



ISO 9001, 14001 ಮತ್ತು
ISO 18001 ಸಂಸ್ಥೆ
ಆರ್‌ಐ‌ಎಸ್‌ಓ 9001, 14001 ಮತ್ತು
ಆರ್‌ಐ‌ಎಸ್‌ಓ 18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕುದ್ರೆಮುಖ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फैक्स : 080-25532153-5941

वेबसाईट : www.kiocltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66

Fax : 080-25532153-5941

Website : www.kiocltd.in

CIN : L13100KA1976GOI002974

No. S/BC/1 (18-5)/2022/294

September 3, 2022

National Stock Exchange of India Limited Scrip Code: KIOCL Through: NEAPS
BSE Limited Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL Through: mylisting

Dear Sir/Madam,

Sub: Addendum to the Notice of 46th Annual General Meeting (AGM) of KIOCL Limited

This is in reference to our earlier intimation vide letter no. No. S/BC/1 (18-5)/2022/266 dated August 22, 2022, informing about the 46th AGM of the Company scheduled to be held on Saturday, September 17, 2022, at 12:00 Noon (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Further, in reference to our intimation vide letter no. No. S/BC/1(18-5)/2022/289 dated August 30, 2022 regarding appointment of Shri Binay Krushna Mahapatra as Director (Commercial) on the Board of KIOCL Limited vide Ministry of Steel's Order no. 5/1/2021-BLA dated 24.08.2022 and in pursuance to Regulation 17 (1C) of SEBI (LODR) Regulations, 2015 read with applicable provisions of the Companies Act 2013 & rules thereunder, an addendum to the Notice of 46th AGM has been circulated electronically to the members to whom notice of 46th AGM was sent via email on August 22, 2022. The copy of the addendum to the notice of 46th AGM is enclosed herewith.

The addendum to the notice of 46th AGM is also available on Company's website at <https://www.kiocltd.in>.

This is for information and record please.

Thanking You,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer

Encl: As Above



KIOCL LIMITED

(A Government of India Enterprise)

(CIN: L13100KA1976GOI002974)

Regd. Office: II Block, Koramangala, Bengaluru – 560034

Tele/Fax: 080-25531525, Website: www.kioclltd.in, E-mail: cs@kioclltd.in

ADDENDUM TO THE NOTICE OF 46TH ANNUAL GENERAL MEETING

Addendum to the Notice dated 3rd August, 2022 convening 46th Annual General Meeting of KIOCL Limited scheduled to be held on Saturday, 17th September, 2022 at 12:00 Noon (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM):

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, notice is hereby given to the Members of KIOCL Limited that, the following item of business is added in the aforesaid Notice as an Item of Special Business as Item No. 7 and this addendum shall deemed to be a part of Notice of AGM dated 3rd August, 2022.

Special Business:

7. Appointment of Shri Binay Krushna Mahapatra (DIN: 09613777) as a Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following Resolution(s) as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Order No. 5/1/2021-BLA dated 24.08.2022 issued by Ministry of Steel, Govt. of India and subject to the provisions of Section 149, 152, 160, 161 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder, Regulation 17 of SEBI (LODR) Regulations, 2015, and based on the recommendation of Nomination and Remuneration Committee and as approved by Board of Directors, the approval of the members of the Company be and is hereby accorded for the appointment of Shri Binay Krushna Mahapatra (DIN: 09613777) as a Whole Time Director to be designated as Director (Commercial) from the date of assumption of charge i.e., 30.08.2022 till the date of his superannuation i.e., 31/05/2026 and until further orders, whichever is earlier, liable to retire by rotation.”

By Order of the Board of Directors

KIOCL Limited,

Sd/-

(P. K. Mishra)

Company Secretary

Place: Bengaluru
Dated: 02/09/2022

Notes:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Special Business as proposed above to be transacted at the 46th AGM is annexed hereto. Brief Resume of the Director seeking appointment in terms of Regulation 36 of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings, is also annexed hereto.
2. This addendum to the Notice of 46th AGM is available on the Company's website at www.kioclltd.in and on the websites of stock exchanges i.e. BSE, NSE and MSEI at www.bseindia.com, www.nseindia.com and www.msei.in respectively and also on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

3. All other notes, processes and instructions related to remote e-voting, e-voting at AGM and attending the AGM through VC as set out in the Notice of 46th AGM shall *mutatis-mutandis* apply to the resolution proposed in this Addendum to the notice.
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EXPLANATORY STATEMENT

