



TRF LIMITED

September 25, 2020

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Maharashtra, India.
Scrip Code: 505854

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.
Symbol: TRF

The General Manager
Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
Dalhousie, Kolkata - 700001
Scrip Code: 10030045

Dear Madam, Sir(s),

Sub: Change in Directorate

This has reference to the above captioned subject.

The Company hereby informs of the following changes in directorate:

1. Appointment of Mr. Ansuman Das as Additional (Independent) Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors unanimously approved the appointment of Mr. Ansuman Das (DIN: 02845138) as an Additional (Independent) Director, for a term of 4 years 7 months effective September 26, 2020 through April 28, 2025, subject to approval of the shareholders, to hold office as such till the date of the next annual general meeting.

There are no inter-se relations between Mr. Das and the other Members of the Board. Further, Mr. Das is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

A brief profile of Mr. Das is enclosed herewith as Annexure.

2. Cessation of Ms. Neera Saggi as Independent Director

Ms. Neera Saggi (DIN: 00501029) was appointed as Independent Director at the Annual General Meeting of the Company held on September 25, 2015 for a period of 5 years commencing September 26, 2015 through September 25, 2020.

Ms. Saggi completes her term as Independent Director today i.e. September 25, 2020 and accordingly ceases to be an Independent Director of the Company. The Board places on record its sincere appreciation for the contribution made by Ms. Saggi during her tenure.



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This disclosure is being made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For **TRF Limited**

A handwritten signature in blue ink, appearing to read 'Subhashish Datta'.

Subhashish Datta

Company Secretary & Chief Commercial

Encl: As above

Brief Profile – Mr. Ansuman Das, Additional (Independent) Director



Mr. Ansuman Das, 65 years, graduated in Mechanical Engineering from Regional Engineering College (Presently National Institute of Technology), Rourkela in the year 1976 and completed post-graduation course in Aeronautical Productions from the Indian Institute of Technology (IIT), Chennai. He has also completed MBA from University of Hull, United Kingdom with a British Council Scholarship under the Colombo Plan. Initially he joined National Aluminum Company Limited (NALCO) in 1982 as a Senior Engineer and rose to the level of Chairman-cum-Managing Director. He has also worked in Mines, Metals & Power sector after a stint in Aeronautical production for Defense. He mostly dealt in matters of Corporate Governance, Corporate Plan & Strategies, Projects, Environment & Sustainability, Marketing & Commercial, Human Resources, Finance, Production and Corporate Social Responsibilities for inclusive Growth. He served as Chairman and Member of various search cum selection committees for Top Government Appointments including Regulatory Bodies, Government led SPV's/Programmes etc. Mr. Das was appointed as Member, "Public Enterprises Selection Board (PESB), Government of India, in the rank of a Secretary to the Government of India. He was assigned Charge of Chairman, Public Enterprises Selection Board by Government of India from July 2017 till August 2018.