KUDREMUKH ಐಎಸ್ಓ 9001, 14001 ಮತ್ತು आई एस ओ 9001, 14001 तथा

ප්ಐఓಿඨටಲ್ ಅಮಿಟೆಡ के आई ओ सी एल लिमिटेड

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

<u>ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ</u> ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ ओएचएसएएस 18001 कप्पती करुनी : ०೮०-೨೫೫೩೨೧೫೩-೫೯೪೧

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

(भारत सरकार का उद्यम)

पंजीकत कार्यालय: ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66 फेक्स : 080-25532153-5941 वेबसाईट : www.kioclltd.in

KIOCL LIMITED

(A Government of India Enterprise)

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

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

No. S/BC/1(18-5)/2022/134

April 28, 2022

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: Appointment of Shri Devidatta Satapathy as Government Nominee **Director on the Board of KIOCL Limited**

In pursuance to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ministry of Steel vide its Order No. S-14011/1/2022-BLA dated 27.04.2022 intimated the appointment of Shri Devidatta Satapathy, Deputy Secretary, Ministry of Steel as Government Nominee Director on the Board of KIOCL Limited with immediate effect and until further orders.

Further, as per SEBI Listing Regulations, Shri Satapathy is not related to any of the Directors of the Company.

Brief profile of Shri Devidatta Satapathy is as under: -

Shri Devidatta Satapathy belongs to the Indian Railway Service of Mechanical Engineers (IRSME-2009). He is presently holding the post of Deputy Secretary, Ministry of Steel, Government of India. Prior to joining Government of India in 2009, he was serving ONGC (Oil and Natural Gas Corporation) as an Executive Engineer. He holds a Bachelor's degree in

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ISO 9001, 14001 &

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ප්හඩ්ඨධපරි පඩාස්යරේ के आई ओ सी एल लिमिटेड

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

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ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

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Mechanical Engineering from UCE BURLA of Sambalpur University and Master's degree from Nagaoka University of Technology, Japan. He has worked in varied areas including Policy formulation, General administration, Railway transportation, Rolling stock operation and maintenance, Energy management, Petroleum extraction and production. Shri Satapathy was awarded GM's Medal for his exemplary contribution to Indian Railways in 2015.

Shri Satapathy did his Master's research in TRIP Steel (Transformation Induced Plasticity) and (FSW) Friction stir welding of Steel in Nagaoka University of Technology under the MEXT scholarship being nominated by Ministry of Railways, Govt of India as a part of its knowledge sharing programme with Govt of Japan. Shri Satapathy brings with him 20 (Twenty) years of experience in intricacies of Govt as well as Public sector working.

This is submitted for information and record.

Thanking You,

Yours faithfully, For KIOCL Limited,

(P.K. Mishra)

ment me

Company Secretary & Compliance Officer