

# 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,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
 Exchange Plaza, Bandra Kurla Complex,  
 Bandra (E),  
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

**Sub: Disclosures under Regulation 30 of the Securities and Exchange Board of India (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
Reason for change	Mr. Pradip Kumar Khaitan is re-appointed as an Independent Director.	Mr. Binod Kumar Khaitan is re-appointed as an Independent Director.
Date & term of appointment	Re-appointed for a second term of five years with effect from 28 August 2019.	Re-appointed for a second term of five years with effect from 28 August 2019.
Brief profile	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 & 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.	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 related matters. Presently he is associated with various charitable and social organisations like Rotary Club, Vivekanand Kendra etc.



Follow the Electrosteel Group on



# 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



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

