

Monnet Ispat & Energy Limited

(Joint Venture Company by AION & JSW Steel Limited)

Village & P.O.: Naharpali, Tehsil.: Kharsia, Raigarh – 496 661 (Chhattisgarh)

CIN : L02710CT1990PLC009826, GST : 22AAACM0501D1ZK

Phone : +91 7762 275 502 / 03 / 04, Fax : +91 7762 275 505, +91 7762 391 510

E-mail : raigarh@aionjsw.in, Website : www.aionjsw.in

E-mail/ Online Upload Copy

MIEL/CS/2018-19/MH/

January 21, 2019

DGM-Deptt. of Corporate Services
BSE limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex
MUMBAI-400051

Listing Department
Calcutta Stock Exchange limited
"7, Lyons Range,
KOLKAT A-700001,

BSE Scrip Code: 513446 / NSE Scrip Code: AIONJSW

SUB: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Key Managerial Personnel

Dear Sir,

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you about the following changes in Key Managerial Personnel ("KMP") of Monnet Ispat and Energy Limited ("the Company"):

1. Relinquishment of position by Mr. Sanjay Garodia, as the Chief Financial Officer of the Company, w.e.f 21st January, 2019.
2. Relinquishment of position by Mr. Hardeep Singh, as the Company Secretary & Compliance Officer of the Company, w.e.f 21st January, 2019.
3. Appointment of Mr. J Nagarajan as Chief Financial Officer of the Company, w.e.f 21st January, 2019.
4. Appointment of Ajay Kadhao (ACS 13444) as the Company Secretary and Compliance Officer of the Company w.e.f 21st January, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the enclosed Annexure.

This is for your information and record.

Thanking you,

Yours faithfully,

For MONNET ISPAT AND ENERGY LIMITED


(D. RAVICHANDAR)
WHOLE-TIME DIRECTOR

Corporate Office: MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi- 110 048
Phone : +91 11-2921 8542 / 43 / 44/ 45 / 46, **Fax :** +91 11 2921 8541, **E-mail :** aionjsw@aionjsw.in

Regd. Office & Works: Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)
Phone : +91 771 2471 334 to 339, **Fax:** +91 771 2471 250, **E-mail :** raipur@aionjsw.in

Monnet Ispat & Energy Limited

(Joint Venture Company by AION & JSW Steel Limited)

Village & P.O.: Naharpali, Tehsil.: Kharsia, Raigarh – 496 661 (Chhattisgarh)

CIN : L02710CT1990PLC009826, GST : 22AAACM0501D1ZK

Phone : +91 7762 275 502 / 03 / 04, Fax : +91 7762 275 505 , +91 7762 391 510

E-mail : raigarh@aionjsw.in, Website : www.aionjsw.in

Annexure -1

Name of Key Managerial Personnel	Mr. Sanjay K Garodia	Mr. Hardeep Singh	Mr. J Nagarajan	Mr. Ajay Kadhao
Reason for change viz. appointment, resignation, removal, death or otherwise	Relinquishment of position as Chief Financial Officer of the Company on account of certain Organizational changes.	Relinquishment of position as Company Secretary and Compliance Officer of the Company on account of certain Organizational changes.	Appointment as Chief Financial Officer of the Company.	Appointment as the Company Secretary of the Company.
Date of appointment/cessation (as applicable & terms of appointment)	21 st January, 2019	21 st January, 2019	21 st January, 2019	21 st January, 2019
Brief Profile (in case of appointment)	-	-	He has approximately 18 years of experience in M&A and Strategic Finance, Project Finance, Treasury, Business Planning and budgeting. He is a member of the Institute of Chartered Accountants of India (ICAI) and the Institute of Cost and Works Accountants of India (ICWAI). He has spent 8.5 years with JSW Group with prior stints in Reliance Industries Limited and Hindalco Industries Limited.	He has worked with Zee Telefilms Ltd, Mahindra & Mahindra Ltd., Vodafone India Limited prior to joining the Company. He has around 22 years of experience in Secretarial and legal matters. He has handled various assignments including matter related to merger, demerger, listing, capital restructuring etc., and various legal matters.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable



Corporate Office: MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi- 110 048
Phone : +91 11-2921 8542 / 43 / 44/ 45 / 46, Fax : +91 11 2921 8541, E-mail : aionjsw@aionjsw.in

Regd. Office & Works: Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)
Phone : +91 771 2471 334 to 339, Fax: +91 771 2471 250, E-mail : raipur@aionjsw.in