

To.

Date: 17.09.2024

The Manager BSE Limited

P.J. Towers, Dalal Street

Mumbai- 400001

(BSE Scrip Code: 532022)

The Manager

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai- 400051

(NSE Symbol: FILATFASH)

Dear Sir/Madam,

Unit: Filatex Fashions Limited

Thatea I ashions Emilieu

Sub: Intimation of Board Meeting to held on 23.09.2024 - pursuant to Regulation 30 of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges, that the Company has received consent letters from the following for Directorship of the Company:

- 1. Dr. Mukesh Arora
- 2. Dr. Riyaz M.K. Khan
- 3. Mr. Rakesh Sharma

In this regard the Meeting of the Board of Directors of Filatex Fashions Limited is proposed to be held on Friday, 23.09.2024 to consider the same.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Filatex Fashion

HYD-32.

Chintala Srinivasa Rad

Company Secretary and Compliance Officer





DR. MUKESH ARORA

Flat # 201 & 202, Acropolis Villa, Street # 6, Habsiguda, Uppal Road, Hyderabad 500007 ● Telangana State ● INDIA

DIN:01677668

●Phone: +919618885941 ●Web: <u>www.terramining.in</u> ●E-Mail: <u>mukesh.twg@gmail.com</u>



Education

Ph.D.1991 National Geophysical Research Institute, Hyderabad, India and Aligarh Muslim University, Aligarh, India.

M.Phil. 1988 Geology, Aligarh Muslim University,

M.Sc. 1986 Geology, Agra University, Aligarh, India

B.Sc. 1984 Geology, Mathematics and Physics, Agra University, Aligarh, India

Specialization

- · Mining Geology
- Multidisciplinary Mineral Exploration
- Technical & Financial Evaluation of Mining Projects
- · Resource Planning

Current Business Interest & Natural Resources

At present actively involved in mineral exploration, exploitation and other business strategies. Also, current interest lies in utilizing scientific and technical knowledge in identification of possible mineralized zones and to conceive, plan, execute and guide the exploration and exploitation activities. Simultaneously keep updated in relation to on going exploration activities in various parts of the world with respect to basic research related to evolution with especial emphasis on the genesis of iron ore, banded ironformation and gold mineralization. To evaluate financial viability and, techno-commercial implications of various exploration programmes and mining projects. Consequently, prepare mining plan and begin mining economically as per requirement.

Current Position and Professional History

Chairman & Managing Director, TerraWorld Group Companies,	2008-Present
INDIA	
• General Manager (Resources Planning), RMMI, RAK, UAE	2004-2008
Deputy Manager (Geology), National Mineral Development Corporation, INDIA	2004-2014
Assistant Manager (Geology), National Mineral Development	1999-2004
Corporation, INDIA	
Junior Manager (Geology), National Mineral Development	1994-1999
Corporation, INDIA	
Research Assistant, CSIR-NGRI, INDIA	1992-1994
Senior Research Fellow, CSIR-NGRI, INDIA	1989-1992
Junior Research Fellow, UGC-AMU, INDIA	1986-1989

Professional Experience

Professional experience spans thirty five years in research as well as in mineral & mining industries in over sixty-five countries in five continents:

Armenia, Australia, Canada, DRC, France ,Georgia, Germany ,India, Indonesia, Iran, Kazakhstan, Kenya, Madagascar, Malaysia Mauritius, Mozambique, Netherlands, Oman, Russia, Rwanda, Senegal, Somalia, South Africa, Tanzania, Thailand, Uganda, UK, United Arab Emirates, Vietnam, Yemen, Zambia, Zimbabwe, Guyana, Mali, Guinea, Nigeria, Niger, Ghana and many other.

Professional Recognition

"Recognized Qualified Person" (RQP) by the Indian Bureau of Mines, Govt. of

India "Key Person" by the Iran Mines House (IMH)

Membership of Australian Institute of Geosciences – Under consideration.

