JAGARAN

JAG/BSE/2018-19/04

January 22, 2019

To
The Manager
Bombay Stock Exchange Ltd
Floor 25, P.J Towers,
Dalal Street, Mumbai
400 001, India

Dear Sir/ Madam,

Submission of Information regarding appointment of Mr. Rana Som as Director

With reference to the above mentioned captioned subject we would like to inform you that the Board of Directors in its Meeting held on January 01, 2019 has appointed Mr Rana Som as an Independent Director of the company with effect from 01.01.2019.

The brief profile of Mr Rana Som is attached herewith.

Kindly take the above information on record.

Thanking You

Yours faithfully

JAGARAN MICROFIN PRIVATE LIMITED

TANUSREE GHOSH
COMPANY SECRETARY (ACS)
MEMBERSHIP NO. - 35655

Tanusree Ghosh
Company Secretary & Compliance Officer

Brief Profile of Mr Rana Som :

Mr Rana Som retired as the Chairman and Managing Director of NMDC Limited. He served as a Functional Director, Chairman and Managing Director of Hindustan Copper Limited and also the Director of Human Resources of State Trading Corporation of India Ltd., prior to his joining NMDC in November, 2007.

Mr. Rana Som, is a corporate leader who has used his expertise of working in different organisations in scripting the turnaround of two public sector giants. He was the architect of Hindustan Copper Ltd's revival and was instrumental in massive diversification and growth of National Mineral Development Corporation (NMDC). During his tenure as the CMD he took NMDC to the top and made it the best central public sector enterprise (CPSE), the best Navaratna company, the best company on CSR and so on. He was awarded the Life Time Achievement Award for his outstanding contribution for the "Overall Development of Indian Non-Coal Mining Industry through Effective Leadership & Innovation".

Residential Address : 14 Sarat Chatterjee Avenue, Tollygunge, Kolkata - 700029

Mail id : ranasom52@gmail.com

Contact No : 9874354499

Educational/professional qualifications: M.A in Economics and Post Graduate Diploma in Human Resource Management