

# KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

November 9, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code : 500235**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KSL**

Dear Sir,

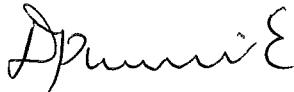
Sub. : Intimation of Appointment of Additional Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today, have appointed Mr.Sachin K. Mandlik as an Additional Independent Director, with effect from 9th November, 2017, for a tenure of 5 years from the date of appointment, subject to approval of the shareholders of the Company.

The profile of Mr.Mandlik is enclosed as Annexure - A.

Thanking you,

Yours faithfully,  
For KALYANI STEELS LIMITED



MRS.D.R. PURANIK  
COMPANY SECRETARY  
E-mail : puranik@kalyanisteels.com

Encl. : as above



**KALYANI**  
GROUP COMPANY

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Annexure – A

## Profile of Sachin K Mandlik

### General Background:

Mr.Sachin K. Mandlik is a Partner in the Litigation Group in Mumbai office of Khaitan & Co, one of the largest law firms in India. Prior to joining Khaitan & Co, he was a Partner at Legasis Partners, Mumbai. Mr.Mandlik is a practicing lawyer for the past 20 years and has specialized in a variety of spheres of law. He practices law with a focus on developing the legal deliveries benchmarked to global standards.

### Education:

Mr.Mandlik is a qualified and practicing Solicitor in Mumbai. He is also a qualified but non practicing Solicitor of Supreme Court of England and Wales. Mr.Mandlik is professionally affiliated to the Bar Council of Maharashtra and Goa as well as the Bombay incorporated law society.

### Representative Matters:

- He has a specialist experience in the field of Litigation and Arbitration. He advises various companies, public sector undertakings, high profile and networth individuals, engaged in real estate, retail sectors, hotel & restaurant sector, road & infrastructure sector, on different legal and commercial issues relating to the aforesaid and other laws.
- He has vast experience and impeccable expertise in conducting litigations and arbitration proceedings. He regularly handles litigations and arbitrations in various Courts and Tribunals including the City Civil Court, High Court, Supreme Court, Debts Recovery Tribunal, National Company Law Tribunal, Consumer Forum, and Electricity Regulatory Commission for Corporate houses, high profile and networth individuals as well as Public Sector Undertakings.
- He has handled various domestic and international arbitrations. During his practice, Mr.Mandlik has accumulated vast and varied experience in commercial arbitration/s specializing in real estate, infrastructure and power sectors.

### Recognitions and Accomplishments:

- Mr.Mandlik's name was featured in the list of top 50 lawyers for dispute resolution in the magazine "India Business Law Journal" in it's 2007 edition.

### Publications and Presentations:

- Mr.Mandlik is active in publishing various articles on various topics of law which are published in Bar & Bench, the practical lawyer, Mondaq, International law office, Lexology etc.
- Mr.Mandlik has also taken up various assignments as a speaker at the instance of Indian National Bar Association, International Arbitration Symposium etc.



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