

# The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and OHSAS 18001:2007 certified company)  
CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com

## REGISTERED OFFICE

'SATYALAYA', No.266  
Ward No.1, Palace Road  
Sandur - 583 119, Ballari District,  
Karnataka, India  
Telephone: +91 08395 260301  
Fax: +91 8395 260473



## CORPORATE OFFICE

'SANDUR HOUSE', No.9,  
Bellary Road, Sadashivanagar  
Bengaluru - 560 080,  
Karnataka, India  
Telephone: +91 80 4152 0176 / 179  
Fax: +91 80 4547 3000

29 June 2021

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,

### **Sub - Disclosure under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation on re-appointment of Independent Director of the Company**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Board of Directors at its 348<sup>th</sup> meeting held on Monday, 28 June 2021, on the recommendation of Nomination and Remuneration Committee but, subject to the approval of shareholders of the Company has given its consent for re-appointment of Mr. G. P. Kundargi (DIN: 02256516) as an Independent Director on the Board of the Company for a second term of five years with effect from 12 November 2021 up to 11 November 2026.

Mr. G. P. Kundargi is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority

The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed to this letter.

Kindly take the same in your records.

Thanking you.

Yours Sincerely,  
for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash  
Company Secretary &  
Compliance Officer



**MINES OFFICE:** Deogiri - 583112, Sandur Taluk, Ballari District

Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

**PLANT OFFICE:** Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District

Tel: +91 8394 244450 / 244335

Annexure 1

The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015:

I.	Name of Director	<b>G. P. Kundargi</b> (DIN-02256516)
II	Date of Birth	15 August 1956
III	Reason for change viz. appointment, resignation, removal, death or otherwise	G. P. Kundargi was appointed as an Additional Director on the Board with effect from 12 November 2016 and regularized in the 63 <sup>rd</sup> Annual General Meeting of the Company for a term of 5 years from the date of appointment on Board as an Independent Director and he holds office of Independent Director up to 11 November 2021.
III	Date of appointment and term of Appointment	The Board of Directors of the Company has given its consent for her re-appointment as Independent Director of the Company on the recommendation of Nomination & Remuneration Committee of the w.e.f. 12 November 2021 up to 11 November 2026 subject to the approval of shareholders of the Company.
IV	Brief Profile- Qualifications	Master in Technology (Mineral Processing) and Bachelors of Science (Chemistry) from Karnatak University.
V	Brief Profile- Experience	Mr. G.P Kundargi, aged about 65 years is an expert in metal mining (both opencast and underground), mineral processing and beneficiation. He was the former Chairman and Managing Director of MOIL Limited (formerly Manganese Ore India Limited), He is also on the Board of Nava Bharat Ventures Limited.  His areas of specialization include Metal Mining (both opencast and underground), Mineral Processing, Research and Technical Operations, Planning, Mine safety, Mining Lease Matters, technical, projects and personnel.
VI	Expertise in specific functional areas	Metal Mining (both opencast and underground), Mineral Processing, Research and Technical Operations, Planning, Mine safety, Mining Lease Matters, technical, projects and personnel.
VII	Names of listed	1. Nava Bharat Ventures Limited.



*[Handwritten signature]*

	entities in which the person also holds the directorship and the membership of Committees of the board	Member of Stakeholders Relationship Committee
VIII	Relationships between directors inter-se	None
IX	Shareholding	Nil



A handwritten signature in blue ink, consisting of stylized initials and a surname, located to the right of the circular stamp.