



Through Online Filing

SECY / 2020 / 349
Monday, 17th August, 2020

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block - G,
Bandra - Kurla Complex, Bandra (East),
MUMBAI - 400 051.

SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)
PH.: 2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360
E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN:L27100MH1984PLC034003

NSE Symbol : SUNFLAG

Sub : Reply to Clarification Sought vide mail dated 14th August, 2020 - with respect to an announcement submitted to the Exchange dated August 13, 2020, seeking the profiles for appointment of Mr. Anand Sadashiv Kapre & Mrs. Vinita Bahri, as Non-executive Independent Directors of the Company & M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur as Secretarial Auditors.

Dear Sir / Madam,

With reference to the clarification sought by the Exchange through email dated 14th August, 2020 - seeking the profiles for appointment of Mr. Anand Sadashiv Kapre & Mrs. Vinita Bahri, as Non-executive Independent Directors of the Company & M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur as Secretarial Auditors of the Company. We hereby submit that we have already provided the profiles of Mr. Anand Sadashiv Kapre on 12.11.2019 & Mrs. Vinita Bahri on 13.03.2020 at the time of their appointment as an Additional Directors. Further as desired, once again we are attaching the profiles of above mentioned appointees including M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur for your reference and records.

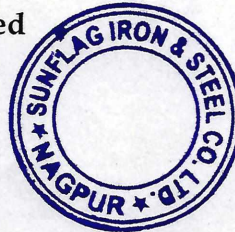
We hope the above information clarifies the matters.

You are requested to place the aforesaid information on records.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra
Company Secretary & Compliance Officer
Membership No. ACS-23011



Visit us at www.sunflagsteel.com

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ANAND.S. KAPRE

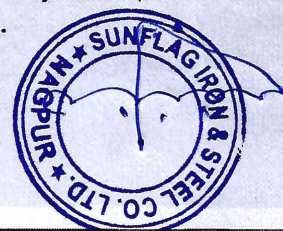


Personal Details:

1.	Full Name	Anand Sadashiv Kapre
2.	DIN	00019530
3.	Age	70 years
4.	DOB	May 1, 1949
5.	Nationality	Indian
6.	Professional Qualification	• B.Tech(Elec) from IIT- Madras • LLB from Mumbai University
7.	Work Experience	• ACC Ltd. & Indian Oxygen Ltd. for 6 years • ICICI Ltd for 25 years • IL&FS- Private Equity for 7 years • Independent Financial consultant since 2014
8.	Specific Expertise	Finance, Banking, Law, Economics and Trade
9.	Current Shareholding in Sunflag	8,500 equity shares
10.	Relationship with Directors/KMPs	None
11.	Contact details	• Mobile: 9821172153 • E mail: askapre@rediffmail.com
12.	KYC Details	• PAN: AAEPK1573E • AADHAR: 787009084177
13.	Address	A-805, Harshvardhan CHS. Saki-Vihar Road, Andheri(E), Mumbai, 400072
14.	Current Directorships	• Ferro Alloys Corporation Limited • Facor Alloys Limited
15.	Committee Memberships	• Audit Committee • Nomintaion & Remuneration Committee • Shareholders/Stakeholders grievances Committee

Brief Resume:

After graduating from IIT Madras, I started work with ACC and IOL for 3 years each in their plants. Thereafter, I joined ICICI Limited and worked for 25 years in project/working capital finance, follow up and risk management roles. Subsequently, I worked as an independent financial consultant and later joined IL&FS Private Equity as head of Risk Management & Environment, Health & Safety issues in Investee Companies. In the course of my career, I have been on the boards of over 20 companies including my current directorships.



VINITA KAPIL BAHRI

Professional Experience

- Founder of financial advisory firm and has attained leadership position in region.
- Preferred partner for all major financial institutions.
- Consultant to many corporates in the city.
- Regular speaker on the financial markets in many forums.
- Leveraging tax efficient strategies for wealth creation for investors.
- Succession Planning and Estate Planning.
- Mentoring and training of professionals for Financial Marketing.

Educational Background

- BCom-Nagpur University Rank Holder
- Chartered Accountant
- M.B.A(Marketing)

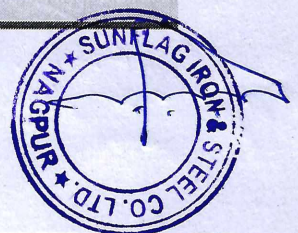
Profile

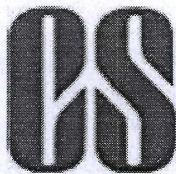
One of the pioneers in the financial advisory business for more than 20 years and is a regular speaker on various forums and institutions such as the NADT, NIT, RKNEC, Rotary Clubs, etc.. and has been featured in the Times of India Investment columns and also on the advisory panel of CNBC 18, to advise the women investors on retirement planning.



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MUKESH PARAKH & ASSOCIATES COMPANY SECRETARIES

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Ramdaspeth, Nagpur - 440010, Maharashtra
+91 712 2434703 / 9371234703 E-mail ID csmukesh@live.com

Brief Profile - Messers Mukesh Parakh & Associates, Company Secretaries

Messers Mukesh Parakh & Associates, Company Secretaries of Nagpur, is a renowned brand name in the profession of Company Secretaries, a team of dedicated confident professional/s headed by CS Mukesh Dulichandji Parakh, Company Secretary in Practice [ICSI Membership No. FCS - 4343, Certificate of Practice No. 13693], with a post qualification experience of more than Twenty-Seven (27) years [including par excellence experience in Practice of Fifteen (15) years as well as Employment of Twelve (12) years as a Company Secretary], presently having a lead role in Advisory and Consultancy Services – all about Company Law, and as such, commonly known as panacea for Company Law and Company Secretaries, with all round support of team of qualified Company Secretary Professional/s as an Associates and Executives.

Messers Mukesh Parakh & Associates, Company Secretaries, Nagpur, is the 'First Peer Reviewed PCS Firm of Nagpur' vide Peer Review Certificate No. 846/2020, Empanelment as 'Resource Persons' by Quality Review Board, ICSI vide Empanelment No. QR-39 and Empanelment as Peer Reviewer by Peer Review Board, ICSI vide Peer Reviewer Code No. 729.

Messers Mukesh Parakh & Associates, Company Secretaries of Nagpur, provides almost all kinds of professional services what a Company Secretary can do. To name few of it:-

- ✓ Company Law Compliance Management Services including Advisory and Consultancy Services;
- ✓ Services under the SEBI Act and Regulation/s including Listing Compliance/s; Secretarial Audit (Form MR-3), Annual Secretarial Compliance Report and Audit for Certification of Annual Return (Form MGT-8); Scrutinizer Services for e-Voting, Physical and Postal Ballot Voting; Services related to application for approval/s of the Central Government (Ministry of Corporate Affairs), Regional Director, Registrar of Companies, NCLT, SEBI – SAT;
- ✓ Drafting and/or Vetting of Legal Document/s like Memorandum and Articles of Association, Memorandum of Understanding, Shareholders' Agreement, Share Purchase Agreement, Joint Venture Agreement;
- ✓ Services related to implementation of effective CSR through comprehensive approach;
- ✓ Training to educate the Corporate Director/s and Executive/s, CS, CA & CMA Professional/s, Executive/s of Bank/s, Financial Institutions, NBFC and Asset Management Companies or alike, ... And many more.

MUKESH
DULICHANDJI
PARAKH

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MUKESH DULICHANDJI
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