[Pursuant to Section 102(1) of the Companies Act, 2013]

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 7 of the accompanying addendum to the Notice of 46th AGM: -

Item No. 7: Appointment of Shri. Binay Krushna Mahapatra (DIN: 09613777) as a Director of the Company

Ministry of Steel, Government of India vide order No. 5/1/2021-BLA dated 24.08.2022, appointed Shri Binay Krushna Mahapatra (DIN: 09613777) as Director (Commercial) on the Board of the Company from the date of his assumption of charge of post i.e., 30.08.2022 till the date of his superannuation i.e., 31.05.2026, or until further orders, whichever is earlier. Accordingly, Shri Binay Krushna Mahapatra was appointed as an Additional Director designated as Director (Commercial) by the Board of Directors by way of circular resolution on 02/09/2022, subject to the approval of shareholders of the Company.

Further, the appointment of Shri Binay Krushna Mahapatra as Director (Commercial) has been recommended by the Nomination and Remuneration Committee of the Company.

In accordance with Regulation 17(1C) of SEBI (LODR) Regulations, 2015, approval of the shareholders for appointment of a person on the Board of Directors is required to be obtained at the next general meeting or within a period of three months from the date of appointment, whichever is earlier.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company is, in any way, concerned or interested, financially or otherwise, in this Resolution.

Brief profile of Shri Binay Krushna Mahapatra in accordance with the Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed with this notice.

The Board recommends the Ordinary Resolution as set out in the notice for approval by the shareholders.

By Order of the Board of Directors

KIOCL Limited,

Sd/-

(P. K. Mishra)

Company Secretary

Place: Bengaluru

Dated: 02/09/2022

DETAILS OF DIRECTOR SEEKING APPOINTMENT AT THE AGM

(Pursuant to Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Brief Resume of the Director	
Name	Shri Binay Krushna Mahapatra (DIN: 09613777)
Date of Birth & Age	20/05/1966 & 56 years
Date of Appointment	30/08/2022
Qualification	ME (Metallurgical Engineering) from National Institute of Technology (formerly known as Regional Institute of Technology), Jamshedpur
Nature of expertise in specific functional areas	<p>Shri Binay Krushna Mahapatra is a Graduate in Metallurgical Engineering passed with Distinction from National Institute of Technology (formerly known as Regional Institute of Technology), Jamshedpur in the year 1988 and started his career in the same year with RINL as a Management Trainee (Technical) and later joined NALCO in the year 2016.</p> <p>He is having over 33 years of experience in Metal and Mineral Sector, out of which 27 years in Steel Industry and 6 years in Aluminium Industry covering International and Domestic Marketing, Port Handling, Logistics and Plant Operations. He took landmark initiatives for formulating strategies for various Marketing and Materials functions like Long Term Business Planning, Customer Engagement, Sales Policy, Pricing Policy, Credit Policy, Forward and Reverse e-Auctioning, Sales Realization, Business Intelligence, Logistics Planning, Materials Sourcing and Procurement Planning, Inventory Optimization, Spend Analytics, etc. As the Head of International Marketing Division of NALCO, due to his strong multi-disciplinary commercial and operational experience, NALCO could achieve the highest ever export sales turnover, since inception. During his stint at RINL, he worked in marketing, materials and production divisions of the Company.</p> <p>He was the recipient of various awards and accolades during his career and has published articles on the Aluminum Industry in reputed International Journal namely A&L of Italy and also in Aluminum Association of India (AAI) Journals. He was also the recipient of Business Excellence Award for Strategic Marketing in 2012-13 from Vishakhapatnam Chamber of Commerce & Industry (VCCI). He was adjudged the Best Region Award 2013-14 in the capacity of Regional Manager and Best Branch Award in the capacity of Branch Manager for the year 2002-03 & 2006-07 for his marketing skills and performance in RINL. Shri Mahapatra was also the governing council member in Aluminum Association of India (AAI).</p>
Disclosure of relationships between Directors inter-se	There exists no relationship between Directors inter-se.
Directorship held in other listed entities	NIL
Cessation from listed entities (in past three years)	NIL
Membership/ Chairmanship of Committees of the Board	NIL
No. of Equity shares held in KIOCL Limited	NIL