

OHSAS 18001 COMPANY

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ: ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

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(भारत सरकार का उद्यम)

पंजीकत कार्यालय: ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66 : 080-25532153-5941 वेबसाईट : www.kioclltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office: II Block, Koramangala, Bengaluru - 560 034.

Telephone: 080-25531461 - 66 : 080-25532153-5941 Website : www.kioclltd.in CIN: L13100KA1976GOI002974

August 30, 2022

No. S/BC/1(18-5)/2022/289

National Stock Exchange of India Limited

Scrip Code: KIOCL Through: NEAPS **BSE Limited**

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL Through: mylisting

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 -Appointment of Shri Binay Krushna Mahapatra as Director (Commercial), KIOCL and relinquishment of additional charge of Director (Commercial) by Shri. T. Saminathan, CMD, KIOCL

In pursuance to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ministry of Steel vide Order No. 5/1/2021-BLA dated 24.08.2022 has appointed Shri Binay Krushna Mahapatra as Director (Commercial) of KIOCL Limited from the date of his assumption of charge of the post till the date of his superannuation i.e., 31.05.2026, or until further orders, whichever is earlier. Accordingly, Shri Binay Krushna Mahapatra has assumed the charge of Director (Commercial), KIOCL Limited on 30.08.2022. The brief profile of Shri. Binay Krushna Mahapatra is enclosed herewith as 'Annexure - A'.

There exists no relationship between directors inter-se.

Further, in pursuance to Ministry of Steel Order No. 5(1)/2021-BLA dated 21.03.2022, Shri. T. Saminathan (DIN: 08291153), Chairman-cum-Managing Director has relinquished the additional charge of Director (Commercial) of the Company w.e.f. 30.08.2022.

This is for your information and records.

Thanking you,

Yours faithfully, For KIOCL Limited,

(P.K. Mishra)

asporto

Encl. as above Company Secretary & Compliance Officer



Annexure - A

Brief Profile of Shri Binay Krushna Mahapatra

Shri Binay Krushna Mahapatra is a Graduate in Metallurgical Engineering passed with Distinction from National Institute of Technology (formerly known as Regional Institute of Technology), Jamshedpur in the year 1988 and started his career in the same year with RINL as a Management Trainee (Technical) and later joined NALCO in the year 2016.

He is having over 33 years of experience in Metal and Mineral Sector, out of which 27 years in Steel Industry and 6 years in Aluminium Industry covering International and Domestic Marketing, Port Handling, Logistics and Plant Operations. He took landmark initiatives for formulating strategies for various Marketing and Materials functions like Long Term Business Planning, Customer Engagement, Sales Policy, Pricing Policy, Credit Policy, Forward and Reverse e-Auctioning, Sales Realization, Business Intelligence, Logistics Planning, Materials Sourcing and Procurement Planning, Inventory Optimization, Spend Analytics, etc. As the Head of International Marketing Division of NALCO, due to his strong multidisciplinary commercial and operational experience, NALCO could achieve the highest ever export sales turnover, since inception. During his stint at RINL, he worked in marketing, materials and production divisions of the Company.

He was the recipient of various awards and accolades during his career and has published articles on the Aluminium Industry in reputed International Journal namely A&L of Italy and also in Aluminium Association of India (AAI) Journals. He was also the recipient of Business Excellence Award for Strategic Marketing in 2012-13 from Vishakhapatnam Chamber of Commerce & Industry (VCCI). He was adjudged the Best Region Award 2013-14 in the capacity of Regional Manager and Best Branch Award in the capacity of Branch Manager for the year 2002-03 & 2006-07 for his marketing skills and performance in RINL. Shri Mahapatra was also the governing council member in Aluminum Association of India (AAI).