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12th February, 2019

<p>The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 Stock Symbol & Series : IMFA, EQ</p>	<p>The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 Stock Code : 533047</p>
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Re: Outcome of the meeting of the Board of Directors held on 12th February 2019

Dear Sir,

The Board of Directors of the Company at their meeting held on 12th February 2019, inter-alia, have approved the following:

1. Re-appointment of Mr S P Mathur (DIN: 00173775) as an Independent Director of the Company for a period of five years with effect from 1st April 2019 subject to approval of shareholders (Brief profile of Mr Mathur is enclosed).
2. Re-appointment of General Shankar Roychowdhury (DIN: 01921688) as an Independent Director of the Company for a period of two years with effect from 1st April 2019 subject to approval of shareholders (Brief profile of General Roychowdhury is enclosed).
3. Continuance of Major R N Misra (DIN: 00146138) as an Independent Director of the Company till the expiry of his existing term i.e upto 25th July 2021 subject to approval of shareholders.
4. Continuance of Mr N R Mohanty (DIN: 00237732) as an Independent Director of the Company till the expiry of his existing term i.e upto 25th July 2021 subject to approval of shareholders.

Mr S P Mathur and General Shankar Roychowdhury are not related to any Director of the Company. In accordance with circular dated 20th June 2018 issued by the Stock Exchanges, we hereby confirm that Mr Mathur and General Roychowdhury have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD.

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY

Encl: As above

Brief Profile of Mr S P Mathur and General Shankar Roychowdhury

1. Mr S P Mathur

Mr S P Mathur has a Bachelor's degree in Commerce; and passed Chartered Accountancy from the Institute of Chartered Accountants of India in 1970. He has rich working experience of over 40 years. Mr Mathur has served as the Director (Finance) at IMFA besides shouldering several other responsibilities in the Company. He has vast and rich experience in accounts, corporate laws, finance and corporate management.

2. General Shankar Roychowdhury (Retd.)

General Shankar Roychowdhury (Retd.) is a graduate of National Defence Academy, Indian Military Academy, Defence Services Staff College. He is also an alumnus of Army War College and National Defence College. He is a Doctorate D.Litt (CAVSA). He is the former Chief of Army Staff, Indian army and former Member of Parliament (Rajya Sabha). He has vast and rich experience in the field of ferro alloys, mining, power and corporate management.
