
BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 9955542302 E-mail: bsilchandil@gmail.com / Web : bsil.org.in CIN: L27106JH1982PLC001633

BSIL/CS/SE/2021

Dated: 10th November, 2021

The General Manager
Listing Centre
BSE Limited
P J Towers, Dalal Street,
MUMBAI- 400 001.

Scrip Code: 500058

Sub: Outcome of Board Meeting held on 10th November, 2021.

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above cited subject, this is to inform you that the Board of Directors has inter-alia approved and taken on record the following at its meeting held today i.e., 10th November, 2021:

1. Considered and approved the Un-Audited Financial Results for the quarter and half year ended September 30, 2021, and taken on record Limited Review Report issued by Statutory Auditors of the Company.
2. Approved the appointment of Shri Aditya Kumar Modi as Whole Time Director of the Company designated as Director – Operations for 3 years w.e.f. November 16, 2021, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approvals. He is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. He is also appointed as an "OCCUPIER" of the Factory w.e.f. 01-12-2021 situated at Umesh Nagar Chandil Distt. Saraikela-832401 Jharkhand.
3. Approved the change in designation of Shri Anirudh Kumar Modi, Non-Executive Director as Non- Executive Independent Director of the Company, upon the recommendation of Nomination and Remuneration Committee, for a first term of 5 Years w.e.f. November 16, 2021, subject to necessary approval of shareholders at the ensuing Annual General Meeting. He is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.

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Brief profile as required under SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 (for sl.no 2 to 3) is enclosed herewith as **Annexure A** to this letter.

4. Approved the appointment of M/s Soniya Gupta & Associates (C.P. No. 8136), Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2021-22.

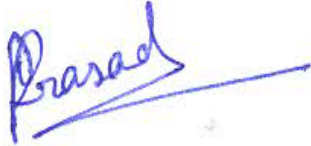
The said Board Meeting commenced at 12.15 p.m. and concluded at 13:50 p.m.

This is for your information and Record.

Thanking you,

Your faithfully,

For Bihar Sponge Iron Limited



Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380

Attached - As above

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Annexure- A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 are as under:

Sl. No.	Particulars	Shri Aditya Kumar Modi	Shri Anirudh Kumar Modi
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment	Change in designation
2	Date of appointment/cessation & Term of appointment	Appointed as Whole Time Director of the Company for a period of Three Years w.e.f. 16 th November, 2021 subject to necessary approval(s) in due course.	Appointed as Independent Director of the Company for First Term of 5 Years w.e.f. 16 th November, 2021 subject to necessary approval of shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	Shri Aditya Kumar Modi is a Commerce Graduate and having more than 35 years of experience in the areas of administration and management.	Shri Anirudh Kumar Modi is a Commerce Graduate and having more than 22 years of experience in the area of finance, administration and management of the Company.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not related with any directors of the Company pursuant to definition of relative under section 2(77) of the Companies Act, 2013.	Not related with any directors of the Company pursuant to definition of relative under section 2(77) of the Companies Act, 2013.