



METKORE ALLOYS & INDUSTRIES LIMITED

(Formerly Known as Cronimet Alloys India Limited / GMR Ferro Alloys & Industries Limited)

July 28, 2017

MAIL/Reg-30/2017-18

The Secretary
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Plot No.C1/G Block
5th Floor, Bandra Kurla
MUMBAI – 400 051
Scrip Code: Metkore

Dear Sir/Madam,

Sub: Clarification with regard to mail dated July 27, 2018

Please find enclose the brief profile of the Directors.

Thanking you,

Yours truly,
For Metkore Alloys & Industries Limited


Authorised Signatory
Encl: As above.



CIN No.: L27101AP2006PLC049591

Regd. Off.: Plot No. 18, Street No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034.
Tel.: 040 2354 0195 Fax : 040 2355 4498

Corp. Off.: # 1914, 2nd Floor, 'C' Cross, 28th Main Road, Jayanagar 9th Block (East), Bangalore - 560 069.
Tel.: +91 80 409 190 81/82, Fax : +91 80 401 199 90 Website : www.metkore.com

Works : Ravivalasa Village - 532 212 Tekkali Mandal, Srikakulam District, Andhra Pradesh
Tel.: +91 8945 244 701 / 244 312 Fax : +91 8945 244 545

Appointment of Sri. Sahindra Jagannath Bhawale as an additional Director on the Board of Metkore Alloys & Industries Limited

Sr. No	Details of event that need to be provided	Information
1.	reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Sri. Sahindra Jaganntha Bhawale has been appointed as an Additional Director on the Board of the Company subject to regularization by the members of the Company in the upcoming Annual General Meeting
2.	date of appointment & term of appointment;	With effect from 26.07.2017. Term of appointment as approved by the members of the Company in the upcoming Annual General Meeting Scheduled to be held on September 06, 2017
3.	brief profile	He is a graduate. He is having work experience for more than 10 Years. He is Director in many Public and Private Limited Company such as Simdynamics Asia Flight Simulation private Limited and Sahindra Energy Storage Private Limited
4.	disclosure of relationships between directors	He is a Husband of Smt. Arati Sahindra Bhawale and Father of Ms. Nikshita Sahindra Bhawale

Appointment of Smt. Arati Sahindra Bhawale as an additional Director on the Board of Metkore Alloys & Industries Limited

Sr. No	Details of event that need to be provided	Information
1.	reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Smt. Arati Sahindra Bhawale has been appointed as an Additional Director on the Board of the Company subject to regularization by the members of the Company in the upcoming Annual General Meeting
2.	date of appointment & term of appointment;	With effect from 26.07.2017. Term of appointment as approved by the members of the Company in the upcoming Annual General Meeting Scheduled to be held on September 06, 2017
3.	brief profile	She is a post graduate. She is having work experience for more than 5 Years. She is

		Director in Sahindra Energy Storage Private Limited, Sahindra Green World Private Limited And Simdynamics Asia Flight Simulation Private Limited
4.	disclosure of relationships between directors	She is a wife of Sri Sahindra Jagannath Bhawale and mother of Ms. Nikshita Sahindra Bhawale

Appointment of Ms. Nikshita Sahindra Bhawale as an additional Director on the Board of Metkore Alloys & Industries Limited

Sr. No	Details of event that need to be provided	Information
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nikshita Sahindra Bhawale has been appointed as an Additional Director on the Board of the Company subject to regularization by the members of the Company in the upcoming Annual General Meeting
2.	date of appointment & term of appointment;	With effect from 30.07.2017. Term of appointment as approved by the members of the Company in the upcoming Annual General Meeting Scheduled to be held on September 06, 2017
3.	brief profile	She has good knowledge of finance and she is pursuing in aviation also
4.	disclosure of relationships between directors	She is a daughter of Sri Sahindra Jaganath Bhawale and Smt. Arati Sahindra Bhawale