



**KUDREMUKH**  
 ಐಸೋ 9001, 14001 ಮತ್ತು  
 ಓಹೆಸಾ 18001 ಸಂಸ್ಥೆ  
 आई एस ओ 9001, 14001 तथा  
 ओएचएसएस 18001 कम्पनी  
 ISO 9001, 14001 &  
 OHSAS 18001 COMPANY

## ಕುವೆರ್ಮುಖ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
 ಶಿವೇ 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  
 फेक्स : 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)/2021/412

September 07, 2021

<p><b>National Stock Exchange of India Limited</b>          Scrip Code: KIOCL          Through: NEAPS</p>
<p><b>BSE Limited</b>          Scrip Code: 540680, Scrip Name: KIOCL          Through: BSE Listing Centre</p>
<p><b>Metropolitan Stock Exchange of India Limited</b>          Scrip Code: KIOCL          Through: mylisting</p>

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Shri T. Saminathan, Director (Commercial) as CMD, KIOCL and relinquishment of additional charge of CMD, KIOCL by Shri S. K. Gorai, Director (Finance)**

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, Ministry of Steel vide its Order F. No. 5/1/2020-BLA dated 7<sup>th</sup> September, 2021 has appointed Shri T. Saminathan (DIN:08291153), Director (Commercial) as the Chairman-cum-Managing Director of the Company from the date of his assumption of charge till the date of his superannuation i.e. 31.05.2024 or until further orders, whichever is earlier. In pursuance to aforesaid order, Shri T. Saminathan, Director (Commercial) has assumed the charge of Chairman-cum-Managing Director, KIOCL w.e.f. 7<sup>th</sup> September, 2021.

Further, in pursuance to Ministry of Steel Order F. No. 5/1/2020-BLA dated 30<sup>th</sup> June, 2021, Shri S.K. Gorai (DIN:07223221), Director (Finance) has relinquished the additional charge of Chairman-cum-Managing Director of the Company w.e.f. 7<sup>th</sup> September, 2021.

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ಓಹೆಸ್‌ಎಸ್‌ಎಸ್‌ 18001 ಸಂಸ್ಥೆ  
ಆರ್‌ಇಸ್‌ಒ 9001, 14001 ತಯಾರಿಸಿ  
ಆರ್‌ಇಸ್‌ಒ 18001 ಕಂಪನಿ  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

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### **Brief Profile of Shri T. Saminathan is as under:**

Sri T. Saminathan holds Degree in Mechanical Engineering and Post Graduate Diploma in Business Management and has more than three decades of experience in KIOCL Limited in the iron ore Mining, Beneficiation, Pelletization and Pig iron making since joining in the year 1986 as Graduate Engineer.

During initial period, he served in Kudremukh mine Beneficiation Plant and later moved to Corporate Office, Technical Services Department, Bangalore in 1992 and executed projects viz: Crusher III installation, Relocation of Crusher I and installation of additional Ball Mills. He also served in CMD's Secretariat as Technical Officer to CMD for a shorter period and moved on to materials department in the year 2009.

Prior to assuming the charge of Chairman-cum-Managing Director he was holding the post of Director (Commercial) and prior to that he served as GM (Materials) heading both the Materials & Commercial Divisions.

He was instrumental in bringing tolling concept which had resulted in increased Capacity utilization of Pellet Plant, improved physical & financial performance of the Company. He also put in place system improvement in supply chain and logistics which had resulted in reduced transit and brought down inventory holding level. He had also framed and implemented risk management across the organization, introduced e-procurement through service provider MSTC and started GeM procurement. He is a life time member in Indian Institute of Materials management (IIMM) and Indian Institute of Mineral Engineers (IIME).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **KIOCL Limited**,

*(P.K. Mishra)*

(P.K. Mishra)

Company Secretary & Compliance Officer