



ಕುವೆರ್ಮುಖ್ ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೨-೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :
II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66
फैक्स : 080-25532153-5941
वेबसाइट : www.kiocltd.in

KIOCL LIMITED
(A Government of India Enterprise)

Registered Office :
II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66
Fax : 080-25532153-5941
Website : www.kiocltd.in
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2023/193

May 26, 2023

National Stock Exchange of India Limited Scrip Code: KIOCL Through: NEAPS
BSE Limited Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL Through: mylisting

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Shri Manoj Kumar Jhawar as Director (Finance), KIOCL and relinquishment of additional charge of Director (Finance) by Shri. B. K. Mahapatra, Director (Commercial), KIOCL

In pursuance to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ministry of Steel vide Order No. 5/2/2021-BLA dated 24.05.2023 has appointed Shri Manoj Kumar Jhawar as Director (Finance) of KIOCL Limited for a period of 5 years from the date of his assumption of charge of the post or till the date of his superannuation, or until further orders, whichever is earlier. Accordingly, Shri Manoj Kumar Jhawar has assumed the charge of Director (Finance), KIOCL Limited today i.e., on 26.05.2023. The brief profile of Shri. Manoj Kumar Jhawar is enclosed herewith as '**Annexure - I**'.

There exists no relationship between directors inter-se. Further, it is affirmed that Shri Manoj Kumar Jhawar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, in pursuance to Ministry of Steel Order dated 18.04.2023, Shri. B. K Mahapatra, Director (Commercial) has relinquished the additional charge of Director (Finance) of the Company w.e.f. 26.05.2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer

Encl. as above



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Annexure - I

Brief Profile of Shri Manoj Kumar Jhavar

Shri Manoj Kumar Jhavar, aged 54 years, is a graduate in Mechanical Engineering with PG in Industrial Engineering & Management. Shri Jhavar is also the member of the Institute of Cost Accountants of India and holds a Doctorate (PHD) in Management Sciences.

Shri Jhavar is having experience of more than three decades in the field of Power Sector and has worked in Commercial, IT, Management, Finance and Engineering Domains of the Company. Shri Jhavar also served at various Senior Management roles as Director, CFO, Chief IT Officer & Executive Director etc.

Prior to joining KIOCL, Shri Jhavar was working with MP Paschim Kshetra Vidyut Vitaran Company Limited as Executive Director.