



SEC:152

25.01.2017

Dept. of Corporate Services
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI – 400 001

Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
MUMBAI – 400 051

General Manager
The Calcutta Stock Exchange Ltd.
KOLKATA – 700 001

Scrip Code: 505854(BSE) / TRF (NSE) / 10030045(CSE)

Dear Sir/Madam,

Sub: Press Release regarding appointment of additional directors

Please find enclosed press release regarding appointment of Mr Dibyendu Bose, Mr Sandip Biswas and Mr Rajesh Ranjan Jha as additional directors on the Board of the Company by the Board of Directors at their meeting held on January 25, 2017 with immediate effect.

This is in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

Thanking you,
Yours faithfully,
For TRF LIMITED

A handwritten signature in blue ink that reads 'T. Srivastava'.

(Tarun Kumar Srivastava)
Company Secretary

Encl: As above.

CIN : L74210JH1962PLC000700

11, Station Road, Burmamines, Jamshedpur-831 007 INDIA



for immediate use **PRESS RELEASE**

Jamshedpur
January 25, 2017

TRF Board Appoints Three Additional Directors

The TRF Board of Directors appointed three additional directors on its board, today. All the additional directors are senior executives from Tata Steel Limited:

- Mr. Sandip Biswas, is the Group Vice President Finance, Tata Steel Limited. He is a Chartered Accountant and Company Secretary. He has over 22 years of experience. He joined Tata Steel in 2005 as Chief Foreign Exchange & Treasury Management and has headed various roles in finance function such as Corporate Finance, Treasury and Investor Relations. In 2011, he was appointed as Group Director (Corporate Finance and M&A) and was responsible for the Tata Steel Group's Financing Strategies, Capital Structure, Mergers and Acquisitions, Planning and Execution of capital raising activities for debt and equity, liquidity management, foreign exchange risk management, investor relations activities and corporate legal among others. In April 2014, he was appointed as GEVFPF with the responsibility of Tata Steel Group finance function. He is responsible for Financial Performance & Reporting, Mergers & Acquisition, Treasury, Corporate Finance, Insurance, Risk Management and Investors Relations. He was bestowed upon the award of the Risk Manager of the year 2006 award by Asia Risk magazine Hong Kong. He is on the Board of several TSL Group companies, in India and abroad and also Chairman of capital markets sub-committee of Federation of Indian Chambers of Commerce and Industry.
- Mr. Dibyendu Bose is currently serving as Group Director (Investments & New Ventures) at Tata Steel. He is an Engineer from Indian School of Mines, Dhanbad and a Post Graduate from the Indian Institute of Management, Calcutta. With a career spanning over 28 years with the Tata Steel group he has worked with the International Trading Division 1992-1997; served as Tata Steel's West Asia Representative from 1997-2001 in Dubai and Chief of M&S of Tata Pipes from 2001– 2004. He was nominated for the CEDEP Executive Development programme in INSEAD, France in 2002 and the



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Tata Group Strategic Leadership Seminar in 2005. He held the post of Managing Director, TM International Logistics Limited, a joint venture company of Tata Steel Ltd., NYK Holding (Europe) BV & IQ Martrade of Germany for 7 ½ years. He was appointed as Group Director (Investments & New Ventures) Tata Steel Ltd. in November 2013. He serves as a Director on the Boards of several companies in the Group.

- Mr. Rajesh Ranjan Jha is currently working as Vice President - Engineering, Kalinganagar Project. He has done BE (Mechanical) and MBA in Finance and Marketing. Mr Jha brings in over 26 years of knowledge and experience to the board. Mr. Jha joined Tata Steel as a Graduate Trainee in July 1990 and worked in the Engineering division. He then moved to JAPCOL (a joint venture of Tata Steel & Tata Power). He later moved to Stewarts & Lloyds of India Ltd., as President (July 1997 to Dec 2005), where he was involved in running the operations, and worked on Diversification and International projects. Thereafter he worked with Tata Projects Ltd., as Business Head (Metal & Minerals) and Executive-in-Charge (Eastern Region). In August, 2008, he was transferred back to Tata Steel as Executive-in-Charge, Growth Shop. Since Oct 2012, he is working as Vice President Engineering TSK, the position he currently holds.

Rajen Sahay
Head - Corporate Communications



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TRF Ltd is a pioneer in engineering and supply of material handling equipment and systems for five decades. TRF has recently acquired Hewitt Robins Fraser Limited, UK to enhance its scale of bulk material equipment and make a more meaningful presence in both European and Indian markets and the sub-continent. It also has business interest in automotive applications. The company's subsidiary, York Transport Equipment (Asia) Pte Limited, Singapore is engaged in the business of production and distribution of trailer undergears, with market presence in 27 countries. York Transport Equipment (Asia) Pte Ltd has four manufacturing facilities world wide, including one in India. TRF has also set up Adithya Automotive Applications Limited, an automotive applications unit under a joint venture in Lucknow. More recently, TRF acquired the Dutch Lanka Trailer (DLT) Manufacturers Limited, Sri Lanka. DLT is a world-class trailer manufacturing company and has manufacturing facilities in Sri Lanka, Oman and India. It exports trailers to as many as 30 countries.