



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2<sup>nd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel:+91-141-4046666

Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

Date: 10<sup>th</sup> March, 2021

To,

Corporate Service Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Fax No. 022-  
22723121/3027/2039/2061/2041

Listing Department,  
National Stock Exchange Of India Limited  
Exchange Plaza, C-1 Block G Bandra Kurla  
Complex,  
Bandra (E), Mumbai  
Fax No. 022-  
26598237/38;66418126

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re-appointment of Mr. Gopi Raman Sharma as an Independent Director (Non Executive Independent)**

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their Extra-Ordinary General Meeting held on 10th March, 2021 had approved by way of special resolution, the re-appointment of Mr. Gopi Raman Sharma as an Independent Director of the Company for his second term of five consecutive. years w.e.f. 11th March, 2021

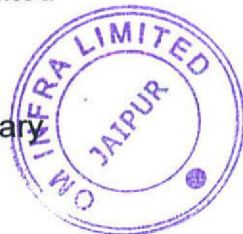
The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is Enclosed herewith as Annexure –A.

We request you to kindly take the same on record.

Thanking you,

For Om Infra Limited

Company Secretary



## Annexure-A

## PROFILE OF MR. GOPI RAMAN SHARMA:

<b>Name</b>	Mr. Gopi Raman Sharma
<b>DIN</b>	07465442
<b>AGE</b>	76
<b>Qualification</b>	MBA, LLB, LLM & M.Sc.(Hons.) in Dairy Technology
<b>Experience</b>	More than 35 years at Senior Management level in various Banks/ Companies
<b>Brief Profile</b>	He has been Vice Chairman of ANaRDe Rural Support Programme of India. He had extended legal services to the various Banks and Corporates. He has been associated with various Committees with RBI and NABARD and has rich experience in Nationalized and Development Banks
<b>Nature of expertise in specific functional Areas</b>	Banking, Finance, Legal and Social Welfare
<b>Date of first appointment on to the Board</b>	11 <sup>th</sup> March, 2016
<b>Date of Re-appointment</b>	11 <sup>th</sup> March, 2021
<b>No. of Shares held in the Company</b>	NIL
<b>Relationship with other Directors, Manager and other Key Managerial Personnel</b>	Mr. Gopi Raman Sharma does not have any relation with other Directors and other Key Managerial Personnel.
<b>No. of Meetings of the Board attended during the year</b>	5
<b>Listed entities in which the person also holds the directorship and the membership of Committees of the board.</b>	NIL
<b>Directorships held in other companies (excluding Foreign Companies and Section 8 Companies)</b>	1. BHILWARA JAIPUR TOLL ROAD PRIVATE LIMITED 2. WORSHIP INFRAPROJECTS PRIVATE LIMITED 3. OM METALS CONSORTIUM PRIVATE LIMITED 4. SU1 CAPITAL PRIVATE LIMITED
<b>Chairmanships/ Memberships of Committees held in Committees of other companies</b>	1. BHILWARA JAIPUR TOLL ROAD PRIVATE LIMITED Chairman of Audit Committee & Nomination & Remuneration Committee  1. OM METALS CONSORTIUM PRIVATE LIMITED Chairman of Audit Committee & Nomination & Remuneration Committee

