



# ADHUNIK METALIKS LIMITED

Regd. Office & Works: Chadri Hariharpur, P.O.; Kuarmunda-770039,  
Dist.: Sundergarh, Odisha, Mail Id: contact.adhunik@libertysteelgroup.in  
CIN: L28110OR2001PLC017271

Date: May 30, 2020

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532727	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ADHUNIK
--	--

Dear Sir,

**Ref.: Company Code: BSE - 532727, NSE Symbol: ADHUNIK**

**Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Independent Director and Company Secretary.**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company in their meeting held on Friday, May 29, 2020 has appointed following person as a Director and Company Secretary of the Company.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to above appointments are given below:

**1. Mr. Dineshkumar Dahyalal Mistry (DIN: 07176951), Additional Non-executive Independent Director:**

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	a) Effective date of appointment is June 01, 2020 b) Appointed as Additional Non-executive Independent Director for a period of five years, not liable to retire by rotation, subject to approval of the shareholders in ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	<b>Annexure-A</b>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	There is no relationship between Directors.



# ADHUNIK METALIKS LIMITED

Regd. Office & Works: Chadri Hariharpur, P.O.; Kuarmunda-770039,  
Dist.: Sundergarh, Odisha, Mail Id: contact.adhunik@libertysteelgroup.in  
CIN: L28110OR2001PLC017271

**2. Mr. Ashwani Ladha (Membership No.: F9486), Company Secretary and Compliance Officer:**

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	a) Effective date of appointment is June 01, 2020 b) Appointed as Company Secretary, Compliance Officer and Key Managerial Personal till the age of 60 years, which may be extended at the discretion of the Company.
3.	Brief profile (in case of appointment)	<b>Annexure-A</b>

Kindly take the same on your record and display on your website.

Yours Sincerely,

**For Adhunik Metaliks Limited,**

Sd-  
Uday Gupta  
Managing Director  
DIN: 03514282

**Encl.: Annexure-A**

**Place: Mumbai**



# ADHUNIK METALIKS LIMITED

Regd. Office & Works: Chadri Hariharpur, P.O.; Kuarmunda-770039,  
Dist.: Sundergarh, Odisha, Mail Id: contact.adhunik@libertysteelgroup.in  
CIN: L28110OR2001PLC017271

## Annexure-A

### Profile of Mr. Dineshkumar Dahyalal Mistry (DIN: 07176951)

He has Experience of 4 decades in various facets of Banking. He worked in Top Executive Grade as a General Manager in Union Bank of India from September 2014 till May 2019.

He had handled various assignments during banking career include micro, agriculture & retail financing, Branch banking, Commercial and Corporate financing, Branch head in semi-urban, urban and metropolitan centres, Head of Treasury back-office, Head of ALM and mid-office, Head of Derivatives desk, Head of Risk management and Information security.

He was Chief Executive of bank's Hong Kong operations.

He also worked as CISO (Chief Information Security Officer) of Union Bank of India for over one year.

He was Nominee Director in CORDEX India Pvt Ltd, a Company promoted by 13 Indian PSU Banks and 1 Private Sector Bank for pooling of data in order to enable banks to graduate to advance approaches in Operational and credit risk.

He was Member of various Committees of the bank like, ALCO, Credit Risk Management Committee, Operational Risk Management Committee, Group Risk Management Committee, Asset Liability Committee, Investment Committee, Credit Approval Committees of the bank at central office, Business Continuity Committee, Information Security Committee, Fraud Monitoring Group, etc.

Represented Union Bank of India at various forums like IBA, RBI, CAFRAL, HKMA , etc.

### Profile of Mr. Ashwani Ladha (Membership No.: F9486)

He is the Fellow Member of the Institute of Company Secretaries of India and is a Law graduate from Utkal University and Commerce graduate from Calcutta University, having almost 9 years of experience in Company Law and Secretarial matters. He has completed his training with Shelter Infra Projects Limited. Post qualification he has worked with various Corporates like Shelter Infra Projects Limited, GPT Sons Private Limited, Simplex Projects Limited, Neotia Healthcare Initiative Limited as Company Secretary or Assistant Company Secretary. Before joining our Company, he was working with Bhaskar Shrachi Alloy Limited as Company Secretary and Compliance Officer.