OCL STEEL

CIN: L27102OR2006PLC008594

OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
Vill : Lamloi - P.O.-Garvana
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

Ref No. : OISL/NSE/BSE/2018

Date: 26th May, 2018

To,
The Manager
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 4th Floor, Plot no.C-1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai-400051
NSE TRADING SYMBOL: OISL

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 533008

Sub.:- Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Saturday, 26th May, 2018 commenced at 4:00 p.m. and concluded at 5:00 p.m. has *inter-alia* approved the following items with the requisite majority:

1. Appointment of Mr. Bhawani Prasad Mishra (DIN: 07673547) as the Managing Director of the Company with immediate effect in place of Mr. Birendra Jee. The appointment of Mr. Bhawani Prasad Mishra will be subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

2. Appointment of Mr. Kamadev Behera as Chief Financial Officer ('CFO') of the Company with immediate effect.

Further, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Part A of Annexure I of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, issued by SEBI , please find enclosed herewith, the brief profile of Mr. Bhawani Prasad Mishra and Mr. Kamadev Behera.

You are requested to take the above on records.

Thanking You
Yours Faithfully,
For OCL IRON AND STEEL LIMITED

Khushboo Chugh

Khushboo Chugh
(Company Secretary)

WORKS :
A-285, Chopanki Industrial Area
Chopanki, Bhiwadi, District - Alwar
Rajasthan INDIA 301 019
Phone: +91 9667569588
eMail: oclrgp@oclsteel.in
www.oclsteel.in

BRIEF PROFILE

I. **Name-** Mr. Bhawani Prasad Mishra

D.O.B- 21.11.1970

Date of appointment- 26.05.2018

Qualification- MBA (H.R.M & MM) from Utkal University; B Tech (Electrical & Instrumentation) from MACT Bhopal

Experience- An astute leader with over 24 years of experience including over 07 years in Electrical Operations & Maintenance with Quality Assurance, over 03 years in Projects as team leader and 14 associated with production.

Disclosure of relationships between directors- NA

II. **Name-** Mr. Kamadev Behera

D.O.B- 12.05.1975

Date of appointment- 26.05.2018

Qualification- Chartered Accountant

Experience- Mr. Kamadev Behera is a qualified Chartered Accountant and holds over 9 years of experience in the respective field

Disclosure of relationships between directors- NA

Thanking You
Yours Faithfully,
For OCL IRON AND STEEL LIMITED

Khushboo Chugh

Khushboo Chugh
(Company Secretary)