Institutional Contributions

Two Tin Mining & Processing projects in Uganda	2018 -2019
Two Alluvial Gold Mining & Processing projects in Guyana	2016-1017
Two Alluvial Gold Mining & Processing Projects in Ghana	2013 & 2019
One Hard Rock Gold Mining & Processing Project in Armenia	2018 - 2019

Affiliations/Memberships

National Geographic Society, Geological Society of India (GSI),

Indian Mining Engineers Association (IMEA), Indian Society of Applied Geochemistry (ISAG) Association of Exploration Geophysicists (AEG)

Indian Society of Economic Geology (ISEG)

Research Experience

Have worked extensively in geological mapping and interpretation of structures and sedimentary features in India and abroad.

Have working experience on a couple of analytical instruments viz. AAS, XRF, ICP-MS and fluid inclusion stage to procure major, trace/pathfinder, rare earth element/ PGE data for the research program under taken. This has been very successfully utilized in subsequent mineral exploration works.

Based on the results obtained during research work, M.Phil. and Ph. D. degrees have been awarded and several research articles have been published and submitted for publication in national and international journals. In addition, the results have been presented at a number of seminar/ symposia. The research work is internationally recognized, read, referred and used in conceiving, planning and executing exploration works for gold, diamond and iron ore.

Mineral Exploration Experience

Worked as a member of Exploration wing of National Geophysical Research Institute (NGRI), Hyderabad for exploration of Gold in sulphidic BIF of Chitradurga Schist Belt (SCB) of Dharwar craton (Karnataka state). A number of new spots were identified for possible gold mining in parts of CSB and the possibility of exploitation of gold in sulphidic BIF by open cast mining method has been established.

At investigation division of NMDC, Hyderabad, participated in designing and execution of gold exploration work in Centraleastern and Northeastern parts of Madagascar. It was a multi-disciplinary exploration consisting of geological, structural, geochemical and as well as geophysical work.

Have Prepared resource statement and mine plans for Deposit 14 (which gave an additional mineable reserve of about 150 million tonnes). Was also involved in preparation of slice plans, for Dep 13 and exploration and evaluation of the iron ore (magnetite) project in the Ongole area of Nellore schist belt, Andhra Pradesh.

Carried out extensional exploration work in Deposit 14 & 11C iron ore mines in Bailadila sector and proved additional resources of more than 100 million tonnes of iron ore.

Worked as operation in-charge of gold exploration projects in Tanzania. Designed and executed multi-disciplinary gold exploration work in parts of Tanzania i nvolving DDH,RC and Air Core Drilling along with surface geological and geophysical studies. Consistent efforts led to discovery of gold mines in Bulyang'Ombe area of Tanzania.

At Democratic Republic of Congo, worked as COO for exploration, exploitation and smelting of copper and cobalt mines., West Africa guided exploration in multi minerals property. Designed and implemented multidisciplinary exploration programme for iron, manganese and chromite ores. Actively involved in DTH drilling including logging and sampling at many places in Tchodoukou and Bandjeli Iron Ore Deposits.

Guided Iron Ore Exploration works in Marib Governorate of Yemen for Yemen Iron Steel Ltd Company, and for gold and copper exploration in parts of Ataq Province of Yemen for Yemen Homeland Oilfield Services. Has been actively involved in all facets of exploration for gold, copper, gypsum, iron ore, coal, uranium, diamond including bulk sampling for lab and pilot plant test for iron ore and gold in Oman, Senegal, Niger, Myanmar, Liberia, Niger, Canada, Guyana, Ghana, Armenia and Tanzania.

Mining Industries Experience

Execution of short, medium- and long-term quality production and mine planning for iron ore excavation in India's biggest and highly mechanized mine with about 100 million tonnes of rated capacity (Dep 14&11C, Kirandul, Distt Dantewada, Chhattisgarh). Have made cross sections, slice plans and carried out economic assessment of Deposit 14 (which gave an additional mineable reserve of about 150 million tonnes) Was also involved in preparation of slice plans, for Dep 13.

Looked after despatchers of various products of iron ore viz. lump, calibrated lump ore (CLO), fines and slime through Conveyor Systems, Rail Rakes, Pipe Lines and Trucks to various customer in India and abroad. Consequently, conversant with works related to despatchers viz. conveyor systems, types of weighing mechanism, various gamut of blending to meet customer's satisfaction and related public relations.

Have practical experience in Application of Geo-statistics, of Screening Plants, Ore Processing Lab. and Internal ISO Auditing.

