



# Steel Exchange India Limited

**Regd. Office :** D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1<sup>ST</sup> Floor, Kavuri Hills, Hyderabad- 81, TS.

Phone: +91-40-23403725, 23413267, 40033501

**Corp. Office :** Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P

Phone: +91-891-2587175, 2749215, **www.seil.co.in**, **E-mail :** info@seil.co.in

**GSTIN :** 36AABCP9362L1ZX & 37AABCP9362L1ZV

**CIN :** L74100TG1999PLC031191

May 16, 2022

To  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Port, Mumabi – 400001

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Scrip Code: 534748**

**Scrip ID: STEELXIND**

Dear Sir/Madam,

**Sub: Intimation of appointment of Additional Non-Executive Independent Directors on the Board of Directors of the Company**

Pursuant to the Regulation 30 and 51 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors ("Board") of Steel Exchange India Limited ("Company"), based on recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Siva Sagar Rao Yendamuri (DIN: 00210188) Additional Non-Executive Independent Director of the Company w.e.f. 16<sup>th</sup> May, 2022, subject to the approval of Shareholders in the ensuing AGM.

In terms of SEBI Circular, No CIR/CFD/CMD/4/2015 dated September 09, 2015, the details are given as an Annexure to this letter.

We request you to take the same on your records.

Thanking you.

Yours faithfully,

For Steel Exchange India Limited

**Raveendra Babu M**

Company Secretary & Compliance Officer

M.No: A34409



CC to: The Calcutta Stock Exchange Limited, 7, Lyons, Range, Kolkata-700001

## WORKS

**Integrated Steel Plant :** Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : +91 - 8966-267218, 267111

**Power Plant & SMS :** Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

**Re-Rolling Unit :** Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201, Phone: +91 - 8924-247055



## Annexure

In terms of SEBI Circular, No CIR/CFD/CMD/4/2015 dated September 09, 2015, the details are as under: -

<b>Reason for change viz. Appointment,</b>	Appointment of Mr. Siva Sagar Rao Yendamuri (DIN: 00210188) Additional Non-Executive Independent Director of the Company w.e.f. 16th May, 2022, subject to the approval of Shareholders in the ensuing AGM.
<b>Date of Appointment / Term of Appointment)</b>	Date of appointment: 16th May, 2022.  Mr. Siva Sagar Rao Yendamuri (DIN: 00210188) was appointed as Additional Non-Executive Independent Director of the Company for a 5 consecutive years with effect from May 16, 2022.
<b>Brief profile</b>	<p><b>Professional Experience</b></p> <ol style="list-style-type: none"> <li>1. Bokaro Steel Ltd.:1969-1983 Junior Manager to Dy Manager.</li> <li>2. Visakhapatnam Steel Plant:1983-2007 in various capacities from Dy Manager to General Manager (Operations) to Director (commercial) to Chairman and Managing Director. As Chairman cum Managing Director, took up the challenging task of initiating the proposal for expansion of the plant so as to position Vizag Steel on a strong footing to capitalize on the opportunities of the growing Indian economy. Through meticulous follow-up, was instrumental in obtaining the Government approval for the expansion of the plant to 6.3 Mt from its present 3.6 Mt at a cost of Rs.8692 Crs in a record time of 10 months. During the tenure, the company has grown up progressively registering a growth of 48% in sales and the company has become a net positive company having wiped off all its accumulated losses. The company has deposits of over Rs.7,000 Crs at time of laying down office on strong footing to meets its growing expansion requirements on its own.</li> <li>3. JSW Steel Ltd Vijayanagar Karnataka 2007-2009 Joint Managing Director and CEO and responsible the plant operations and successfully expanded the plant from 2.8 MT to 10 MT.</li> <li>4. Atbir Steel Industries Giridi Jharkhandas Advisor Steel.</li> </ol> <p><b>Awards &amp; Honors</b></p> <ol style="list-style-type: none"> <li>I. Recipient of prestigious "Jawaharlal Nehru Award" for meritorious Commitment to the organization.</li> <li>II. Recipient of prestigious "Vikas Ratna" Award for meritorious contribution to Technology from India International Friendship Society, New Delhi</li> <li>III. Recipient of "Best Citizen of India" from International Publishing House in 1997.</li> <li>IV. Recipient of "Steel 80's award" from Indian Institute of Metals at the National</li> </ol>





	<p>level.</p> <p>V. Recipient of “Best CEO Gold Award” from Rajiv Ratna National Awards 2005 and 2006.</p> <p>VI. Awarded Fellowship with Indian Ceramic Institute</p> <p>Major Technical &amp; Management papers presented:</p> <p>a) “Improving Production for Competitiveness” (Accepted by the Swedish Industrial Development Agency of Sweden Government in 1999 for global promotion of Industries organized at Stockholm</p> <p>b) “Role of operating parameters in improving the converter life to 1600 plus heats – A Case study of Visakhapatnam Steel Plant” at National Seminar on Refractory Management in Steel Making.</p> <p>c) “Change Management” at IFA at Bangkok in Apr 2002</p> <p>d) “Theoretical and Practical aspects of dissolution of MgO-C refractory in BOFSteel</p> <p>e) making” in the Mills symposium, Aug2002 at Imperial college of science &amp; Technology, London, UK</p> <p>f) “Reduction in refractory consumption-Experience of Vizag Steel” in Asia Steel International conference held in April 2003 at Jamshedpur.</p> <p>g) “Galvanizing India’s growth” at the ASSOCHAM National Seminar in Nov 2006. Etc</p> <p>Widely travelled 24 countries across the world as a part of international delegations to represent Indian steel industry.</p>
<b>Disclosure of relationship between directors</b>	Mr. Siva Sagar Rao Yendamuri is not related to director of the company.
<b>Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and Circular of National Stock exchange of India Limited having Ref No. NSE/CML/2018/24 dated June 20, 2021.</b>	Mr. Siva Sagar Rao Yendamuri is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

