

# मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉयस प्लांट

निगमित पहचान सं. U14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (शृंखला 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: 23.11.2018

To,

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

Scrip Code: BSE: 541195

**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: NSE: MIDHANI

**Sub: Re-appointment of Independent Directors – Disclosure pursuant to Regulation 30 read with Para A of Part A to Schedule III of SEBI Listing Obligation and Disclosure Requirements (LODR) Regulation, 2015**

Dear Sir,

1. Pursuant to the captioned subject we wish to inform that, Ministry of Defence, Department of Defence Production, Government of India vide its letter No PC No. 11(57)/2017/MDN/D(NS) dated 22.11.2018, conveyed re-appointment of Shri I. V. Sarma, Dr. Jyoti Mukhopadhyay and Smt. Usha Ramachandran as Part-Time Non-Official Director on the Board of Directors of Mishra Dhatu Nigam Limited (MIDHANI).
2. The re-appointment is for a period of one year from the date of completion of their existing tenure (i.e. from 01.12.2018) or until further orders, whichever is earlier.
3. A brief profile of the Directors is submitted as Annex-I.
4. This is for your information and records please.

Thanking You,

Yours Faithfully,

For Mishra Dhatu Nigam Limited



Paul Antony  
Company Secretary & Compliance Officer

**Dr. Usha Ramachandra**



Dr. Usha Ramachandra, is an Independent Director of our Company. She holds a PhD (Social Sciences) from the University of Hyderabad, masters in philosophy (Economics) from the University of Hyderabad, Masters of Arts (Economics) from the University of Hyderabad and Bachelors in Arts from the University of Osmania.

She is an economist with over 20 years of experience in management development, infrastructure restructuring and regulations. She is a professor and chairperson, energy area at the Administrative Staff College of India, Hyderabad. She has been on our Board since December 01, 2015.

**Dr. Jyoti Mukhopadhyay**



Dr. Jyoti Mukhopadhyay, is an Independent Director of our Company. He holds Masters of Engineering from the Indian Institute of Technology, Roorkee (formerly the Roorkee University) and PhD in Materials Science and Engineering from the Indian Institute of Technology, Bombay.

He has an overall experience of over 35 years in the field of research and development. He has been on our Board since December 01, 2015. He is also a visiting professor at the Department of Materials Science and Engineering at the Indian Institute of Technology, Gandhinagar, since November 1, 2012. He was awarded 2005 Light Metals Recycling Technology Award in recognition of the most notable Recycling Technology Research paper published in Light Metals 2005, awarded Hindustan Zinc Gold Medal by Hindustan Zinc Limited in 2005 for significant contributions in the applied research in Bauxite to Alumina and Alumina to Aluminum, awarded as the “Metallurgist of the Year - 2001” by the Ministry of Steel, Government of India.

### **Indraganty Venkateswara Sarma**



Indraganty Venkateswara Sarma, aged 65 years, is an Independent Director of our Company. He holds a bachelor's degree in electronics and communications from the Andhra University and masters of business administration from the Faculty of Management Studies, Delhi.

He has an experience of 37 years in the electronics industry in India. He has been on our Board since December 01, 2015. Prior to joining our Company, he was a Director (Research and Development) in Bharat Electronics Ltd ("BEL"), a Navratna PSU, in the business of Defence electronics, from 1975 to 2012. He has long association with the DRDO, other research labs in India and a number of academic Institutions. He is a fellow member of the Institution of Electronics and Telecommunication Engineers ("IETE").