



BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai- 400001

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")**

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Dear Sir/Madam,

1. Department of Defence Production, Ministry of Defence vide its letter dated April 18, 2025 conveyed appointment(s)/re-appointment of following Non- Executive Independent Director on the Board of MIDHANI w.e.f April 18, 2025 for a period of one year or until further orders of Ministry of Defence whichever is earlier:
  - a. Smt. V. T. Rema (DIN: 09561611);
  - b. Shri Ajay Kumar Chauhan (DIN: 09394953); and
  - c. Smt. Aruna Sarap (DIN: 09583629).
2. Further, we are enclosing herewith disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Thanking you

Yours faithfully,  
For Mishra Dhatu Nigam Limited

Paul Antony  
Company Secretary & Compliance officer  
e-mail: [company.secretary@midhani-india.in](mailto:company.secretary@midhani-india.in)

Encl: As above

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मिश्र धातु निगम लिमिटेड MISHRA DHATU NIGAM LIMITED

(भारत सरकार का उद्यम) (A Govt. of India Enterprise)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058 Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: [www.midhani-india.in](http://www.midhani-india.in)

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

**a. Smt. V. T. Rema (DIN: 09561611)**

S.No.	Particulars	Information
1.	Reason for change viz., appointment, <del>resignation,</del> removal, death or otherwise	Department of Defence Production, Ministry of Defence (MoD) vide its letter No. 11(70)/2021/Misc./D(NS) dated April 18, 2025 conveyed re-appointment of Smt. V. T. Rema (DIN: 09561611) as Non- Executive Independent Director w.e.f. April 18, 2025 for a period of one year or until further orders of Ministry of Defence whichever is earlier.
2.	Date of appointment & term of appointment	Smt. V. T. Rema has been re-appointed as a part-time, non-official (Independent Director) w.e.f. April 18, 2025 for a period of one year or until further orders of Ministry of Defence whichever is earlier.
3.	Brief Profile	Smt. V. T. Rema (DIN: 09561611) was on the Board of MIDHANI since April 5, 2022 till April 4, 2025 as an Independent Director. She is a postgraduate with M.A. (English) from Calicut University, Kerala and M. Phil, from the same University. She has earlier worked as Associate Professor, Government College, Pattambi, Kerala from the year 1984 to 2014 and retired as Vice Principal. She has been a member of the Social Welfare Board, Kerala.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None
5.	Confirmation of Compliance with SEBI letter dated June 18, 2018 read with Exchange circular dated June 20, 2018	Smt. V. T. Rema is not debarred from holding the office by virtue of any SEBI Order or any other authority.
6.	Whether Director disqualified from holding the office of Director pursuant to Section 164 of the Companies Act, 2013	Not disqualified.

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

**b. Shri Ajay Kumar Chauhan (DIN: 09394953)**

S.No.	Particulars	Information
1.	Reason for change viz., appointment, <del>resignation,</del> removal, death or otherwise	Department of Defence Production, Ministry of Defence (MoD) vide its letter No. 11(70)/2021/Misc./D(NS) dated April 18, 2025 conveyed appointment of Shri Ajay Kumar Chauhan (DIN: 09394953) as Non- Executive Independent Director w.e.f April 18, 2025 for a period of one year or until further orders of Ministry of Defence whichever is earlier.
2.	Date of appointment & term of appointment	Shri Ajay Kumar Chauhan has been appointed as a part-time, non-official (Independent Director) w.e.f. April 18, 2025 for a period of one year or until further orders of Ministry of Defence whichever is earlier.
3.	Brief Profile	<p>Shri Ajay Kumar Chauhan belongs to Indian Revenue Service (IRS) 1984 Batch and has served at senior positions In Tax administration, Investigation, Quasi-Judicial Audit, Litigation and Research divisions of the Department. He was also on deputation as the first Director General of the Competition Commission of India, Ministry of Corporate Affairs, wherein some big cases of cartel bid rigging and abuse of dominance etc. were Investigated during his tenure.</p> <p>Shri Ajay Kumar Chauhan holds M.B.A degree from Graduate School of Business, University of Sydney, M.Phil. (Organization Behaviour) and M.A. (Industrial Psychology) from University of Delhi, B.A. (Hons.) from Aligarh University. Further, he holds several Diploma /Certificate on Advanced Management, Competition Laws &amp; practices and Corporate Governance from Syracuse University, OECD and IIM.</p> <p>He is a recipient of the prestigious Merit Scholarship awarded by Asian Development Bank, Manila and "Innovator of the year 2017" bestowed by the Commerce &amp; Professional Institutions of Madhya Pradesh. He has been the Chairman/ Member of several committees:</p>

S.No.	Particulars	Information
		Competition law amendment committee, National faceless assessment scheme, Regional Economic Intelligence Council and Business process re-engineering project. He was Independent Director on the Board of IRCON International Limited till November 8, 2024.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None
5.	Confirmation of Compliance with SEBI letter dated June 18, 2018 read with Exchange circular dated June 20, 2018	Shri Ajay Kumar Chauhan is not debarred from holding the office by virtue of any SEBI Order or any other authority.
6.	Whether Director disqualified from holding the office of Director pursuant to Section 164 of the Companies Act, 2013	Not disqualified.

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

**c. Smt. Aruna Sarap (DIN: 09583629)**

S.No.	Particulars	Information
1.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Department of Defence Production, Ministry of Defence (MoD) vide its letter No. 11(70)/2021/Misc./D(NS) dated April 18, 2025 conveyed appointment of Smt. Aruna Sarap (DIN: 09583629) as Non- Executive Independent Director w.e.f April 18, 2025 for a period of one year or until further orders of Ministry of Defence whichever is earlier.
2.	Date of appointment & term of appointment	Smt. Aruna Sarap has been appointed as a part-time, non – official (Independent Director) w.e.f. April 18, 2025 for a period of one year or until further orders of Ministry of Defence whichever is earlier.
3.	Brief Profile	<p>Smt. Aruna Sarap is a graduate in B.com from Karnataka University Dharwad and has completed her Masters from IMER Belgaum. She has vast professional experience and has played various managerial roles in some of the well-known Corporates. To name a few are Titan, Citi bank, National institute of Fire and safety, Yellow Pages and Triumphant Institute of Management Education. She has also served as faculty in RPD College and ITI Udyambag for HR subjects.</p> <p>She has earlier been on the Board of HLL Biotech Ltd, as Independent Director. She is an active Member of Forum for Integrated National Security (FINS) and is an advisor to Ashraya Foundation, which shelters and uplifts HIV POSITIVE girls / women. She has been an avid sportsperson and won a gold medal at the State level Firing under NCC and attend BLC Delhi 97.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None
5.	Confirmation of Compliance with SEBI letter dated June 18, 2018 read with	Smt. Aruna Sarap is not debarred from holding the office by virtue of any SEBI Order or any other authority.

S.No.	Particulars	Information
	Exchange circular dated June 20, 2018	
6.	Whether Director disqualified from holding the office of Director pursuant to Section 164 of the Companies Act, 2013	Not disqualified.