



Ref:SEC:152

Date: August 3, 2021

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: **505854**

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: **TRF**

Dear Madam, Sir,

**Sub: Appointment of Mr. Avneesh Gupta as Additional (Non-Executive Non-Independent) Director and Mr. Prasun Banerjee as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.**

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today unanimously approved the following:

1. appointment of Mr. Avneesh Gupta (DIN: 07581149) as an Additional (Non-Executive Non-Independent) Director effective August 3, 2021, to hold office as such till the date of the next Annual General Meeting.

There are no inter-se relations between Mr. Gupta and the other Members of the Board. Further, Mr. Gupta is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

2. appointment of Mr. Prasun Banerjee (ICSI Membership No. A29791) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company effective August 3, 2021.

Details in respect of the above appointments are enclosed herewith in Annexure 1.

This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For TRF Limited

  
**Alok Krishna**  
Managing Director



### Annexure-1

Details of appointment of Mr. Avneesh Gupta as Additional (Non-Executive Non-Independent) Director and Mr. Prasun Banerjee as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company is provided hereunder;

S. No	Particulars	Details	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Avneesh Gupta as Additional (Non-Executive Non-Independent) Director of the Company.	Appointment of Mr. Prasun Banerjee as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	The appointment is effective August 3, 2021	The appointment is effective August 3, 2021
3	Brief profile (in case of appointment);	<p>Mr. Avneesh Gupta, is working as Vice President, TQM and Engineering &amp; Projects, in Tata Steel Limited ('TSL').</p> <p>An electrical engineer by qualification, he joined TSL in Jamshedpur in 1986, after graduating from Institute of Technology BHU, Varanasi. He also completed post-graduation in business management from XLRI, Jamshedpur in 1995. In 2012-13 he completed his Management Development Programme from CEDEP (INSEAD campus) at Fontainebleau, France.</p> <p>He is currently Director on the Board of Industrial Energy Ltd. (IEL), a joint venture company between Tata Power and TSL, and Chairman of the Board of Bhubaneswar Power Private Ltd. (BPPL), a wholly owned subsidiary of TSL.</p>	Mr. Prasun Banerjee (ICSI Membership No. A29791) is a qualified Company Secretary and Law Graduate, having more than 10 years of experience in corporate laws and compliances.
4	Disclosure of relationships between directors (in case of appointment of a director).	There are no inter-se relations between Mr. Gupta and the other Members of the Board of the Company.	Not applicable