



No.CA-17(44)/2024-25

20<sup>th</sup> April, 2024

The General Manager (MO) Bombay Stock Exchange  Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd.  Through NEAPS
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**Sub: Change in Composition of SAIL Board.**

Dear Sir,

In terms of the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that subsequent to nomination by Government of India vide Ministry of Steel order dated 19<sup>th</sup> April, 2024, and approval of the Board of Directors of the Company, Shri Birendra Kumar Tiwary, Executive Director, Steel Authority of India Limited (SAIL) has been appointed as Director-in-charge (Bokaro Steel Plant), SAIL, on 20<sup>th</sup> April, 2024, till the date of his superannuation i.e. 31<sup>st</sup> August, 2025, or until further orders, whichever is earlier.

It is hereby affirmed that Shri Birendra Kumar Tiwary is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Shri Birendra Kumar Tiwary is enclosed herewith.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)  
ED(F&A) & Company Secretary

Encl: As Above

## **Profile of Shri BK Tiwari, Director Incharge, Bokaro Steel Plant**

An accomplished technocrat and administrator, Shri Birendra Kumar Tiwari joined SAIL/Bokaro Steel Plant on 15-July-1989 after completing his B.Tech (Metallurgy) from BIT, Sindri. Prior to that, he did his schooling from St John's High School, Ranchi and Intermediate (Science) from St. Xavier's College, Ranchi.

Shri Tiwari started his career in SAIL as Management Trainee (Technical) from the Coke Ovens department of Bokaro Steel Plant. He served the Coke Ovens department in various capacities for nearly thirty years and was instrumental in spearheading various aspects of operation of the department. On 30-June-2017, he was elevated to the position of General Manager (Coke Ovens) which was later re-designated as Chief General Manager w.e.f., 27-Sep-2019. On 01-August-2020, he was assigned the responsibility of Chief General Manager (Services), Bokaro Steel Plant for a brief period. Shri Tiwari was promoted as Executive Director (Collieries Division) w.e.f., 01-June-2021 where he spent nearly one year. During his tenure at Collieries Division, he took a number of initiatives for augmenting operational efficiency of the mines under Collieries Division with a special focus on safety. Shri Tiwari was transferred as Executive Director (Works), Bokaro Steel Plant on 15-June-2022. He continued to head the plant as Head of Works Division before taking up his new assignment as Director Incharge, Bokaro Steel Plant.

A visionary leader, technocrat and administrator, Shri Tiwari has over three decades of experience in various aspects of Plant operation. Under his astute leadership as Executive Director (Works), Bokaro Steel Plant scaled new heights with best ever production figures and all-round excellence in financial year 2023-24. He is also on the Board of Directors of Bokaro Power Supply Company (P) Limited (BPSCL).