**OCL IRON & STEEL LTD.**
DELHI OFFICE:
3, LSC Pamposh Enclave,
Greater Kailash Part-I,
New Delhi-110 048 |
Phone : 91 -11-42344444
E-mail: ho.finance@oclsteel.in
CIN : L27102OR2006PLC008594

**Ref No. :** OISL/NSE/2018-19 **Date:** 25th February, 2019

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**

**Subject: Intimation under Regulation 17 & 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 17 (1) & 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company has passed the resolution on 25th February, 2019 by circulation for appointment of Ms. Nirmala Kujur, (DIN: 08372625) as Director (Woman Director) on its Board w.e.f. 25th February, 2019.

You are requested to kindly take this information in your record and oblige.

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

For OCL IRON AND STEEL LIMITED

**Isha Sablok** Company Secretary
(Company Secretary)

BRIEF PROFILE

| | |
|---|---|
| **Name:** | Ms. Nirmala Kujur |
| **Designation:** | Director (Women Director) |
| **DOB:** | 20/06/1967 |
| **Date of Appointment:** | 25/02/2019 |
| **Qualification:** | MBA-Specialization in Supply Chain Management, Sikkim Manipal University |
| **Email ID:** | nirmala.kujur@oclsteel.in |
| **Contact No:** | 9178461123 |