

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ : ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

(भारत सरकार का उद्यम)

पंजीकृत कार्यालयः ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034. ಜಎಸ್ಓ 9001, 14001 ಮತ್ತು ಒಪೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ कार्यालय : 080-25531461 - 66 फेक्स : 080-25532153-5941 वेबसाईट : www.kioclltd.in

(A Government of India Enterprise)

Registered Office : Il Block, Koramangala, Bengaluru - 560 034.

Telephone : 080-25531461 - 66 : 080-25532153-5941 Fax Website : www.kioclltd.in CIN : L13100KA1976GOI002974

December 18, 2020

ISO 9001, 14001 & ವೆಬ್ ಸೈಟ್ : www.kioclitd.in OHSAS 18001 COMPANY

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No. S/BC/1 (18-5)/2020/646

National Stock Exchange of India Limited Scrip Code: KIOCL Through: NEAPS **BSE Limited** Scrip Code: 540680, Scrip Name: KIOCL *Through: BSE Listing Centre*

Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL Through: mylisting

Dear Sir/Madam,

Appointment of Shri Shashank Priya as Government Sub: Nominee Director on the Board of KIOCL Limited

In pursuance to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, Ministry of Steel vide Order No.1/16/2015-BLA dated 17/12/2020, intimated the appointment of Shri Shashank Priya, Additional Secretary & Financial Advisor, Ministry of Commerce & Industry having additional charge of Financial Adviser, Ministry of Steel as Government Nominee Director on the Board of KIOCL Limited with effect from 17th December 2020 until a regular incumbent joins the post of Financial Adviser, Ministry of Steel or until further orders whichever is earlier.

Profile of Shri Shashank Priya is annexed herewith.

This is for your information and records.

Thanking you,

Yours faithfully, For KIOCL Limited,

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(P.K. Mishra) Company Secretary & Compliance Officer

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Profile of Shri Shashank Priya

Shri Shashank Priya is a civil servant belonging to 1988 batch of the Indian Revenue Service (Customs and GST). He is presently working as Additional Secretary and Financial Advisor in Ministry of Commerce & Industry with additional charge of Ministries of Heavy Industries & Public Enterprises, MSME, Textile and Steel.

He has more than 30 years of experience of dealing with issues relating to indirect tax and WTO. He has worked on GST issues in various capacities like Joint Secretary, GST Council, Additional Director General (GST) and Commissioner, GST.

He has a decade of experience of working on WTO issues. He worked for five years as a Professor in the Centre for WTO Studies in the Indian Institute of Foreign Trade and dealt extensively with issues relating to WTO and Trade Facilitation. He also worked for 5 years in the Trade Policy Division of the Department of Commerce as Deputy Secretary/Director. He has represented India in negotiations in WTO Ministerial Conferences in Cancun, Geneva and Hong Kong as well as in numerous WTO Committee meetings.

He has also worked in different field formations of Customs and Central Excise such as Central Excise Division, Anti-Smuggling, Appraising, Vigilance and Export Promotion.

He has acted as a resource person for several reputed institutions and made numerous presentations on GST and WTO issues before national and international audience in India and abroad. He was the Academic Coordinator for long term WTO Regional Trade Policy Course for Asia Pacific Countries organized by the Centre for WTO Studies in collaboration with WTO, Geneva in 2011 and 2012.

He has contributed articles on WTO issues in newspapers/journals and has written two books, namely 'Review of Trade Policies of India's Major Trading Partners' and 'Trade Facilitation Gap Analysis for Border Clearance Procedures in India.' He also wrote a paper for UN ESCAP, Bangkok on 'Cross-Border Paperless Trade.'

He also holds the position of Part-time Official Director on the Boards of the State Trading Corporation of India Limited, MMTC Limited, India International Convention & Exhibition Centre Limited, India Trade Promotion Organization, HMT Limited and Invest India. He is also member of the Audit Committees of the State Trading Corporation of India Limited, India Trade Promotion Organization and MMTC Limited.