

ಕೆಐಓಸಿಎಲ್ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclld.co.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,

बैंगलूर - 560 034.

कार्यालय : 080-25531461-70

फैक्स : 080-25532153-5941

वेबसाइट : www.kioclld.co.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala.

Bangalore - 560 034.

Telephone : 080-25531461-70

Fax : 080-25532153-5941

Website : www.kioclld.co.in

CIN : L13100KA1976PLC002974



KUDREMUKH

ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು

ಓಹೆಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ

आई एस ओ 9001, 14001 तथा

ओएचएसएस 18001 कम्पनी

ISO 9001, 14001 &

OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017/

February 8, 2017

Shri Jiten Patel

Assistant Manager, Listing Compliance

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block-G, BKC,

Bandra (E),

Mumbai - 400 051

Through: NEAPS

Dear Sir,

Ref: - KIOCL, ISIN: INE880L01014

Sub: Reply to Clarification sought w.r.t appointment of Independent Director

This has reference to email dated 04.02.2017 requesting clarification on announcement submitted to the Exchange on appointment of Dr. Deepika Sharma as Independent Director on Board of KIOCL Limited.

In this regard, we wish to inform that KIOCL is a Central Public Sector Enterprise where the appointment of Directors (including Independent Directors) is made by the Government of India. We have received Govt. of India order No.1(10)/2015-BLA(Vol-II) dated 31.01.2017 on 03.02.2017 informing KIOCL the appointment of said Independent Director for a period of 3 years from the date of notification or until further order. Accordingly, the date of appointment is 31.01.2017 and date of cessation is 30.01.2020.

Dr. Deepika Sharma, aged 46 years did her MBBS from Delhi University in the year 1993 and she is a Doctor by profession.

Further, as per the disclosures received from Dr. Deepika Sharma she has no relationship with any Director of the Company.

Trust the matter is clarified

Thanking you,

Yours faithfully,
For KIOCL Limited,

(S. K. Padhi)

Company Secretary