



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)
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CIN No. : L02710CT1990PLC009826

Date: 17th February, 2017

MIEL/CS/2016-17/MH/

The Manager
Listing Department
National Stock Exchange of India
Plaza', Bandra Kurla Complex,
MUMBAI- 400051

NSE Scrip Code: MONNETISPA

Sub: reply to the letter dated 16th February, 2017
Ref: Letter No. NSE/LISTCOMP/36013

We are in receipt of a Letter dated 16th February, 2017 sent by your good office, asking for clarification on the outcome submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, to the Exchange of the meeting of the Board of Directors of the Company, held on 14th February, 2017.

Clarification 1: Brief profile (in case of appointment)

Mr. Sanjay Kumar Garodia is appointed as the Chief Financial Officer (CFO) of the Company and Mr. Kunal Sharma is appointed as the Independent Director of the Company, in the aforesaid meeting. The brief profiles of both the appointees are attached herewith as **Annexure 1**.

Clarification 1: Disclosure of relationships between directors (in case of appointment of a director)

Mr. Kunal Sharma who is appointed as Independent Director of the Company and does not share any inter-se relation with other directors of the Company, pursuant to Regulation 36(3)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking You,

Yours faithfully,
For **Monnet Ispat and Energy Limited**

(Hardeep Singh)
Company Secretary



Annexure-1

1) Sanjay Kumar Garodia, 48 Years (DOB – December 31, 1968)

Brief Credentials –

- Rank Holder Chartered Accountant, Cost Accountant, Company Secretary and Commerce Graduate from Calcutta University with 24 years of post-qualification experience in companies namely, INDAL, Metaljunction, SREI, Adhunik & ESSAR.
- A well-rounded Financial Professional with expertise in Treasury, Corporate Finance, Accounts, Tax, MIS, Planning & Budgeting, Systems and Processes, Secretarial, Legal & Compliances, Project Financing, Banking, Operations & Cashflows Management.
- More than 20 years of experience in interfacing with all the stakeholders namely, JV Partners, Shareholders, Directors, Owners incl. PE investors as also Customers, Vendors, Govt. Authorities.
- Supported the infrastructure projects in the last 10 years – Steel, Power & Real Estate.

2) Kunal Sharma

Enrl: D/2382-A/2006

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Ph: 011-43094083; 011-43526612

Mobile: 9910200911; 9711176056

Email: kunal.3@icloud.com; kunal@kslaw.in

- Education

LL.B Campus Law Centre, Faculty of Law, University of Delhi

M.B.A International Business Indian Institute of Foreign Trade, New Delhi

- Other Courses

MDP on Legal and Regulatory issues and the role of Regulatory Bodies from Indian Institute of Management, Ahmedabad

- Professional Experience

Litigation experience in Civil, Company law and Constitutional Matters. Counsel for various government bodies and Private Companies.



- Areas of Expertise:

Criminal Law Practice : Represented clients in almost all areas of Criminal Law in all the Courts in Delhi/NCR, in cases involving offences under the Indian Penal Code, FEMA/FERA, Prevention of Corruption Act etc. Conducted many trials in cases involving cheating, forgery and criminal breach of trust etc. Represented clients in Naval War Room leak Case, C.B.S.E. paper leak case, Coal Scam Cases currently under trial amongst others. Have also handled cases under the NDPS Act.

Company Law/ Contract Law: Represented various corporate entities in several company petitions. As a Counsel for the Official Liquidator attached to the High Court of Delhi represented various companies in winding up and corporate restructuring and amalgamation schemes before the Delhi High Court, The High Court of Punjab and Haryana and the High of Judicature at Allahabad and the High Court at Calcutta. Assisted in the drafting of the rules for the Companies Act 2013, and preparation of a manual/standing operating procedure for the Official Liquidator for the winding up of the companies.

IT and Cyber Law: Advised various clients on IT and cyber law issues, including electronic evidence in criminal trials, E-mail based contracts and Jurisdictional issues arising out of Electronic Commerce. Represented DDA on disputes with Birla Soft regarding ERP development contracts and Intranet Development programs of DDA.

Arbitration: Represented various private companies and government bodies like Central Electronics Limited, in Arbitration Proceedings for disputes pertaining to construction and execution of public utility projects; high security technology transfer issues and security equipment; development, installation and commissioning issues.

Civil Law: Represented various private clients in multiple suits on issues of real estate in matters involving complex questions of Civil Procedure Code, Transfer of Property Act and Taxation Issues. Contested various recovery suits, and suits for specific performance.

International Trade Law: Advised various clients like the Modi Group on issues of International Trade and the World Trade

Organization, International Taxation and Transfer Pricing and Anti-Dumping Issues.

- Membership/Affiliations

Member, Bar Council of Delhi and Member of the Delhi High Court Bar Association.

