

# BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
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BSIL/CS/SE/2017

18<sup>th</sup> November, 2017

**The General Manager**

Listing Centre  
BSE Limited  
P J Towers, Dalal Street,  
MUMBAI- 400 001

**SUB: OUTCOMES OF THE BOARD MEETING  
SCRIP CODE: 500058**

Dear Sir,

This is to bring into your kind information that the Nomination and Remuneration Committee has recommended and Board of Directors in their respective meetings held on 18<sup>th</sup> November, 2017, has approved the re-appointment of Mr. Satish Kumar Gupta (DIN: 03537417) as the Whole time Director (Director-Works) of the Company for a period of 1 year w.e.f. 14<sup>th</sup> December, 2017, which is subject to the approval of the Shareholders in the ensuing Annual General Meeting.

**Brief Profile:** Mr. Satish Kumar Gupta is an engineering graduate and has experience of more than 43 years and has worked at various levels. He has experience in the areas of sales, marketing, administration and operations of the Company's business and his directorship in other companies are as follows:

- T. C. Health Care Private Limited

**Relationship between Directors:** NIL

**Date of Re-appointment:** 14<sup>th</sup> December, 2017, which is subject to the approval of the shareholders in their ensuing Annual General Meeting

The above information is for your record, please.

Thanking you,

Yours faithfully,

For **BIHAR SPONGE IRON LTD.**

  
  
**Shubhangi Varshney**  
(Company Secretary)\*  
[M. No.: A43431]