandwal)
Company Secretary