



Orient Refractories Limited

(An RHI Magnesita Company)



14 August 2019

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

STOCK CODE: 534076

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai

STOCK CODE: ORIENTREF

Dear Sir/Madam

Sub: Appointment of director [Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors in their meeting held on 13 August 2019 appointed Ms. Sonu Chadha (DIN 00129923) as an Additional Director and as an Independent Director for a period of 5 years with effect from 13 August 2019, subject to approval of the shareholders of the Company at the next Annual General Meeting. Her brief profile is enclosed herewith.

Ms. Sonu Chadha is not related to any of the existing directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Brief profile of Ms. Sonu Chadha

Ms. Sonu Chadha (Date of birth 14 January 1971) is Bachelor of Arts from University of Delhi; Diploma in Interior Design and also BICSc CPSS Certified professional from British Institute of Cleaning Science.

She is self-driven, go-getter Entrepreneur with an impeccable track record of success in propelling a company from a simple idea to a multi-billion pan-India enterprise.

She is founder director in 2 private limited companies, viz. Impressions Services Pvt. Ltd. & Digiveritas Outsourcing Solutions Pvt. Ltd.

She is also Partner in Wildflower Mercantile, Trustee in Unnayan Foundation and Business Strategy Advisor in CARTELLAGROUP.COM

She is serving as the principal advisor to the founder of an HR Technology start-up, providing actionable insights on business acquisition and operational synergies.

She is founder of a manpower-centric venture focused on providing trained manpower for handling all business support functions to large Indian and multi-national corporates, while creating gainful employment with legal wage and full social benefits for the lowest economic cadre of workers.

This is for your information and record.

Thanking you,

Yours faithfully

For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary
(ACS-17021)

Orient Refractories Limited

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