Involved in preparation (up to approval by IBM, Hyderabad) Mine Plans. Involved in Supervision of Mineral Characterization, Lab testing at Batch Scale and Pilot Plant Scale at COREM Lab, Quebec, Canada and R & D Centre e, NMDC Ltd., Hyderabad, India.

Exposed to various national and international proposals in the field of mineral exploration and mining for working under joint venture environment for their techno-financial evaluation.

Involved in preparation of TEFR for Faleme Iron Ore Deposit, ArcelorMittal, Senegal and Bulk Sampling in Adits in Tokadeh, Gangra and Yuelliton Iron Ore Deposit, Liberia for ArcelorMittal, Liberia.

Heading mining and processing plant of gold, iron ore and copper in Armenia, Iran and Tanzania respectively.

Involved in listing of two gold mining projects from Madagascar and Armenia at London Stock Exchange.

Developed three gold mining & processing projects in Guyana, South America and two gold mining & processing projects in Ghana, one hard rock gold mining & processing project in Armenia, and two Tin mining & processing projects in Uganda.





Dr Riyaz M K Khan

Dean School of Earth Sciences, Lah Campus, Taru, University of Ladakh, Leh – 194101, UT of Ladak, India

DIN: 02146810

Mobile: +919704182356, email: rmkkhan@gmail.com

Education:

- > Ph.D., Geology, 1993, National Geophysical Research Institute, Hyderabad/AMU, Aligarh
- M.Phil., Geology, 1991, National Geophysical Research Institute, Hyderabad/AMU, Aligarh
- ➤ Master of Science, Geology, 1988, AMU, Aligarh, 77.56% marks, in aggregate (1st Position), First Division
- Bachelor of Science, Geology (Hons), Mathematics, Physics, 1986, AMU, Aligarh, 69.10% marks in aggregate, First Division
- Pre-University Course, Mathematics, Physics, Statistics, Chemistry, 1983, AMU, Aligarh, 71.78% marks in aggregate, First Division
- Secondary School, 1981, Bihar Secondary School Examination Board, Patna, 67.88%, marks in aggregate, First Division

Specialization:

- Economic Geology (Ore Genesis, Mineral Exploration & Resource Planning),
- Geochemistry, Geodynamics and Crustal Evolution
- Climate Change, Green Energy

Current Interest:

At present I am actively involved in teaching and guiding students at various levels in University and research institutes. My current interest lies in utilizing scientific and technical knowledge gained during more than last 3 decades of R & D, Mining, Exploration and geological consultancy work in imparting knowledge to new generation of geologists undergoing geological studies and research work at Universities and Research Institutes. Simultaneous carry out research work, its publications and writing of a few scientific books.

Current Position and Professional History:

Expert Faculty (Geology)/Coordinator (Geology), Dept of Geology, Leh Campus, & PRO, University of Ladakh, Leh, UT of Ladakh, India 2019 to present

> Associate Professor (Geology), Mizan-Tepi University,

2017-2019

	Tepi, Campus, Tepi, Ethiopia	
	Principal Geologist/Director in TRDT Ltd, Hyderabad, India	2013-2017
>	Vice President (Exploration) in City Energy & Infrastructure Ltd, Mpanda, Tanzania	2013-2012
\triangleright	CEO and Director TRDT Ltd, Hyderabad, India	2012-2009
>	Chief Geologist/Acting Project Manager in M M Mining SA, Togo (West Africa)	2008-2008
>	Assistant/Deputy Manager (Geology) in NMDC Tanzania (A Govt. of India Enterprise), Nzega, Tanzania	2006-2008
>	Assistant Manager (Geology) in Bailadila Iron Ore Project, Deposit 14 & 11C, NMDC Ltd (A Govt. of India Enterprise), Kirandul, Chhattisgarh, India	2004-2006
>	Junior Manager (Geology) in NMDC Ltd. (A Govt. of India Enterprise), Head Office, Hyderabad.	1999-2004
	PDF at CSIR-NGRI, Hyderabad	1997-1999
\triangleright	PDF at WIHG, Dehradun	1994-1996
	JRF (CSIR) & SRF (NET) at CSIR-NGRI, Hyderabad	1988-1993

