OCL STEEL

CIN: L27102OR2006PLC008594

OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
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Rajgangpur : 770 017
Distt.- Sundargarh-Orissa, INDIA
Phone: +91 6624 222 562/563
Fax: +91 6624 222 564
eMail: oclrgp@oclsteel.in
www.oclsteel.in

Date: September 11, 2017

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai- 400001

Symbol: OISL

Subject: Brief Profile of Director pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular CIR/CFD/CMD/4/2015

Dear Sir/Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, issued by SEBI and with reference to your e-mail dated 07th September, 2017 regarding the clarification with respect to an announcement submitted to the Exchange 05th September, 2017, please find attached herewith the brief profile of Ms. Anuradha Kapur who was appointed as an Independent Director (Woman Director) on the Board of the Company w.e.f. **05th September, 2017.**

You are requested to take the same on record and oblige.

Thanking You
Yours Faithfully,
For **OCLIron and Steel Limited**

Khushboo Chugh
(Company Secretary)

WORKS :
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Chopanki, Bhiwadi, District - Alwar
Rajasthan INDIA 301 019
Phone: +91 9667569588
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BRIEF PROFILE

Name- Ms. Anuradha Kapur

D.O.B- 26th April, 1963

Date of appointment- 05th September, 2017

Qualification- Master in Arts

Experience- Specialization in Administration & Real Estate

Disclosure of relationships between directors: Ms. Anuradha Kapur is sister of Mr. Yogesh Kapur, Director of the Company

Shareholding in the Company: NIL

Thanking You
Yours Faithfully,
For **OCL Iron and Steel Limited**

Khushboo Chugh
(Company Secretary)

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