



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
TEL : Board Number 91-33-22839990, 40090600
Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339,
CIN - L27310OR1955PLC000310
E-mail Id: companysecretary@electrosteel.com

22 December 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: **500128**

Symbol: **ELECTCAST**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (Independent)

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company has vide resolution passed through circulation on 21 December 2016 has appointed Mr. Amrendra Prasad Verma as an Additional Director (Independent) with effect from 22 December 2016. His brief profile is as follows:

Mr. Amrendra Prasad Verma, aged about 65 years has completed his Masters' Degree in Liberal Arts from Patna University. He has over 32 years of experience in the banking sector. He joined Banking sector in the year 1975. During his career with State Bank of India (SBI), he held various Senior Executive positions like Business Head of Corporate Banking Group, General Manager-International Banking Division, Chief Credit & Risk Officer etc. During the year 2005-2009, Mr. Verma was deputed to SBI Capital Markets Limited (Investment banking outfit of SBI) as Managing Director & CEO. He also held the position of Deputy Managing Director & Group Executive of Mid Corporate Group of SBI during 2009-10. He retired as the Deputy Managing Director & Chief Credit & Risk Officer of the bank in December 2011, where he was in overall charge of the bank's risk management function. Thereafter he was an advisor with SBI till June 2012.

Mr. Verma is not related to any director of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,

For Electrosteel Castings Limited


Brij Mohan Soni
Chief Financial Officer



Website : www.electrosteel.com
Regd. Office : **Rajgangpur, Odisha**



FM : 45346