Professional Experience:

- A geologist, academician, mineral explorer and miner having M.Sc, M. Phil. and Ph. D. degrees with about 36 years of rich experience in **Mineral Exploration**, **Mining**, **Academics and Ore Genesis**, 18 years in research/academics, 9 years in mining company, 9 years as International Consultant to mining companies spread across about 15 countries.
- Served NGRI Hyderabad under CSIR, Govt of India, WIHG Dehra Dun under DST, Govt of India and NMDC Ltd a Navratna Company, Govt of India Enterprise in various capacities. Formerly, Chief Geologist cum Acting Project Manager, MM Mining, Republic of Togo (West Africa), Director/Principal Geologist in TerraWorld Group of Companies, India, Vice President (Exploration), City Energy and Infrastructure Ltd., Tanzania (East Africa), Project Manager/CEO Terra Resources Inc, Guyana, Associate Professor, Mizan-Tepi University, Ethiopia, Kashmir University and at present working as Expert Faculty (Geology) with University of Ladakh. Has served as Director on the board of BSE listed company SVC Resources, Mumbai (SVCR:BSE) and is the Promoter Director of TerraWorld Group. Dr Khan is in the Board of Advisors for Pinnacle Bioleum Pvt Ltd and Federated White Nectar Pvt Ltd. Working in University of Ladakh in the capacity of Dean School of Earth Sciences, Public Relation Officer, Coordinator PURSE grant from DST, Govt of India, Coordinator Interdisciplinary Science Instrumentation Center etc.

Professional Recognition:

- ✓ Received "University Medal" for standing first at the M.Sc. (Geology) examination, 1988.
- ✓ Received "Post Graduate Merit Scholarship" from the Faculty of Science. AMU, Aligarh for the session 1986-1988.
- ✓ Qualified in CSIR/UGC joint JRF Exam., 1988, and received the Award of Junior Research Fellowship from CSIR, New Delhi.
- ✓ Selected for "Research Associateship" by CSIR, New Delhi in April 1994.
- ✓ Selected as "Pool Officer" (Senior Research Associate) by CSIR, New Delhi in June 1997.

- ✓ The paper published by Khan et al. in Geochim. Cosmochim. Acta in the year 1996 ranks 1st among all the papers published by NGRI, Hyderabad and 13th among all the papers published by entire 42 CSIR Laboratories (Science Section) during the year 1996.
- ✓ Received "Best Poster Presentation Award" in 9th DST GMW and 13th PAC-ES meet held at Vadodara, in Dec 1997
- ✓ Received "Best Paper Award" for the year 1996 by MAAS, India
- Certified Internal Auditor ISO 9001: 2000 for BIOP, NMDC Ltd., Kirandul
- ✓ Listed on "Marguis Who's Who in the World".
- ✓ National Convener, 6th National Geo-Research Scholars Meet 2022, 7th-10th June' 2022, Leh
- ✓ Organizing Secretary, International Conference on Designing a Sustainable Future: Advances and Opportunities in Green Chemistry, 3rd to 5th July' 2023, University of Ladakh, Leh
- ✓ Co-coordinator and member Project Implementation Group, PURSE Grant from DST, Gol, UoL
- ✓ Conceived and got approved from Govt of UT of Ladakh, "Mountain Research Institute" to be funded by UT of Ladakh govt for Rs150 crores.
- ✓ Representing University of Ladakh as one of the participating organizations led by IIT, Jammu for the DST-SATHI grant from Gol for about Rs50 crores.
- ✓ Co-PI State Climate Change Cell in UT of Ladakh.
- ✓ Nodal Officer to represent University of Ladakh for effective coordination and preparation of the Sectoral Climate Change Action Plan for the UT of Ladakh.

