

Uttam Galva Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel. : +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27104MH1985PLC035806
Website : www.uttamgalva.com



2nd November, 2015

BSE Limited. P.J. Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
---	---

SUB: APPOINTMENT OF ADDITIONAL DIRECTOR

Dear Sir,

In compliance with clause 30(a) of the Listing Agreement, we would like to intimate that Shri R K Dubey has been inducted as an Additional Director on the Board of the Company from 30th October, 2015, in category of an Independent Director.

Shri R K Dubey retired as Chairman & Managing Director of Canara Bank on 30th September, 2014. He also held the position of Executive Director in Central Bank of India. He started his banking career with Punjab National Bank on 28th November 1977 as a Management Trainee and rose to the level of General Manager during March 2008 after working at different levels both in operations and administration across India.

Shri R K Dubey has rich experience in Banking and Finance. He specializes in Human resources development, Leadership, Administration and General Management. His focus has been on spreading financial literacy, use of technology in all facets of Banking namely treasury and risk management etc., deepening financial inclusion, corporate and retail banking, social banking, priority sector lending and leading Corporate Social Responsibility activities.

With the induction of Shri R K Dubey, the total strength of the Board of Directors has been restored to 8 Directors of which 4 are Independent directors.

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

Thanking you
Yours truly
For Uttam Galva Steels Limited

R Agrawal
President & Company Secretary