

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय्स प्लांट

निगमित पहचान सं. U14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: U14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/SE/COMP/2018-19

Date: 31.05.2018

To,

The Manager,
Compliance Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

The Manager,
Compliance Department ,
National Stock Exchange of India Limited,
Exchange Plaza, 5 th Floor; Plot No. CII
G Block, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: BSE: 541195

Scrip Code: NSE: MIDHANI

Sub: Appointment of Shri. Sanjay Jaju, JS (DIP) as Government Director on the Board of MIDHANI

Dear Sir,

1. Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulation, 2015 we wish to inform the Ministry of Defence, Department of Defence Production, Government of India vide its letter No 8(80)/2015-D(Coord/DDP) dated 30.05.2018, conveyed the approval of the Competent Authority for the appointment of **Shri. Sanjay Jaju, JS (DIP)** as the Government Director on the Board of Directors of Mishra Dhatu Nigam Limited (MIDHANI).
2. A brief profile of newly appointed Director is at ANNEX-I
3. This is for your information and records please.

Thanking You,

Yours Faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance Officer

Brief profile of Shri Sanjay Jaju

Shri Sanjay Jaju comes from Indian Administrative Service and is presently working on central deputation as Joint Secretary in the Department of Defence Production in the Ministry of Defence in the Government of India.

He is a Post Graduate Mechanical Engineer and a Cost & Management Accountant by background and has recently completed MBA in Finance. He has worked in diverse areas like Urban, Infrastructure, Civil Supplies, Education & Tribal Welfare. He has been an ardent advocate of Information Technology for Development and Governance.

He earlier worked as the founding Director (A&F) in the National Highways Infrastructure Development Corporation Limited (NHIDCL) in the Ministry of Road Transport & Highways, GoI. He could transform NHIDCL as an eCompany with initiatives like INAMPRO, INFRACON, ePACE and BIMS. These IT platforms, are regarded as change agents for the larger infrastructure sector and have been awarded National e-Governance Gold Award by Government of India for the year 2018.

He had earlier worked as Secretary to Government of Andhra Pradesh in Information Technology & Communications Department. '**MeeSeva**' a comprehensive flagship initiative for delivering host of G2C services through an integrated architecture in AP (2011) was conceptualized and successfully implemented by him with over 350 G2C services clocking more than 300 Million transactions till date. The project has revolutionized citizen service delivery in AP and has become a National role model and **has been awarded National e-Governance Gold Award by Government of India for the year 2014.**

He has written many papers that have been published and awarded in National and International Journals and Publications.