

# OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS  
RvA CO71

AN ISO 9001 : 2000 Certified Co.

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Date: 15<sup>th</sup> March, 2016

To,  
Mr. Jiten Patel  
National Stock Exchange Of India Limited  
Exchange Plaza, C-1 Block G Bandra Kurla Complex,  
Bandra (E), Mumbai

Dear Sir,

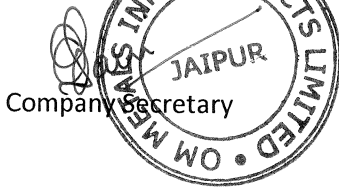
**Sub: Clarification regarding appointment of Independent Director**

This is in reference to your mail dt. March 14, 2016, seeking the information about Mr. Gopi Raman Sharma, an Independent Director of the Company appointed on March 11, 2016. In this context, we would like to submit the brief profile of the said Director as enclosed herewith and further note that Mr. Gopi Raman Sharma is not in any way related to any of the Directors of the Company.

Kindly take the same on your records.

Thanking You

For Om Metals Infraprojects Limited



Company Secretary

**New Delhi**

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## PROFILE



**G.R. SHARMA**  
Vice Chairman  
ANaRDe Rural Support Programme of India

Mr. Sharma is the Vice Chairman of ANaRDe Rural Support Programme of India. That is leveraging knowledge to channel social capital to deserving social rural entrepreneurs through pioneering initiatives.

He worked for India's Premier Nationalize Bank, Punjab National Bank and Dena Bank for the last 32 years. He is associating with ANaRDe Foundation for last 12 years. He is extending legal services to the Banks and Corporates and has earned rich experience in Nationalized and development banks.

His career has been mainly in banking and has been engaged in Pro-poor development activities for the last 40 years in various capacities. He has been associated with various committees with RBI and NABARD.

Mr. Sharma has conducted several trainings on poverty measurement and many workshops for promotion for rural community covering farmers, women, youth and artisans.

Mr. Sharma has worked as a practitioner in development social sector and livelihood organizations in India. He is rendering legal services to weaker section of society to resolve their family issues as a Board Member of Family Court as Consular /Advisor.

Mr. G. R. Sharma holds M.Sc. (Hons.) in Dairy Technology, MBA, LLB and LLM.