



KUDREMUKH
ಇಎಸ್ಒ 9001, 14001 ಮತ್ತು
ಓ.ಹೆಚ್.ಎಸ್.ಎಸ್. 18001 ಸಂಸ್ಥೆ
ಆರ್.ಐ.ಸಿ. 9001, 14001 ಸಹಾ
ಆರ್.ಐ.ಸಿ.ಎಸ್. 18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕೆ.ಐ.ಓ. ಸಿ. ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಶ್ರೀ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66

ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फैक्स : 080-25532153-5941

वेबसाईट : www.kiocltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66

Fax : 080-25532153-5941

Website : www.kiocltd.in

CIN : L13100KA1976GOI002974

No. S/BC/1 (18-5)/2020/153

March 02, 2020

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,

Sub: Cessation of Shri N. Vidyananda and Appointment of Shri K.V. Bhaskara Reddy as Director (Production & Projects).

In pursuance to Regulation 30 read with Schedule III the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri N. Vidyananda, (DIN - 06729244) has completed his tenure as Director (Production & Projects) and ceased to be member of the Board of Company w.e.f. close of working hours on 29.02.2020 on attaining the age of superannuation.

Further, in pursuance of Ministry of Steel Order F.No.5/2/2018-BLA dated 07.11.2019, Shri K.V. Bhaskara Reddy (DIN-08672764) has assumed the charge of Director (Production & Projects), KIOCL. Shri K.V. Bhaskara Reddy shall hold the post till the date of his superannuation i.e. 31.01.2023 or until further orders from Ministry of Steel, whichever is earlier.

Shri K.V. Bhaskara Reddy do not have any *inter-se* relationship with Directors of the Company.

A brief profile of Shri K.V. Bhaskara Reddy is attached to this letter.

This is for information and record.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer

Encl.: As Above

ಪರಿಸರ-ನಮ್ಮ ಧೈಯ ನಮ್ಮ ಧ್ಯಾನ ಪಾರಿಸ್ಥಿತಿಕಿ-हमारा लक्ष्य हमारी निष्ठा ECOLOGY-OUR MISSION OUR OBSESSION

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ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕುವೆರಮುಖ್ ಅಮಿಟೆಡ್

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Brief Profile of Shri K. V. Bhaskara Reddy

Sri KV Bhaskar Reddy is a graduate in Mining Engineering from Kothagudem School of Mines, Osmania University in the year 1985 with First Class Mines Manager Certificate (R) and possessing Executive Management Programme (MPT) from IIM, Bengaluru. Sri Reddy began his career with NLC India Ltd and joined KIOCL Ltd in 1986 as Graduate Engineer at Kudremukh mines and worked at various levels during the last 33 years in KIOCL Limited.
