

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710CT1990PLC009826 **GST:** 27AAACM0501D2Z9

Phone: +91 22 4286 1000 **E-mail:** isc_jispl@aionjsw.in **Website:** www.aionjsw.in

E-mail/ Online Upload Copy

12 May, 2021

DGM-Deptt. of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Listing Department

National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

Listing Department

Calcutta Stock Exchange Limited

'7, Lyons Range,
Kolkata-700001,

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Director (Whole-time Director)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that based on the recommendation of Nomination and Remuneration Committee ("NRC"), the Board of Directors at its meeting held today i.e. 12th May, 2021 has appointed Mr. Thirukkoteeswaran Mohan Babu (Mr. T. Mohan Babu) (DIN: 09169018) as an Additional Director of the Company with effect from 01 June 2021 and shall hold office up to the date of ensuing Annual General Meeting.

The Board of Directors on the recommendation of the NRC and considering that the tenure of Mr. Ravichandar Moorthy Dhakshana (Mr. D Ravichandar), the whole-time director of the Company will be ending on 31 May 2021, has also approved today, the appointment of Mr. Thirukkoteeswaran Mohan Babu (Mr. T. Mohan Babu) as the Whole-time Director of the Company, for a period of two years with effect from 1st June, 2021. The appointment of Mr. T. Mohan Babu is subject to the approval of shareholders at the ensuing 31st Annual General Meeting of the Company.

Mr. T Mohan Babu is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. Also, he is not related to any Key Managerial Personnel or Promoters of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the enclosed **Annexure-I**.

You are requested to take the above information on record.

For **JSW Ispat Special Products Limited**
(Formerly known as Monnet Ispat and Energy Limited)

(Ajay Kadhao)
Company Secretary &
Compliance Officer



Raigarh Works: Village & P.O.: Naharpali, Tehsil Kharsia, Raigarh-496 661 (Chhattisgarh)
Phone: +91 7762 275 502/ 03/04; +91 7762 251 000/100, **Fax:** +91 7762 275 505, **E-mail:** raigarh@aionjsw.in

Regd. Office & Works: Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)
Phone: +91 771 2471 334 to 339, **Fax:** +91 771 2471 250, **E-mail:** jswispatraipur@aionjsw.in

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Annexure-I

Details of appointment of Mr. T Mohan Babu

(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Name of Director	Mr. Thirukkoteeswaran Mohan Babu (DIN: 09169018) (Mr. T Mohan Babu)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 12 May 2020, approved the appointment of Mr. T. Mohan Babu as an Additional Director as well as the Whole-time Director of the Company.
Date of appointment/ cessation (as applicable & terms of appointment)	With effect from 01 st June, 2021. The appointment of Mr. T. Mohan Babu, as the whole-time director, is for a period of two years with effect from 1 st June, 2021 and subject to the approval of shareholders at the ensuing 31 st Annual General Meeting of the Company.
Brief Profile (in case of appointment)	<p>Mr. Thirukkoteeswaran Mohan Babu (T. Mohan Babu), aged 58 years, is a Mechanical Engineering Honours and Distinctions Graduate from Dr. Alagappa Chettiar College of Engineering & Technology, Karaikudi from Madurai - Kamaraj University. He has also qualified in General Management and has Post Graduate Diploma in Management from All India Management Association. He has a rich experience of 35 years in Mines & Metals. His research papers have been published in various international and national journals.</p> <p>Starting his career with Rashtriya Ispat Nigam Limited, Visakhapatnam Steel Plant, Vizag, Mr. Mohan Babu moved after 11 years to Jindal Vijayanagar Steel Ltd (now JSW Steel Ltd), where he was instrumental in Commissioning the HSM 1 and also Modernization of the same. He is specialized in Projects, due diligence, Maintenance, Operations, Process improvement, Productions and P&L responsibilities in JSW Steel USA and JSW Steel Italy. He has spear headed the Conversion of Rebar Mill to Specialized Steel Mill in JSW Steel Ltd Salem. He also commissioned the Blooming and Bar Mill in record time at JSW Steel Ltd, Salem.</p> <p>Mr. Mohan Babu served as COO – Kalyani Gerdau, CTO – Mines, Steel and Local Board Member at Arcelor Mittal, Ukraine, and was COO and Local Board member at JSW Steel Italy Spa, Piombino.</p>
Disclosure of relationship between directors (in case of appointment of a director)	He is not related to any Director of the Company.



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