



4 November 2020

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

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

STOCK CODE: 534076

STOCK CODE: ORIENTREF

Dear Sir/Madam

Sub: Appointment of director [Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors in their meeting held on 3 November 2020 appointed Mr. Nazim Sheikh as an additional director up to the date of next annual general meeting.

Further he is also appointed as an independent director for a period of 5 years with effect from 3 November 2020, subject to approval of the shareholders of the Company at the next annual general meeting to be held in the year 2021. His brief profile is enclosed herewith.

Mr. Nazim Sheikh is not related to any of the existing director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Brief profile of Mr. Nazim Sheikh

Mr. Nazim Sheikh (66 years) (DIN : 00064275) (Registration ID in Independent Director's Data Bank : IDDD-DI-202008-030601) B.E. (Metallurgy), from National Institute of Technology, Surathkal.

He has 44 years (1976 to 2020) of experience with Sandur Manganese & Iron Ores Ltd., (SMIORE) Sandur, Karnataka – Ferroalloys, Manganese and Iron Ore Mining, Power Plant, Coke Plant.

He was Executive Director from Jan 2001 to March 2011 and Jt. Managing Director/Managing Director from Apr 2011 to June 2020 in SMIORE. He was retired from SMIORE on 15th June 2020. In SMIORE he got the experience in various departments e.g. Training/Orientation, Metallurgical Engineering – production of Ferroalloys, Purchase/Materials Management, Raw Material procurement – domestic/imports, Corporate Affairs, administration, HR and financial management.

He was also involved in CSR activities of SMIORE and administered the social work in local area to promote environment activities, skill development, health and safety, promoting art etc.

This is for your information and record.

Thanking you,

Yours faithfully

For Orient Refractories Limited

Sanjay Kumar
Company Secretary
(ACS-17021)