



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5635

Date: 01.10.2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: BSE: 532734

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: GPIL

Dear Sir/Madam,

Sub: Appointment of Senior Managerial Persons (SMP) Under Regulation 16 (viii) (d) of SEBI (LODR) Regulations.


We would like to inform that pursuant to the provisions of Regulation 16 (viii) (d) of SEBI (LODR) Regulation, 2015, the Board of Directors of the company through Circular Resolution dated 01.10.2024 has designated Mr. K.V.S.N. Raveendra, Chief Operating Officer of the Company and Mr. Mani Mukut Dan, President (HR & Admin) as Senior Managerial Personnel of the Company with effect from 01st October, 2024.

Pursuant to Regulation 30 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, the brief profiles of Mr. K.V.S.N. Raveendra and Mr. Mani Mukut Dan is given in Annexure- A.

Please take the same on records.

Thanking you,
Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED


Y.C. RAO
COMPANY SECRETARY
Encl: As Above



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** +91 771 4082234

Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, **F:** +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com



ANNEXURE A

BRIEF PROFILE OF MR. K.V.S.N. RAVEENDRA

Mr. K.V.S.N. Raveendra holds a bachelor's degree in Mechanical Engineer from Jawaharlal Nehru Technological University, Kakinada (A.P.). He has an experience in planning, procuring, Erecting and Commissioning of 1.2MMTY Capacity Pellet and Beneficiation plant and conversant with the operation of 3.3 MMTY straight grate Pellet Plant.

He was associated with Hy Grades Pellets Ltd, Visakhapatnam where he had handled the Overall Operations of 3.3 MMTY capacity Iron ore Pellet plant of straight grate technology including the Iron ore grinding and filtering system (Wet process).

Thereafter, he joined as Senior Manager at B.M.M. Ispat Limited where he was involved in finalizing the technology providers for 1.2MMTY capacity Pellet plant and Beneficiation plant and Engineering of Grate-Kiln technology Pellet plant and Beneficiation of 1.2MMTY capacity and successfully commissioned the 1.2MMTY capacity Pellet and Beneficiation Plant. He has joined our Company as President (Pellet Division) on 21st April, 2009.

BRIEF PROFILE OF MR. MANI MUKUT DAN

Mr. Mani Mukut Dan holds a bachelor's degree in Commerce from University of Calcutta. He further advanced his education with a post-graduate degree in Personnel Management, Industrial Relations, and Human Resources from the same university. Additionally, he completed a Post Graduate Executive Management Program at the Indian Institute of Management, enhancing his expertise in management practices

Mr. Mani Mukut Dan is having an experience of 24 years of expertise in Talent and Change Management and has worked across in Manufacturing and Retail sectors in diverse global regions such as the Indian Subcontinent, Middleast, East Africa, and West Africa and has exhibited excellence in heading end-to-end HR & IR Functions including payroll, talent acquisition, manpower planning, employee engagement (Gallup Q12 Survey), data management, and has delivered leadership in restructuring organizational framework through Post-Merger Integration, hiring C-Level Profiles, executing localization programs, conducting Culture Study for new country operations and policy designing.



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