



KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2248/17

23 January 2017

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar

Dear Sir,

Subject : Appointment of Additional Director

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that, as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today has appointed Mr. Yashwant Shripad Bhave (DIN : 00057170) as the Additional Director in the category of Independent Director with effect from 23 January 2017.

Mr. Yashwant Shripad Bhave, aged 67 years, has completed B.Sc. and M. Sc. from Nagpur University and Master in Public Administration (M. P. A.) from Harvard University, USA. He was the Chairperson of Airports Economic Regulatory Authority of India (AERA) and the Secretary to the Government of India, Ministry of Consumer Affairs, New Delhi. He has more than 40 years of experience in areas of Finance, Industry, Personnel, Infrastructure Development and Integrated Development Cooperation.

He does not hold any directorship in any other company.

He is not a relative of any other Director on the Board of Directors of the Company.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

C S Panicker
Executive Vice President (Corporate Finance) and
Company Secretary

