



Steel Exchange India Limited

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Phone: +91-40-23403725, Fax : +91-40-23413267

Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,

Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh

Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

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CIN No. : L74100AP1999PLC031191

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May 28, 2021

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumabi – 400001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 534748

Scrip ID: STEELXIND

Sub: Appointment of Shri Dr E Sankara Rao as Non-Executive Independent Director of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Kindly note that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, has today approved the appointment of Mr. Dr E Sankara Rao as Independent (Additional) Director on the Board of Steel Exchange India Limited ("the Company").

The appointment is subject to approval of the shareholders at the ensuing General Meeting of the Company.

Details of his appointment along with brief profile are annexed herewith (Refer Annexure A).

Further, basis the disclosures received from Mr. Dr E Sankara Rao and pursuant to the SEBI Circular and SE Circulars, it is hereby confirmed that he:

- i. fulfils the criteria of independence;
- ii. is not related to any Director of the Company and;
- iii. is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

This is for your information and records.

Yours faithfully,

For **Steel Exchange India Limited**

Raveendra Babu M
Company Secretary
M.No: A34409

CC to: The Calcutta Stock Exchange Limited, Lyons Range, Kolkata – 700 001

WORKS

Integrated Steel Plant	: Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : 08966-267172, Fax : 08966-267218
Power Plant & SMS	: Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223. Phone: 08855-244400, Fax : 08855-244406
Re-Rolling Unit	: Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201. Phone: 08924-247055, Fax: 08924-247685

Annexure A
(Details pursuant to the SEBI Circular)

Mr. Dr E Sankara Rao, Independent Director

Date of Appointment	28 th May, 2021
Term of Appointment	5 Years ending on 27 th May, 2021 subject to approval of Members
Reason for Changes if Any	Not Applicable
Brief Profile	<p>Dr E Sankara Rao, 60 years having 30 years of top management and 8 years of Board Level experience & expertise in Infrastructure & Industry, Banking & Finance, Institutional Development and Business Schools & Institutions Management. Served in prestigious Govt of India All India Developmental Financial Institutions like IFCI Ltd & Subsidiaries, IIFCL & Subsidiaries, IDFC, IDBI, MDI and ILD.</p> <p>Academics from prestigious National Educational Institutions platforms viz:</p> <ul style="list-style-type: none"> - IIT - Bombay a Ph.D. in Project Finance & Management of Asset Network Effectiveness by Risk & Sensitivity using the Stochastic & Artificial Intelligence ANN Simulation Models - IIT-Kharagpur - M.Tech in Systems Reliability, Risk and Quality Engg. & Management - Pondicherry Central University- PGDBA - Institution of Engineers India - Chartered Engineer (Valuations) - Andhra University – B.E in Electrical & Electronics Engineering <p>Business & Functional Experience:</p> <ul style="list-style-type: none"> - Corporate & Educational Boards Management with Business Strategy, Planning & Execution - Business Development, Investment Banking & Relationship Management with all Stake Holders - Developmental Project, Corporate and Structured Finance of Infrastructure & Industry sectors - Stressed Assets & Recovery Management and recovered Rs. 6100 Cr in 3 years at IFCI - Resources & Treasury Management, raised Rs.30,000 Cr Bonds, Loans, Forex, IDF & Equity - Review, Analysis and Making of Policies from regulations of RBI, SEBI and other regulators - MSME Venture Funding and Factoring - Integrated Credit, Market, Operational and Environmental Risk Management - Core IT-Systems Design & Implementation and Vigilance Management.