

# BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232413  
E-mail : bsilchandil@gmail.com / Web : bsil.org.in CIN : L27106JH1982PLC001633

BSIL/CS/SE/2021

20<sup>TH</sup> JULY, 2021

To,  
The Manager  
BSE Limited  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street Mumbai-40000 1

Scrip Code: 500058

**Sub: Outcome of Board Meeting held on 20<sup>th</sup> July, 2021.**

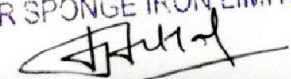
**Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above cited subject, this is to inform you that the Board of Directors has inter-alia approved and taken on record the following at its meeting held today i.e.20<sup>TH</sup> July, 2021:

1. Acceptance of Resignation of Ms. Himani Mittal from the post of Company Secretary and Compliance Officer of the Company, which shall be effective from the closing of working hours of 31<sup>st</sup> July, 2021.
2. Appointment of Mr. Vimal Prasad Gupta as Company Secretary and Compliance Officer of the Company, with effect from 1<sup>st</sup> August, 2021.
3. Approved the regularization of Mr. Vijay Kumar Modi as Non- Executive Independent Director upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of shareholders at the ensuing Annual General Meeting. He is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.
4. Approved the re-appointment of Mr. Rohit Garg as Non- Executive Independent Directors upon the recommendation of Nomination and Remuneration Committee, for a second term, subject to necessary approval of shareholders at the ensuing Annual General Meeting. He is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.
5. Approved the Re-appointment of Mr. Raj Kumar Sharma as the "Manager" under the Companies Act, 2013 subject to necessary member's approval in the ensuing Annual General Meeting designated him as "Senior General Manager".

For BIHAR SPONGE IRON LIMITED



Company Secretary

Brief profile as required under SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 ( for sl.no 1 to5) is enclosed herewith as **Annexure A** to this letter.

6. Approval of Notice & Directors Report along with annexures of the 39<sup>th</sup> Annual General Meeting of the Company.
7. Appointment of M/s. Soniya Gupta & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in ensuing General Meeting.

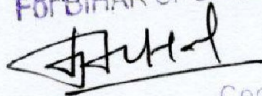
**The said Board Meeting commenced at 2.30 p.m. and concluded at 3.00 p.m.**

This is for your information and Record.

Thanking You

Yours faithfully

**For Bihar Sponge Iron Limited**



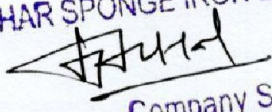
**Himani Mittal**  
**Company Secretary & Compliance officer**

Encl:a/a

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 are as under:

S. No	Particulars	Rohit Garg	Vijay Kumar Modi
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Re-appointment	Appointment
2	Date of appointment/cessation & Term of appointment	The Second term as Independent Director of the Company of Mr. Rohit Garg will commence w.e.f. 14 <sup>th</sup> November, 2021 for a period of 5 years ending on 13 <sup>th</sup> November 2026, subject to necessary shareholders' approval in due course.	w.e.f 28 <sup>th</sup> December, 2020 for a period of five consecutive year , subject to necessary shareholders' approval in due course.
3	Brief Profile ( in case of appointment)	Mr. Rohit Garg, MBBS, MD having expertise in the areas of administration and management.	Mr. Vijay Kumar Modi, Engineering Graduate having more than 35 years of experience in the area of the operations, finance, administration and management of the Company.
4.	Disclosure of relationships between Directors (in case of appointment of director)	N.A.	N.A.

S.N O	Particulars	Vimal Prasad Gupta	Himani Mittal	Raj Kumar Sharma
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment	Resignation	Re-appointment
2	Date of appointment/cessation & Term of appointment	w.e.f. 01.08.2021	31.07.2021 (up to the close of office working hours)	w.e.f. 28th July, 2021 for a period of one year , subject to necessary shareholders' approval in due course.
3	Brief Profile ( in case of appointment)	Member of ICSI having M.N. FCS 6380 and having post qualification experience of 16 years in the field of legal & Corporate Secretarial activities.	N.A	Mr. R.K. Sharma done his Masters in Social work from Lucknow University and having experience in the field of Administration for more than 36 years.
4.	Disclosure of relationships between Directors (in case of appointment of director)	N.A.	N.A.	N.A

For BIHAR SPONGE IRON LIMITED  
  
 Company Secretary