



MDN/CS/COMPLIANCE/2020-21

December 27, 2021

To,

BSE Limited,
25th Floor, P.J. Towers,
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, C-1
Block- G, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

1. This is to inform you that, Ministry of Defence vide their letter No. 11(70)/2021/Misc./D(NS) dated December 24, 2021 (received by MIDHANI on December 27, 2021) appointed Shri V. Chakrapani as a part-time, non-official (Independent Director) of the Company w.e.f. December 24, 2021 for a period of three years or until further orders, whichever is earlier.
2. Further, we have appended herewith the following for your information and record:
 - a) Letter received from Ministry of Defence quoted above as **Annexure – A**; and
 - b) 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 9th September, 2015 as **Annexure – B**.

Thanking you

Yours faithfully,

For **Mishra Dhatu Nigam Limited**



Paul Antony

Company Secretary & Compliance Officer

Encl: As above

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

No. 11(70)/2021/Misc./D(NS)
Govt. of India
Ministry of Defence
Department of Defence Production

Room No. 206, B-Wing; Sena Bhawan,
New Delhi, the 24th December, 2021

To

The Chairman & Managing Director,
Mishra Dhatu Nigam Limited,
Hyderabad.

Sub: Appointment of Part-time non-official Directors on the Board of
Mishra Dhatu Nigam Limited (MIDHANI), Hyderabad.

In pursuance of Article 67 of Articles of Association of Mishra Dhatu Nigam Limited (MIDHANI), Hyderabad the president is pleased to appoint Shri V. Chakra Pani as part-time non-official Director on the Board of Mishra Dhatu Nigam Limited (MIDHANI), Hyderabad for a period of three year w.e.f. the date of notification of their appointment or until further orders, whichever is earlier. The appointment of Shri V. Chakra Pani (in case he does not have DIN) will be effective from the date of allotment of DIN to him.

Yours faithfully

Veena Kalra
24/12/21

(Veena Kalra)

Under Secretary to the Govt. of India
Tel.No.- 23016273

Copy to:-

1. EO & Additional Secretary, DOP&T, New Delhi with reference to their letter No. 12/12/2021-EO(ACC) dated 20.12.2021.
2. Secretary, PESB, CGO Complex, New Delhi.
3. Secretary, Deptt. Of Public Enterprises, CGO Complex, New Delhi.
4. PS to RM/PS to RRM/SO to Defence Secretary/Secretary (DP).
5. Shri V. Chakra Pani
6. All Directors MIDHANI
7. IFDP-II
8. D(Coord/DDP)
9. Guard File



Annexure - B

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 9th September, 2015

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Shri V. Chakrapani has been appointed as a part-time, non-official (Independent Director) vide letter No. 11(70)/2021/Misc./D(NS) dated December 24, 2021 issued by Ministry of Defence with effect from December 24, 2021.
2.	Date of appointment and term of appointment	Shri V. Chakrapani has been appointed as a part-time, Non – Official (Independent Director) w.e.f. December 24, 2021 for a period of three years or until further orders, whichever is earlier.
3.	Brief Profile	Shri V. Chakrapani (DIN: 00867270), M.B.A. (Finance) from University of Madras is currently associated with Vizag Broadcasting Company Pvt. Ltd. as its Chief Operating Officer since 2012. At Vizag Broadcasting Company Pvt. Ltd., he is the Head of Operations, New Business Development, Adopting New Technologies and Implementation of Networking Projects. He earlier worked as Director at Sri Chakra Telemedia Pvt. Ltd. where he was responsible for Business Development, Administration and Execution of Projects related to Telecommunications. He has also served as Exe-Director at Bhupati Hotels Ltd. where he was responsible for the administration of all Departments and IT.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None

