

ಕೆಐಒಸಿಎಲ್ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 70

फेक्स : 080-25532153-5941

वेबसाइट : www.kiocltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala,

Bangalore - 560 034.

Telephone : 080-25531461 - 70

Fax : 080-25532153-5941

Website : www.kiocltd.in

CIN : L13100KA1976GOI002974



ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು

ಒಹೆಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ

आई एस ओ 9001, 14001 तथा

ओएचएसएस 18001 कम्पनी

ISO 9001, 14001 &

OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017/842.

July 1, 2017

1. National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Through: NEAPS

2. Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C 62,
G - Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Through: mylisting

Ref: - KIOCL, ISIN: INE880L01014

Dear Sir/Madam,

Sub: Change of Chairman-cum-Managing Director

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform that, in terms of Ministry of Steel order No. 5(3)/2016-BLA, dated 30/06/2017, Sri Malay Chatterjee ceased to be the Chairman-cum-Managing Director of Company w.e.f. 30/06/2017 (A/N). (Copy of the Order enclosed)

Further, in terms of Ministry of Steel order No.5 (3)/2016-BLA, dated 30/06/2017, the additional charge of the post of Chairman-cum-Managing Director of Company is assigned to Sri MV Subba Rao, Director (Commercial) of the Company for a period of three months w.e.f. 01.07.2017 or till the regular incumbent joins the post or until further orders, whichever is the earliest. (Copy of the Order enclosed)

Please take the above intimation on record.

Thanking you,

Encl: as above

Yours faithfully,
For KIOCL Limited,

(S. K. Padhi)
Company Secretary

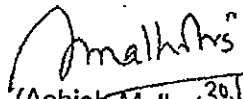
No. 5(3)/2016-BLA
Government of India
Ministry of Steel
(Board Level Appointment Cell)

Udyog Bhawan, New Delhi
Dated: 30th June, 2017

ORDER

It is hereby conveyed that the Appointments Committee of the Cabinet (ACC) has approved the proposal of non-extension of tenure of Shri Malay Chatterjee, CMD, Kudremukh Iron Ore Co. Limited (KIOCL) beyond 30.06.2017, i.e. the date of completion of his initially approved tenure of 5 years.

2. This issues with the approval of the Competent Authority.


(Ashish Malhotra) 30/6/17
Under Secretary to the Govt. of India
☎: 011 - 2306 1138

To,

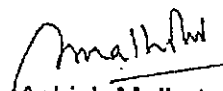
1. Shri Malay Chatterjee, CMD, KIOCL
2. ED (P&A), KIOCL
3. Company Secretary, KIOCL
4. The Director, Public Enterprises Selection Board, DoPT, Block No. 14, PE Bhawan, CGO Complex, New Delhi
5. Establishment Officer, Secretariat of the Appointment Committee of the Cabinet, DoPT, North Block, New Delhi w.r.t. their communication no. 17(14)EO/12(ACC) dated 29.06.2017.
6. PS to HSM/ PS to MoS (Steel)/Sr. PPS to Secretary (Steel)/PS to AS&FA/PS to JS(K)/PPS to JS(B)/PS to JS(A)/PPS to JS (S)
7. Guard File

No. 5(3)/2016-BLA
Government of India
Ministry of Steel
(Board Level Appointment Cell)

Udyog Bhawan, New Delhi
Dated: 30th June, 2017

ORDER

With the approval of the competent authority, the additional charge of the post of CMD, KIOCL is assigned to Shri M.V. Subbarao, Director (Commercial), KIOCL for a period of three months w.e.f. 01.07.2017 or till the regular incumbent joins the post or until further orders, whichever is the earliest.


(Ashish Malhotra)

Under Secretary to the Govt. of India
☎: 011 - 2306 1138

To,

- 1) Shri M.V. Subbarao, Director (Commercial), KIOCL
- 2) ED (P&A), KIOCL
- 3) Company Secretary, KIOCL
- 4) The Director, Public Enterprises Selection Board, DoPT, Block No. 14, PE Bhawan, CGO Complex, New Delhi
- 5) Establishment Officer, Secretariat of the Appointment Committee of the Cabinet, DoPT, North Block, New Delhi
- 6) PS to HSM/ PS to MoS (Steel)/Sr. PPS to Secretary (Steel)/PS to AS&FA/PS to JS(K)/PPS to JS(B)/PS to JS(A)/PPS to JS (S)
- 7) Guard File