

OCL IRON AND STEEL LIMITED

Regd. office: Vill. Lamloi, PO. Garvana Rajgangpur Odisha-770017 India
Ph-091 6624222 , 562/563,+919327222565,
Fax: +916624 222 564, Email: oslrgp@oclsteel.in, ho.finance@oclsteel.in
CIN: L27102OR2006PLC008594, website- www.oclsteel.in

Ref.No. OISL/BSE/NSE/2021

Date: 5th March, 2021

To,

BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 Scrip Code: 533008	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: OISL
---	---

Sub: Outcome of the Board Meeting held on March 5, 2021

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors, at its Board Meeting held on 5th March, 2021, have approved the following items:

1. Appointment of Mr. Devender Singh (PAN: EBRPS3545A), as the Chief Financial Officer and KMP of the Company w.e.f. March 5, 2021, due to the resignation of Mr. Kamadev Behra from the post of CFO and KMP.
2. Appointment of Mr. Sanjeev Agraj (DIN: 08882503) as an Additional Director (Non-Executive) of the Company w.e.f. March 5, 2021.
3. Appointment of Mr. Nilesh Bahri (DIN: 07114456) as an Additional Director (Non-Executive) of the Company w.e.f. March 5, 2021.

Further, as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, a copy of Brief details of Mr. Devender Singh, Mr. Sanjeev Agraj and Mr. Nilesh Bahri is attached herewith in **Annexure — A, Annexure — B and in Annexure — C**, respectively for your reference.

You are requested to take the same on your record and oblige.

Thanking You,
Yours faithfully,

For OCL Iron and Steel Limited



Khushboo Gupta
(Company Secretary)



OCL IRON AND STEEL LIMITED

Regd. office: Vill. Lamloi, PO. Garvana Rajgangpur Odisha-770017 India
Ph-091 6624222 , 562/563,+919327222565,
Fax: +916624 222 564, Email: oslrgp@oclsteel.in, ho.finance@oclsteel.in
CIN: L27102OR2006PLC008594, website- www.oclsteel.in

Annexure-A

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

Brief Details- Mr. Devender Singh

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Chief Financial Officer (CFO) and KMP
2	Date of appointment	March 5, 2021
3	Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 5th March, 2021
4	Brief profile (in case of appointment)	Mr. Devender Singh is a B.com and MBA Graduate from Rohtak University and he has relevant experience of 6 years in the field of Finance and accounts.
5	Disclosure of relationships between directors (in case of appointment of a director).	None

For OCL Iron and Steel Limited



Khushboo Gupta
(Company Secretary)



OCL IRON AND STEEL LIMITED

Regd. office: Vill. Lamloi, PO. Garvana Rajgangpur Odisha-770017 India
Ph-091 6624222 , 562/563,+919327222565,
Fax: +916624 222 564, Email: oslrgp@oclsteel.in, ho.finance@oclsteel.in
CIN: L27102OR2006PLC008594, website- www.oclsteel.in

Annexure-B

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

Brief Details- Mr. Sanjeev Agraj

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment	March 5, 2021
3	Term of Appointment	Appointed as of Additional Director (Non-Executive) of the Company by the Board of Directors on 5th March, 2021
4	Brief profile (in case of appointment)	Mr. Sanjeev Agraj is a B.Sc Graduate and MBA in HR & IR from Ch. Chaudhary Charan Singh University and has relevant experience in the field of Human Resource Development.
5	Disclosure of relationships between directors (in case of appointment of a director).	None

For OCL Iron and Steel Limited



Khushboo Gupta
(Company Secretary)



OCL IRON AND STEEL LIMITED

Regd. office: Vill. Lamloi, PO. Garvana Rajgangpur Odisha-770017 India
Ph-091 6624222 , 562/563,+919327222565,
Fax: +916624 222 564, Email: oslrgp@oclsteel.in, ho.finance@oclsteel.in
CIN: L27102OR2006PLC008594, website- www.oclsteel.in

Annexure-C

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

Brief Details- Mr. Nilesh Bahri

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment	March 5, 2021
3	Term of Appointment	Appointed as of Additional Director (Non-Executive) of the Company by the Board of Directors on 5th March, 2021
4	Brief profile (in case of appointment)	Mr. Nilesh Bahri is a B.com Graduate from Patna University and has completed his Post Graduation (MBA in International Business) from Rai Business School, Mumbai. He has 18 years of rich experience in the field of Commercial and Supply Chain.
5	Disclosure of relationships between directors (in case of appointment of a director).	None

For OCL Iron and Steel Limited



Khushboo Gupta
(Company Secretary)

