

To,  
**Bombay Stock Exchange Ltd.**  
(Scrip Code-500365)  
Listing Department,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

August 28, 2018

**Reg:**

1. **Disclosure of outcome of board meeting pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Madam,**

Please note following decisions are made in the meeting of Board of Directors of the Company in its meeting held on August 28, 2018:

1. Appointment of Mr. Prakash Tatia as additional director (non executive) and Mr. Narayan Rao as additional - independent director w.e.f. August 28, 2018.
2. Reclassification of Saraf Group from promoter group to public pursuant to Regulation 31A of SEBI LODR Regulations
3. Reclassification of Widescreen Holdings Pvt Ltd from promoter group to public pursuant to Regulation 31A of SEBI LODR Regulations.
4. Appointment of Mr. B. K. Goenka as Chairman of the Board of Directors.

The Board meeting commenced at 4.00 pm and concluded at 5.00 pm.

Kindly take the same on record.

Yours Faithfully,  
**For RMG Alloy Steel Limited**

  
**Rashmi Mamtura**  
Company Secretary  
F-8658



### **BRIEF PROFILE OF MR. PRAKASH TATIA**

Mr. Prakash Tatia, a mechanical engineer with diploma in business management, is having 40 years of rich experience in steel and related sectors. He remained associated with Vikram Ispat (Alibaugh) for 21 years. His core expertise includes Marketing, Planning & Procurement for steel industries with strong knowledge of International Trade for Bulk commodities. He has worked with brands like M. N. Dastur & Co. (a leading steel consultancy firm), Mahindra & Mahindra's, Zenith Ltd, Aditya Birla, etc. He has travelled extensively and has presented papers in various national & international steel conferences. He has been Chairman of Sponge Iron Manufacturing Association of India and is presently a member of Steel committee of CII & FICCI.

Mr. Tatia is not related to any of the directors of the Company.

### **BRIEF PROFILE OF MR. M. NARAYAN RAO**

Mr. M. Narayana Rao graduated in Mechanical Engineering from JNTU College of Engineering during the year 1977 and joined in 21st batch of BARC (Bhabha Atomic Research Centre Training School). After successful completion of post graduate training in Nuclear Science & Engineering, he joined Nuclear Fuel Complex, Hyderabad.

Mr. Rao has made contributions in the manufacturing science & engineering of strategic material components like sheets, rods and precision tubes in zirconium alloys, titanium alloys, copper alloys, silver alloys and stainless steels for all core structurals for the nuclear power reactors in India.

Mr. Rao has taken up assignment of Chairman & Managing Director of Mishra Dhatu Nigam Limited (MIDHANI), Hyderabad from 2006 to 2015, one of the advanced metallurgical plants of India under Ministry of Defence. He had indigenously developed large numbers of import substitute special alloys, commercialized the production at affordable price and met the strategic requirements of various industry sectors. He was awarded "Young Scientist" Award for the year 1989 by the Andhra Pradesh State Academy of Sciences, "Engineer of The Year" Award for the year 1991 by the Institution of Engineers and Government of Andhra Pradesh, "Metallurgist of The Year" Award for the year 2006 by the Indian Institute of Metals and "J R D Tata Award - 2015 for "Excellence In Corporate Leadership In Metallurgical Industries".

Mr. Rao is not related to any of the directors of the Company.

**For RMG Alloy Steel Limited**

  
**Rashmi Mamtura**  
**Company Secretary**  
**F-8658**

