



Orient Refractories Limited

(An RHI Magnesita Company)



23 April 2019

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

STOCK CODE: 534076

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai

STOCK CODE: ORIENTREF

Dear Sir,

Sub: Intimation under Clause 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company has on recommendation of nomination and remuneration committee approved appointment of Ms. Jacqueline Michelle Knox (DIN:08413227) as an additional director (non-executive, non-independent) of the Company *w.e.f.* 23 April 2019, up to ensuing annual general meeting of the Company to be held in the year 2019.

The disclosures required under Clause 7 of Para A of Annexure I of the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as "Annexure-1".

Thanking You,
Yours faithfully
For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary
ACS-17021



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Annexure I

The disclosures required under Clause 7 of Para A of Annexure I of the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Brief profile of Ms. Jacqueline Michelle Knox

Ms. Jacqueline Michelle Knox holds a dual degree in law and international relations (BA/LLB Hons.) from the University of Queensland. She is qualified to practise in the UK and in Queensland, Australia and is a dual British & Australian citizen.

At present Ms. Jacqueline is Executive Vice President, General Counsel & Company Secretary in RHI Magnesita N.V. (ultimate holding company). She has serving as General Counsel since December 2018. She came to RHI Magnesita from VEON, an international telecommunications and technology business, where she was Associate General Counsel M & A. Between 2011 and 2014, she was General counsel and Company Secretary of Ophir Energy plc, a FTSE listed upstream oil and gas business. She has also held positions with the law firms of Herbert Smith Freehills in London and Minter Ellison in Brisbane, Australia. Having worked across different industries and multiple regions. She brings broad international experience and a strong background in legal compliance and corporate governance.

She has no relationship with any director of the Company.

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