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# Rama Steel Tubes Ltd.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114

Regd. Office

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Date: November 14, 2019

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Dear Sir/Madam,

**Sub: OUTCOME OF BOARD MEETING HELD ON NOVEMBER 14, 2019**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. Thursday, November 14, 2019, which commenced at 11:30 a.m. and concluded at 2:30 p.m. has, inter alia:

- A. Considered and approved unaudited consolidated and standalone financial results of the Company for the quarter and half year ended September 30, 2019. We enclose herewith the following:
  - i. The Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2019.
  - ii. Limited Review Report on the Unaudited Financial Results – Standalone and Consolidated.
- B. Appointment of Shri Charat Sharma (DIN: 02727514) as an Additional Director (Non-Executive Independent Director) of the Company for a term of 5 years w.e.f. November 17, 2019. Brief Profile of Shri Charat Sharma is attached.
- C. Shri Rajendra Prasad Khanna, aged 71 years, whose current term as Independent Director of the Company is expiring on November 17, 2019, has conveyed his desire not to seek re-appointment as Independent Director of the Company, on growing age and would also not continue as Director post cessation of tenure as Independent Director. Accordingly, the tenure of Shri Rajendra Prasad Khanna as Director of the Company shall come to end on November 17, 2019.

Shri Rajendra Prasad Khanna has confirmed that there are no other material reasons other than what is provided herewith in this connection. The Board placed on record its appreciation of the significant contribution of Shri Rajendra Prasad Khanna in growth of the Company.



D. The following changes in the composition of committees of Board hereby approved:

Earlier Compositions	Approved Committee Compositions
<b>Audit Committee-</b> Mr. Bharat Bhushan Sahny(Chairman) Mr. Rajendra Prasad Khanna Mrs. Anju Gupta Mr. Naresh Kumar Bansal	<b>Audit Committee-</b> Mr. Bharat Bhushan Sahny(Chairman) Mr. Charat Sharma Mrs. Anju Gupta Mr. Naresh Kumar Bansal
<b>Nomination &amp; Remuneration Committee-</b> Mr. Rajendra Prasad Khanna (Chairman) Mr. Bharat Bhushan Sahny Mrs. Anju Gupta	<b>Nomination &amp; Remuneration Committee-</b> Mr. Charat Sharma (Chairman) Mr. Bharat Bhushan Sahny Mrs. Anju Gupta
<b>Stakeholders' Relationship Committee-</b> Mr. Rajendra Prasad Khanna (Chairman) Mr. Bharat Bhushan Sahny Mrs. Anju Gupta Mr. Richi Bansal	<b>Stakeholders' Relationship Committee-</b> Mr. Charat Sharma (Chairman) Mr. Bharat Bhushan Sahny Mrs. Anju Gupta Mr. Richi Bansal

No Change in Composition of any other Committee(s) of Board of Directors of Company.

Request you to please take the aforesaid information on your record.

FOR RAMA STEEL TUBES LIMITED



KAPIL DATTA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M.No.: A36851



Encl. As Above

### **Brief Profile of Shri Charat Sharma:**

Shri Charat Sharma, aged 37 years, is a qualified graduate with over 15 years of experience in operational expertise in steel industry. He led multiple initiatives to accelerate innovation and growth in steel industry. He is also maintaining good public relations in the matter of steel and allied products.

His industry knowledge and business essence remain unparalleled. His insights on providing the best products and business values to various stakeholders would have been the guiding light for Rama Steel Tubes Limited.

Shri Charat Sharma is not related to any other Director on the Board.

