

No.CA-17(44)/2024-25

16th July, 2025

The General Manager (MO)

Bombay Stock Exchange

The Asstt. Vice President
National Stock Exchange of India Ltd.

Through BSE Listing Centre

Through NEAPS

Sub: Change in Composition of SAIL Board.

Dear Sir,

In terms of the requirements of SEBI (Listing Obligations a Disclosure Requirements) Regulations 2015, it is hereby informed to subsequent to nomination by Government of India vide Ministry of St order dated 14th July, 2025, and approval of the Board of Directors of Company, Shri Chitta Ranjan Mohapatra, Executive Director, St Authority of India Limited (SAIL) has been appointed as Director (In-char Bhilai Steel Plant), SAIL, on 15th July, 2025.

It is hereby affirmed that Shri Chitta Ranjan Mohapatra is debarred from holding the office of director by virtue of any SEBI order any other such authority.

The brief profile of Shri Chitta Ranjan Mohapatra is enclosherewith.

Thanking you,

Yours faithful

(M.B. Balakrishna ED(F&A) & Company Secreta

Encl: As Above

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<u>Profile of Shri Chitta Ranjan Mohapatra, Director-in-charge (Bhilai</u> Steel Plant)

An accomplished technocrat and administrator, Shri C.R. Mohapatra joined SAIL as Management Trainee (Technical) on 1st October 1989 at Rourkela Steel Plant (RSP), after completing his Bachelor of Science degree (Chemical Engineering) from Regional Engineering College, Rourkela in 1988.

Shri Mohapatra started his career in SAIL as Management Trainee (Technical) from the Air Separation Plant of Rourkela Steel Plant. He served in different units of RSP in various capacities for nearly thirty four years. He rose to the position of GM (Utilities) & GM (Services) in 30th June, 2017 & 31st May, 2019 respectively. Thereafter, he was appointed as Head of Material Management Department on 29th October, 2020 exercising the powers of ED (Materials Management) in RSP.

Shri C.R. Mohapatra was promoted and posted as ED (Projects), Bokaro Steel Plant (BSL) on 15th June, 2022, and worked tirelessly in commissioning/completing various projects in BSL. Later, he also handed additional post of ED (Materials Management) on 1st January, 2024. He finally became Head of Works as ED (Works) on 15th November, 2024. During his tenure as ED (Works), BSL achieved many feats and scaled new heights w.r.t. production and profitability.

He continued to head the Plant as Head of Works Division before taking up his new assignment as Director In-charge, Bhilai Steel Plant. Shri Mohapatra has over three decades of experience in various aspects of Plant operation. He was also on the Board of Directors of Bokaro Power Supply Company (P) Limited (BPSCL).
