

20<sup>th</sup> August, 2019

1] The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001  
Scrip code: 10023915

2] Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip code: MAITHANALL

Sub : Outcome of the meeting of Board of Directors  
of the Company held on 20<sup>th</sup> August, 2019

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Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) as amended from time to time we hereby inform that the Board of Directors of the Company at its meeting held on 20<sup>th</sup> August, 2019 have inter-alia considered and approved the following:

1. Appointment of Mr. Vivek Kaul (DIN: 00345022), as an Additional Director of the Company with effect from 20<sup>th</sup> August, 2019.

The Board Meeting commenced at 1:30 p.m. and concluded at 2:40 p.m.

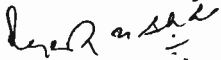
The details as required under Regulation 30 of Listing Regulations read with Schedule III of the said Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are provided in Annexure A (as enclosed).

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited



Rajesh K Shah  
Company Secretary

Encl: a/a

cc:

**The Corporate Relationship Department  
BSE Limited**

1st Floor, Rotunda Building, P.J. Towers

Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 590078

## Annexure A

1]

Reason for Change	Appointment of Mr. Vivek Kaul as an Additional Director
Date of Appointment	20 <sup>th</sup> August, 2019
Term of Appointment	Upto the conclusion of next Annual General Meeting
Brief Profile	<p>Mr. Vivek Kaul has extensive and versatile experience of more than three decades in manufacturing, franchised distribution and service sectors. He achieved significant success in turnaround of a fabrication unit manufacturing mining wagons and material handling equipment. He also developed the entire review and reporting system in a multi-functional, multi-location business and was responsible for diversification in, and the development of new applications, of high polymer products developed for chemical process industries relevant to Indian conditions, work culture and work practices.</p> <p>Mr. Kaul was invited by the Director (Tourism) of the Assam Government in 1990 to develop the Travel and Tourism blueprint for the State of Assam.</p> <p>He has done research in the fields of entrepreneurship and entrepreneurship ecosystems and presented a research paper at the First International Conference On Entrepreneurship And New Venture Creation at IIM, Bangalore in December, 2011 and later independently offered a course for MBA students at IIM Calcutta, "Thinking Across The Entrepreneurship Life Cycle" based on his experience and research.</p> <p>Among other achievements, Mr. Kaul was appointed as Director, Kolkata Chapter, IIM Bangalore Alumni Association (IIMBAA), in March 2017. During his tenure as Director and now Chapter Head, Mr. Kaul was among the alumni heading Chapters of IIMBAA, with national and international presence.</p> <p>Among Not-for-Profit initiatives, Mr. Kaul was part of an alumni team of the St. Xavier's School, Kolkata which was mandated to frame the Core Purposes and Values of the Alumni Association for the 21<sup>st</sup> century.</p>
Relationship with other Directors	None