Institutional Contributions:

From 1988 to Present

Dr. Khan worked as a member of Exploration wing of National Geophysical Research Institute (NGRI), Hyderabad for exploration of Gold in sulphidic BIF of Chitradurga Schist Belt (SCB) of Dharwar craton (Karnataka state), A number of new spots were identified for possible gold mining in parts of CSB and the possibility of exploitation of gold in sulphidic BIF by open cast mining method has been established. At investigation division of NMDC, Hyderabad, participated in designing and execution of gold exploration work in Centraleastern and Northeastern parts of Madagascar. It was a multi-disciplinary exploration consisting of geological, structural, geochemical and as well as geophysical work. Carried out exploration and evaluation of the iron ore (magnetite) project in the Ongole area of Nellore schist belt and diamond prospecting in Southern Andhra Pradesh. Carried out extensional exploration work in Deposit 14 & 11C iron ore mines in Bailadila sector and proved additional resources of more than 100 million tonnes of iron ore. Worked as operation in-charge of gold exploration projects in Tanzania for NMDC Ltd. Designed and executed multi-disciplinary gold exploration work in parts of Tanzania involving DDH, RC and Air Core Drilling along with surface geological and geophysical studies. My consistent efforts led to discovery of gold mines in Bulyang'Ombe area of Tanzania. Involved in preliminary assessment of graphite and lithium in parts of Tanzania. Also involved exploration and trading of diamond in Shinyanga region of Tanzania. At Republic of Togo, West Africa guided exploration in multi minerals property. Designed and implemented multidisciplinary exploration programme for iron, manganese and chromite ores. Actively involved in DTH drilling including logging and sampling at many places in Tchodoukou and Bandjeli Iron Ore Deposits. Guided Iron Ore Exploration works in Marib Governorate of Yemen for Yemen Iron Steel Ltd Company, and for gold and copper exploration in parts of Ataq Province of Yemen for Yemen Homeland Oilfield Services. Lead the multidisciplinary exploration team for gold and copper exploration in parts of the Mpanda Mineral Field, in the highly disturbed Palaeoproterozoic Ubendian Belt,of Central-Western Tanzania near Lake Tanganyika. Lead team for gold exploration in Siguiri area of Guinea (West Africa), assessment of graphite and gold trading. Has been actively involved in all facets of exploration for iron ore, coal, gold, copper, gypsum, tin, uranium, diamond, graphite lithium including bulk sampling for lab and pilot plant test for iron ore and gold in India, Oman, Senegal, Niger, Myanmar, Liberia, Canada, Ghana, Tanzania, Nigeria, Uganda, Guinea, Rwanda and Mali.

Affiliations/Memberships:

- ✓ Elected as Fellow (Life Member) of Geological Society of India in 1992
- ✓ Life Member of Indian Science Congress Association since 1994
- ✓ Life Member of Indian Society of Applied Geochemists since 2000
- ✓ Member to The Australian Institute of Geoscientists, Perth, Australia since 2011
- ✓ Fellow Geological Society of London, UK, since 2013
- ✓ Fellow The Society of Economic Geologists Inc, Littleton, USA, since 2013
- ✓ Invited member TCME (Tanzania Chamber of Minerals and Energy, Dar-es-Salaam, Tanzania) during the year 2007.

Research Experience:

Have worked extensively in geological mapping and interpretation of structures and sedimentary features in parts of Dharwar Craton and Himalayan range during **doctoral** and **post-doctoral work at NGRI**, **Hyderabad and WIHG**, **Dehra Dun**.

Have working experience on a couple of analytical instruments viz. AAS, XRF, ICP-MS and fluid inclusion stage to procure major, trace/pathfinder, rare earth element/PGE data for the research programme under taken. This has been very successfully utilised in subsequent academics and mineral exploration works.

Based on the results obtained during research work, M.Phil. and Ph. D. degrees have been awarded and several research articles have been published and submitted for publication in national and international journals. In addition, the results have been presented at a number of seminar/symposia. The research work is internationally recognised, read, referred and used in conceiving, planning and executing exploration works for gold, diamond and iron ore.

Mineral Exploration Experience:

Worked as a member of Exploration wing of National Geophysical Research Institute (NGRI), Hyderabad for exploration of Gold in sulphidic BIF of Chitradurga Schist Belt (SCB) of Dharwar craton (Karnataka state). A number of new spots were identified for possible gold mining in parts of CSB and the possibility of exploitation of gold in sulphidic BIF by open cast mining method has been established.

At investigation division of NMDC, Hyderabad, participated in designing and execution of gold exploration work in Centraleastern and Northeastern parts of Madagascar. It was a multi-disciplinary exploration consisting of geological, structural, geochemical and as well as geophysical work.

