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SGL/PLJ/CS/2018-19/113
November 14, 2019

To,
BSE Limited,
Listing Compliance,
Corporate Relationship Department,
25th Floor, P J Tower, Dalal Street,
Mumbai - 400 001.

Through: BSE Listing Center

Sub: Intimation of Appointment of Shri Mukteshwar Prasad Sinha as an Additional Director (Non-Executive)

Ref: Scrip No. 500399 & Scrip- Steelco.

Dear Sir / Madam,

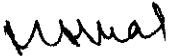
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations, we would like to inform you that the Board of Directors of the Company has appointed Shri Mukteshwar Prasad Sinha (DIN: 08612284), as an Additional Director (Non-Executive) of the Company w.e.f. 14th November, 2019.

We would like to add that this intimation is being sent to you by uploading the same through BSE Listing Centre as well as through E-mail @ corp.relations@bseindia.com.

We would request to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,
For Steelco Gujarat Limited


Mitesh H. Shah
Managing Director



Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone: 0265-2333484, Fax: 2333483

Brief Resume of M.P.SINHA

Name: Mukteshwar Prasad Sinha

Address: 4, Heritage Bungalows, Near Vasna Jakat Naka, Vasna Road, Vadodara-390015, Gujarat

Contacts: mukti1945@hotmail.com; 9558875565/7041214396/02652253408

Qualifications: B.Tech (Electrical), MBA

Date of birth: 9th July 1945

Experience in brief:

1. Started the career in SAIL, Durgapur as Management trainee and worked as Junior Manager in Blooming and Billet unit of Integrated Steel Plant of 1.6 million tons.
2. Transferred to Bokaro Steel Plant on promotion and worked in Project Design of Thermal Power plant and Air conditioning before going to USSR for one year specialized training. On return, promoted and worked as maintenance chief and commissioned and operated India's largest Slabbing mill of 4.0 Million tons. On promotion sent to organize Technology upgradation and modernization deptt. and was responsible for number of new projects including of Rs 1200 Crore valued at 1984 price. Further promoted as Divisional head of Technical Administration and planned and monitored whole integrated steel plant of 4.0 Million tons.
3. The 1.6 Million ton Cold Rolling complex, having both USSR and USA technology, was in very bad shape and thus MD promoted me and sent to head that large complex. Within 6 months, turnaround the complex and not only brought it to rated capacity but started producing lot of value added products to further improve profitability.
4. After turning around, on my request, on promotion, sent to Salem stainless Plant in Tamil Nadu as General Manager and next to CEO. Salem plant was under loss since inception, and thus turned around and first time made net profit. It had only Cold Rolling Complex. A state of Art Hot Rolling mill was imported from Germany and commissioned and produced both stainless and Mild steel HR coils. In between promoted as Chief Executive.
5. By this time stayed 32 years in Public sector and got expertise of all brand of Steel like long, flat, coated and Stainless Steel and had strong desire to work in Private sectors. Having still 8 years service left, resigned from SAIL.
6. Joined Shree Pre-coated Steel located in Pune as CEO. Company was sick and with negative working Capital. Within months revived the unit and was a great turn around as growth was 1000% in one year. Got first time experience in Color coated sheets so far not having.
7. Joined Ispat Industries at Nagpur as Director –in-charge and modernized their Pickling line, one

Crore and Rs 24 crores to Suppliers. In Indian Industries it was one of rare example to take company out of BIFR. Also installed second Galvanizing line from internal accrual and remain debt free on capital account

9. Ruias had signed joint venture with Iranian company for putting up 3 Million tons green field steel plant in Iran and I was picked up to head that as MD. Worked for more than three years and all preparatory work was completed but due to Geo-Political reason it could not be fructified and came back to head Essar Project in Most Naxal affected Dantewada of Chhatis garh and as expected project did not took off. Not even till date.
10. After that utilizing all accumulated experience working like a free lance consultant and providing consultancies to lot of Indian/ Global Companies. In fact maximum to Global Companies
11. In short, I had long but most rewarding and satisfying career of 45 years in both reputed Public and Private sectors, out of which 13 years as CEO/MD.
12. I authored a book "Management by Trust-Path of Success". It is based on my all success stories and practical book for management students and professional. It has been published in Jan'19 by Blue Rose Publishers, New Delhi and also available on amazon ,flipkart and other portals.
13. Even now, I am both mentally and physically very alert ,due to consistent practice of Pranayam and Yoga everyday for 2.5 hrs.