OCL IRON AND STEEL LIMITED
Regd. office: Vill. Lamloi, PO. Garvana Rajgangpur Odisha-770017 India
Ph-091 6624222 , 562/563,+919327222565,
Fax: +916624 222 564, Email: oslrgp@oclsteel.in, ho.finance@oclsteel.in
CIN: L27102OR2006PLC008594, website- www.oclsteel.com

Ref.No. OISL/BSE/NSE/2021 **Date: 2nd September, 2021**

To,

BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 **Scrip Code: 533008**	**National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 **Symbol: OISL**

Sub: Intimation for the appointment of Additional Director

Dear Sir/Madam,

We wish to inform you that the Board of Directors have approved the Appointment of **Mr. Sanjay Kaul (DIN: 09298767)** as an Additional Director-Finance (Executive Director) of the Company w.e.f. September 01, 2021.

Further, as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, a copy of Brief details of Mr. Sanjay Kaul is attached herewith in **Annexure — A** for your reference.

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

Thanking You,
Yours faithfully,

For OCL Iron and Steel Limited

Khushboo Gupta
(Company Secretary)

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Brief Details – Mr. Sanjay Kaul

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment	September 1, 2021
3	Term of Appointment	Appointed as of Additional Director-Finance (Executive Director) of the Company by the Board of Directors on 1st September, 2021
4	Brief profile (in case of appointment)	Mr. Sanjay Kaul has a total work experience of more than 25 years in the field of Project Finance, Working Capital Management, Structured Debt, Debt Capital Markets, Debt Restructuring, Treasury functions, Investor Relations etc. He has held senior positions in various reputed Corporates like Amtek Group, Monnet Group, Orient Craft etc. He was Chief Financial Officer of Monnet Power Company Limited within the Monnet Group. He has qualified as an Insolvency Professional in 2018 and is registered with "IIIP of ICAI". He also has a Bachelor's degree in Electronics and is a CA Finalist. He has received acknowledgement and has been accepted as an expert in Reviewing of Financial Controls & Procedures and Implementation of new Policies to improve performances, contributing to Strategy & Administration and achieving Financial, Commercial & Management Goals.
5	Disclosure of relationships between directors (in case of appointment of a director).	None

For OCL Iron and Steel Limited

Khushboo Gupta
(Company Secretary)

OCL IRON AND STEEL LIMITED

Coal Mine Address : Ardhagram Coal Mine, P.O.-Ardhagram,P.S.-Mejla,Distt-Bankura,West Bengal-722143,Mob-+919434128262 email-oslrgp@oclsteel
Corporate Office :3,LSC, Pamposh Enclave, Greater Kailash part-1, New Delhi-110048, India, ph:+91-11 42344422, email- ocliron@gmail.com