



MDN/CS/COMPLIANCE/2022-23

June 23, 2022

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street
Mumbai- 400001
Scrip Code: 541195

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor C-1, Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Trading Symbol: MIDHANI

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

Ref: Our Letter No. MDN/CS/SE/COMPLIANCE/22 dated May 31, 2022

Dear Sir/Madam,

1. Furtherance to our letter quoted under reference, this is to inform you that, Ministry of Defence, Department of Defence Production vide letter No. letter No. 5/1(1)/2020/D(NS) dated June 9, 2022 conveyed the Presidential Order for appointment of Shri Thulasiraman Muthukumar (DIN: 09636771) as Director (Production & Marketing) on the Board of Company for a period commencing from date of assumption of the charge of the post till June 30, 2025 or until further orders whichever is earlier.
2. Accordingly, Shri Thulasiraman Muthukumar (DIN: 09636771) has assumed charge as Director (Production & Marketing) w.e.f. June 23, 2022 and approval of shareholders for such appointment, pursuant to Regulation 17 (1C) of SEBI LODR shall be sought in due course.
3. Further, we are enclosing herewith the following:
 - 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 09th September 2015 as **Annexure — B**.

Thanking you



Yours faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer
e-mail: company.secretary@midhani-india.in

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

मिसिल संख्या:-5/1(1)/2020/D(NS)
 भारत सरकार/Government of India
 रक्षा मंत्रालय/Ministry of Defence
 रक्षा उत्पादन विभाग/Department of Defence Production
 डी(एन एस)/D(NS)

कमरा सं:- 205, बी विंग, सेना भवन
 नई दिल्ली, दिनांक:- 09th June, 2022

सेवा में,
 अध्यक्ष और प्रबंध निदेशक,
 मिश्र धातु निगम लिमिटेड,
 हैदराबाद.

विषय:- Appointment to the post of Director (Production & Marketing), Mishra Dhatu Nigam Limited (MIDHANI), Hyderabad.

आदरणीय महोदय,

In pursuance of Article 67 of the Articles of Association of Mishra Dhatu Nigam Limited (MIDHANI), Hyderabad, the President is pleased to appoint Sh. T. Muthukumar, Chief General Manager(CGM), Steel Authority of India (SAIL) as Director (Production & Marketing) in MIDHANI in the scale of pay of Rs. 1,60,000 – 2,90,000/- (IDA) from the date of his assumption of charge of the post till 30.06.2025 i.e. date of his superannuation, or until further orders, whichever is earlier.

2. The detailed terms and conditions of appointment of Sh. T. Muthukumar, as Director (Production & Marketing), Mishra Dhatu Nigam Limited will be issued separately.

भवदीय
 वीना कालरा
 09/06/2022
 (वीना कालरा)

अवर सचिव (एन एस)

दूरभाष:- 23016273

Copy to:-

- (i) EO & Additional Secretary, DOP&T, New Delhi with reference to their letter No. 12/6/2022-EO(ACC) dated 08.06.2022.
- (ii) Secretary, PESB, CGO Complex, New Delhi.
- (iii) Secretary, Deptt. Of Public Enterprises, CGO Complex, New Delhi.
- (iv) ✓ Sh. T. Muthukumar, Chief General Manager (CGM), SAIL
- (v) All Board Members of MIDHANI (Through Company Secretary, MIDHANI)
- (vi) CMD, BDL, Hyderabad
- (vi) PS to RM/PS to RRM/PPS to Defence Secretary/PPS to Secretary(DP)/PPS to AS(DP).
- (vii) IF(DP-II).
- (viii) D(Coord/DDP)/D(Vigilance/DDP).
- (ix) 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	Pursuant to Presidential Order conveyed by Ministry of Defence vide letter No. 5/1(1)/2020/D(NS) dated June 9, 2022. Shri Thulasiraman Muthukumar (DIN: 09636771) has assumed charge of Director (Production & Marketing) w.e.f. June 23, 2022 till June 30, 2025 or until further order by Ministry of Defence, whichever is earlier.
2.	Date of appointment & term of appointment	Shri Thulasiraman Muthukumar (DIN: 09636771) has assumed charge as Director (Production & Marketing) w.e.f. June 23, 2022 till June 30, 2025 or until further order by Ministry of Defence, whichever is earlier.
3.	Brief Profile	<p>Shri T. Muthukumar, 57 years of age, has completed his Bachelor of Engineering (Metallurgy) from Bharathiar University, Coimbatore, Tamil Nadu in the year 1986. He has over 34 years of experience in the Steel industry.</p> <p>Shri T. Muthukumar joined Durgapur Steel Plant, one of the integrated steel plants of Steel Authority of India Limited (SAIL) as Management Trainee in the year 1987. He was promoted as Chief General Manager (I/c Works) at Salem Steel Plant, SAIL in the year 2019. Before moving to MIDHANI, he was working as Chief General Manager (Projects) at Durgapur Steel Plant from the year 2020 onwards.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None