Has been actively involved in all facets of exploration for iron ore, coal, gold, copper, gypsum, tin, uranium, diamond including bulk sampling for lab and pilot plant test for iron ore and gold in India, Oman, Senegal, Niger, Myanmar, Liberia, Canada, Ghana, Tanzania, Nigeria, Uganda, Guinea, Guyana, Rwanda and Mali.

Mining Industry Experience:

Execution of short, medium and long term quality production and mine planning for iron ore excavation in India's biggest and highly mechanised mine with about 100 million tonnes of rated capacity (Dep 14 & 11C, Kirandul, Distt Dantewada, Chhattisgarh). Have made cross sections, slice plans and carried out economic assessment of Deposit 14 (which gave an additional mineable reserve of about 150 million tonnes). Was also involved in preparation of slice plans, for Dep 13.

Involved in preparation (upto approval by IBM, Hyderabad) Mine Plans. Involved in Supervision of Mineral Characterisation, Lab testing at Batch Scale and Pilot Plant Scale at COREM Lab, Quebec, Canada and R & D Centre, NMDC Ltd., Hyderabad, India.

Involved in planning, excavation and processing of alluvial gold in Kibi district of Koforidua region, Ghana (West Africa). Guided the mining team for medium scale Copper Mining by open cut method vis-a-vis quality control near Kapalasinga and gold mining by a combination of open cut and small shaft sinking in Mpanda Mineral Field in Mpanda district, Tanzania. At present incharge for gold mining of alluvial gold by Dredging in parts of Guyana (Quartzstone and Aranka areas), North America.

Exposed to VARIOUS national and international proposals in the field of mineral exploration and mining for working under joint venture environment for their technofinancial evaluation.

A Competent Person to undertake exploration work as per JORC guidelines.

Teaching Experience:

Performed classroom teaching assignments, including lectures/seminars/tutorials/lab work using interactive and diagrammed teaching-learning methods. Have immensely contributed to syllabus enrichment and updating of curriculum. In addition to teaching assignments, I have carried out invigilation duties, question paper setting, evaluation of answer copies and grade submission. Further, planned, executed and guided students for field training, report submission and presentation. At present, teaching, grooming and guiding students on various facets of higher education for taking up independent research project. Also, associated with research students in helping and guiding them towards their Doctoral work. Involved in organizing conferences and events.

Performing duties as a Member of Board of Studies and carried out additional duties as Warden of University Hostel, Leh Campus, University of Ladakh.

Organised 6th National Geo-Research Scholars Meet 2022, as National Convener, jointly organised by University of Ladakh, Leh, India and Wadia Institute of Himalayan Geology, Dehradun, India, scheduled from 7th to 10th June' 2022, at Leh, India.

Organized as an Organizing Secretary, "International Conference on Designing a Sustainable Future: Advances and Opportunities in Green Chemistry", from 3rd to 5th July' 2023 at Leh, Ladakh.

(Dr Riyaz M K Khan)

Rakesh Sharma

Address:

H.No.413, Shastrinagar, Dadabari, KOTA (Rajasthan), INDIA PIN 324009

Mobile: +91 9967941634

Email: rakeshsharma4@gmail.com

Professional Profile

An accomplished mining and minerals industry expert with a B.Eng. in Mining and an MBA in Operations Management, offering over 37 years of extensive experience in managing large-scale, highly mechanized open-pit and underground mining operations. As a holder of the First Class Mine Manager's Certificate (Metalliferous), I have a proven track record of driving success in the development and operation of mining projects across various geographies, including India, the Middle East, Africa, and South America.

Core Competencies

- Leadership in Mining Operations: Proven expertise in leading large-scale mining projects from greenfield/brownfield to full production, specializing in hard rock openpit and underground mining operations. Successfully managed teams in complex, high-stakes environments, ensuring safety, productivity, and cost-efficiency.
- Project Development and Management: Comprehensive experience in end-to-end management of mining projects, including statutory clearances, mine planning, contract administration, and government liaison. Significant achievements include converting prospecting licenses into mining leases and establishing new mining operations in challenging regions.
- Technical Expertise: Proficient in overall mine management, short-term mine planning, drilling and blasting operations, waste dump management, and the operation and maintenance of heavy earth-moving machinery (HEMM). Demonstrated ability to optimize production processes and manage large-scale equipment for operational excellence.
- Strategic Business Development: Skilled in identifying and evaluating mining opportunities, conducting due diligence, and negotiating contracts. Extensive experience in international mining consultancy, focusing on business expansion, exploring new mineral assets, and forming strategic joint ventures.

