



MDN/CS/COMPLIANCE/20-21

Date: 01.05.2020

To,

**The Manager**  
Listing Department/CRD  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400001

**The Manager**  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor; Plot No. CII, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Trading Symbol : MIDHANI

Scrip Code: 541195

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

Dear Sir/ Madam,

1. Pursuant to Regulation 30 of Listing Regulation , we wish to inform that, Dr. Dinesh Kumar Likhi (DIN: 03552634), has relinquished the office of Chairman and Managing Director due to his retirement/superannuation with effect from 30<sup>th</sup> April, 2020 (closing business hours).
2. Ministry of Defense (Administrative Ministry) has conveyed Presidential order vide letter No. 5/1(2)/2018/D(NS) dated 30<sup>th</sup> April, 2020 for appointing Dr. Sanjay Kumar Jha, (DIN: 07533036) as Chairman & Managing Director of the Company. He has assumed charge with effect from 01<sup>st</sup> May, 2020, and shall hold office till the date of his superannuation i.e. 29<sup>th</sup> February, 2024 or until further orders, whichever is earlier.

The relevant details in terms of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are enclosed herewith as **Annexure -A**.

3. Consequent, to assuming charge as Chairman & Managing Director on 01<sup>st</sup> May, 2020, Dr. Sanjay Kumar Jha shall relinquish his current charge of Director (Production & Marketing) of the Company.

This is for your information, please.

Thanking You,

  
**Yours Faithfully,**  
**For Mishra Dhatu Nigam Limited**  
हैदराबाद  
Hyderabad-500058  
  
**Paul Antony**  
Company Secretary & Compliance Officer

**मिश्र धातु निगम लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

**MISHRA DHATU NIGAM LIMITED**

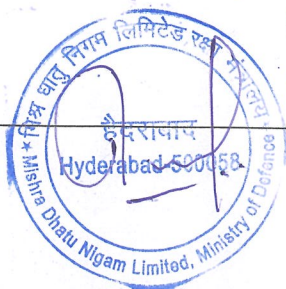
(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

**Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<p>Dr. S.K. Jha has been appointed as Chairman &amp; Managing Director by Ministry of Defence ( Administrative Authority) vide letter 5/1(2)/2018/D(NS) dated 30<sup>th</sup> April, 2020.</p> <p>Dr. S.K. Jha shall assume office on or after 01<sup>st</sup> May, 2020.</p>
2.	Date of appointment & term of appointment	<p>Appointed as Chairman &amp; Managing Director with effect from the date of assumption of charge of the post on or after 01<sup>st</sup> May, 2020, till the date of his superannuation i.e. 29<sup>th</sup> February, 2024 or until further orders, whichever is earlier</p>
3.	Brief Profile	<p>After completing BSc (Engg) in Metallurgy, Dr S. K. Jha joined the 32<sup>nd</sup> batch of BARC training school following which due to his interest in the production area he opted to join Nuclear Fuel Complex (NFC), Hyderabad and was posted in extrusion and piercing plant (EPP). Dr. S. K. Jha holds a Doctor of Philosophy (Ph.D) in Engineering from Homi Bhabha National Institute. He is also a Metallurgical Engineering graduate from NIT Jamshedpur in the year 1988. He has worked for more than 27 years in Department of Atomic Energy (DAE). In Atomic Energy he has made number of technological innovations in processing of nuclear materials of different grades such as "difficult to hot work" Alloy. He has carried out Simulation and modeling of two dissimilar metals used for development of fusion technology. He has also developed Titanium half alloy and full alloy tube in different sizes for Light Combat Aircraft and PSLV applications. He has developed a process to develop unique properties in pressure tube; a life time component for nuclear power reactors.</p> <p>He joined MIDHANI in the year 2016 and held charge as Director (Production &amp; Marketing) from 5<sup>th</sup> July, 2016 to 30<sup>th</sup> April, 2020.</p>



		Dr. Jha has received many awards and recognition for all his efforts at NFC. The most notable amongst them being, award for Excellence in Science technology for the year 2006 from Department of Atomic Energy (DAE) and best corporate governance award 2019. He has also received Group award from DAE five times.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None

