

# *The Sandur Manganese & Iron Ores Limited*

Registered Office: 'SATYALAYA', Door No. 266 (Old No. 80), Ward No. 1  
Behind Taluka Office, Sandur - 583 119, Ballari District, Karnataka  
CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com  
Telephone: +91 8395 260301 Fax: +91 8395 260473

**CORPORATE OFFICE:**

No.1A & 2C, 'Redifice Signature'  
No.6, Hospital Road, Shivajinagar  
Bangalore - 560 001  
✓ Karnataka, India  
Tel: 080 - 4152 0176 - 180  
Fax: 080 - 4152 0182



**MINES OFFICE:**

Deogiri - 583112  
Sandur Taluq  
Bellary District  
Karnataka, India  
Tel:08395-271025/28/29/40  
Fax: 08395-271066

28 June 2018

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director**

We wish to inform the Exchange that the Board of Directors has, vide its resolution passed by circulation on 27 June 2018 appointed Ms. Lakshmi Venkatachalam (DIN:00758451) as an Additional Director with immediate effect, to hold office as an independent director of the Company. She is not related to any of the directors of the Company. She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 on 'Continuous Disclosure Requirements -Regulation 30 of SEBI (LODR) Regulations, 2015', please find enclosed herewith brief profile of the Appointee Director.

The Exchange is requested to take the same on record

Thanking You.

Yours faithfully,  
for The Sandur Manganese & Iron Ores Limited

Divya Ajith  
Company Secretary &  
Compliance Officer

**BRIEF PROFILE OF APPOINTEE DIRECTOR**

Name	:	LAKSHMI VENKATACHALAM
Date of Birth	:	25 September 1953
Educational Qualifications	:	<p>She holds a Master of Arts Degree in Economics and a Master of Business Administration Degree from Boston University, USA.</p> <p>She also holds a Master of Arts Degree in English Literature from Jadavpur University, Calcutta, India.</p>
Experience	:	<p>Ms. Lakshmi Venkatachalam, has over three decades of experience in the public sector and in development banking. She joined the Indian Administrative Service (IAS) in 1978 and held many senior management positions in the areas of District Administration, Public Works, Agriculture (Commodities) Urban Development, Industry and Commerce, Planning and Program Implementation and Shipping.</p> <p>Some of the important senior positions she held in the State Government of Karnataka included, Commissioner of the Bangalore Development Authority, Principal Secretary in the departments of Industry, Urban Development, Planning and Program Implementation. Her assignments in the Government of India were in the capacity of Director, Ministry of Steel, Chairperson Coffee Board of India, and Director General of Shipping and ex-officio Additional Secretary to the Government of India.</p> <p>From 2010 to 2015, Ms. Venkatachalam served in the Asian Development Bank (ADB), Manila, as the first Vice President for Private Sector and Co-financing Operations. In this capacity, she was entrusted with overall responsibility to lead and manage ADB's private sector operations in the Asia Pacific region. She was also responsible for building and strengthening co-financing partnerships with various official and commercial co-financiers, with a view to mobilising investment capital for public and private sector projects.</p> <p>After her retirement from public service, Ms. Venkatachalam is engaged in various capacities, including being an independent director on boards of companies.</p>