ELECTROSTEEL CASTINGS LIMITED

H.O.: G.K. Tower, 19, Camac Street, Kolkata 700 017, India

Regd. Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017

Tel: 91 33 2283 9990, 7103 4400 CIN: L27310OR1955PLC000310 Web: www.electrosteelcastings.com



15 September 2018

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u>

Scrip Code: 500128

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

Symbol: ELECTCAST

Sub: <u>Disclosures under Regulation 30 of the Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that the Members of the Company at the 63rd Annual General Meeting held on 14 September 2018, have inter-alia, re-appointed:

- 1. Mr. Pradip Kumar Khaitan (DIN: 00004821) as an Independent Director of the Company for a second term of 5 (five) years with effect from 28 August 2019; and
- 2. Mr. Binod Kumar Khaitan (DIN: 00128502) as an Independent Director of the Company for a second term of 5 (five) years with effect from 28 August 2019.

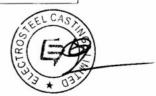
The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to re-appointment of Directors are given below:

Particulars	Mr. Pradip Kumar Khaitan	Mr. Binod Kumar Khaitan
Particulars Reason for change Date & term of appointment Brief profile	Mr. Pradip Kumar Khaitan is reappointed as an Independent Director. Re-appointed for a second term of five years with effect from 28 August 2019. Mr. Pradip Kumar Khaitan is a B.Com, LLB and Attorney-at-Law (Bells Chamber Gold Medalist). He has experience in the fields of commercial and corporate law, tax law, arbitration, foreign collaborations, mergers &	Mr. Binod Kumar Khaitan is reappointed as an Independent Director. Re-appointed for a second term of five years with effect from 28 August 2019. Mr. Binod Kumar Khaitan is a B. Com. and M.B.A (Geneva). He is an eminent businessman having wide experience in industries such as plywood, tea, jute, tyre, tube etc. and in areas of corporate governance, finance and industry
	acquisitions, restructuring and demergers. He is a member of the Bar Council of India, the Bar Council of West Bengal and the Indian Council of Arbitration. He is a senior most partner of Khaitan & Co. He is also on the Board of various companies.	related matters. Presently he is associated with various charitable and social organisations like Rotary Club, Vivekanand Kendra etc.









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Disclosure of	Mr. Khaitan is not related to any	Mr. Khaitan is not related to any
relationships	Director/Key Managerial Personnel of	Director/Key Managerial Personnel of
between directors	the Company.	the Company.

Further, as per the declarations received from the above directors, the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

Brij Mohan Soni Chief Financial Officer







