



REFRATORIES LIMITED

23rd June, 2011

Head & Corporate Office :

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E-mail : ifgl@bajoria.in

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

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

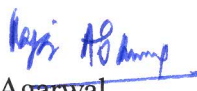
Dear Sirs,

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

Please be informed that the Board of Directors of the Company by passing a resolution by circulation to-day, 23rd June, 2011 have appointed Prof Surendra Munshi, a Retd. Professor of the Indian Institute of Management, Calcutta as a Non-executive Independent Director pursuant to provisions of Section 260 of the Companies Act, 1956. Prof Munshi will hold office as an Additional Director of the Company upto conclusion of forthcoming Annual General Meeting of the shareholders. Brief profile of Prof Munshi is attached herewith and also being hosted on Company's website www.ifglref.com

Thanking you,

Yours faithfully,
For IFGL Refractories Limited


R Agarwal
Company Secretary

Encl : As above



Registered Office & Works :

SECTOR 'B', KALUNGA INDUSTRIAL ESTATE

P.O. KALUNGA - 770 031, DIST. SUNDERGARH, ORISSA, INDIA

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Prof. Surendra MUNSHI, M. A., Dr. Soz. Wiss., Retired Professor of Sociology, Indian Institute of Management, Calcutta (IIMC), has researched and taught in India and abroad. He served for more than thirty years as a faculty member at IIMC prior to his retirement in 2006. Among his other engagements, it should be noted that he was the academic leader of an international project on good governance that was supported by the European Commission in which several European institutions of higher education, including the London School of Economics, took part. The outcome of this project has appeared as a book under the title *Good Governance, Democratic Societies and Globalisation* (Sage, 2004). More recently, he has published with others yet another book on the theme: *The Intelligent Person's Guide to Good Governance* (Sage, 2009). His article 'For Great Leadership' has appeared in Fabrice Lehmann and Jean-Pierre Lehmann (eds.), *Peace and Prosperity through World Trade* (CUP, 2010). He is frequently invited to lecture at national and international conferences. He has spoken recently on such varied subjects as management and leadership challenges in the present century, values in the era of globalisation, and global crises. He serves as a Member of the Council of Global Thought Leaders for the project on Globalisation, Corporate Leadership & Inclusive Growth, a project of the Evian Group at the International Institute for Management Development (IMD), Lausanne.

My
23/06/11