



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)

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CIN No. : L02710CT1990PLC009826

E-mail Copy

MIEL/CS/2014-15/MH/

June 12, 2014

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

**BSE Scrip Code : 513446 / NSE Scrip Code : MONNETISPA
SUB : DISCLOSURES U/C 30 (a) OF LISTING AGREEMENT**

Dear Sir,

In compliance of Clause 30 (a) of the Listing Agreement, kindly note the changes in the Board of Directors as below:

1. Vacation of office by Shri G.C. Mrig by way of resignation;
2. Appointment of Shri Amulya Charan as an Independent Director.

BRIEF PROFILE OF SHRI AMULYA CHARAN

Shri Amulya Charan is a Bachelor of Engineer from University of Roorkee (Now IIT Roorkee) and has done PG Diploma. In Business Engineering from IIM (Ahmedabad). He served as Executive Director in Escorts Communications and Power Grip Corporation of India. He has been associated with various companies in Tata Group. He held the position of Managing Director in Tata Power Trading upto 2011 and of Chief Mentor of The Tata Power Company Limited till May, 2013.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for MONNET ISPAT & ENERGY LIMITED

(M. P. KHARBANDA)
COMPANY SECRETARY

CC :

DGM-Deptt. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

The Secretary
Madhya Pradesh Stock Exchange
"Palika Plaza", Phase - II
201, IInd Floor, M.T.H. Compound,
INDORE - 452 001