Career Highlights

- General Manager (Mining), Mineral Exploration And Consultancy Ltd. (Dec. 2011 June 2022): Spearheaded the development of a greenfield open-cast Bauxite mining project, securing necessary statutory clearances, including Environmental Clearances (EC) and Wildlife and Forest clearance processes. Managed business development activities, directed the selection and oversight of Mining Development Operators (MDOs) and contractors.
- Vice President (Mining), JSW Ispat Steel Ltd. (March 2010 Nov. 2011): Led
 exploration and mining business activities, converting greenfield exploration licenses
 in forest areas into operational mining projects. Coordinated with Central & State
 government authorities to ensure the successful startup of new mining ventures.
- Consultant (Nov. 2006 July 2007, Feb. 2008 March 2010): Provided consultancy services for greenfield and brownfield mining projects across Indonesia, Turkey, Chile, Zambia, Macedonia, Nigeria, Oman, Malaysia, and India. Expertise in due diligence, mine planning, and exploration for various mineral resources, including iron ore, base metals, gemstones, and dimensional stone.
- Dy. General Manager, Essar Steel Ltd. (July 2007 Feb. 2008): Headed a
 greenfield Iron Ore project, converting prospecting licenses into mining leases.

- Manager (Mining), NMDC Ltd. (June 2001 Oct. 2006): Contributed to the operation of some of India's largest iron ore mines, achieving significant increases in production and operational efficiency. Managed drilling, blasting, and large-scale excavation activities at Donimalai and Bailadila iron ore projects.
- Manager (Mines), Hindustan Zinc Ltd. (Dec. 1986 June 2001): Played a key role
 in developing the Rampura Agucha Mine, one of the largest mechanized open-pit
 mines, and contributed to the operational success of underground base metal mines.

Leadership and Collaboration

 Successfully built and led high-performing teams, fostering a culture of safety, innovation, and continuous improvement. Skilled in change management, negotiation, and stakeholder engagement, with a track record of delivering complex projects on time and within budget.

Vision for Leadership

As a top management executive in the mining and mineral sector, I am committed to leveraging my extensive experience to drive strategic growth, operational excellence, and sustainable development. My focus is on harnessing cutting-edge technology and best practices to optimize mining operations, develop new resources, and ensure long-term profitability while maintaining the highest standards of safety and environmental stewardship.

Affiliation / Membership

- Fellow Member, Institution of Engineers (India) (IEI), Kolkata
- Life Member, Indian Society for Rock Mechanics and Tunneling Technology (ISRMTT), New Delhi
- Life Member, Mining Engineers Association of India (MEAI), Hyderabad
- Life Member, All India Management Association (AIMA), New Delhi
- Life Member, Administrative Staff College of India (ASCI), Hyderabad

Academic Credentials

- Bachelor of Engineering (Mining), 1984: MBM University, Jodhpur (Rajasthan)
- Master of Business Administration (Operations Management), 2001: IGNOU, New Delhi, India.

Professional Certifications

• First Class Mines Manager's Certificate of Competency (Metalliferous), 1993: Issued by Directorate General Mines Safety, Dhanbad, under Ministry of Labour, Govt. of India.

Current Interests

Currently involved in Opencast & Underground Mine Management, Mine Development Contracts, mineral exploitation, and business strategies. Passionate about enhancing technical knowledge and managerial skills for cost-effective mineral exploitation and guiding mining projects from conception through execution. Actively staying updated on industry developments and challenges faced by upcoming mining projects to strategize and implement economic mining solutions.

Personal Details:

Date of Birth: June 19, 1962 Marital Status: Married

Sex: Male

Father's Name: Late Shri GP Sharma

Nationality: Indian

(Rakesh Sharma)