

Date: 12th January, 2020

Ref.No - RML/NSE/108/2020-21

To

The Manager (Listing Department)
The National Stock Exchange of India Limited - Emerge
Exchange Plaza, 5th Floor, Plot No. C-1, Block -G
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

NSE Symbol - RAJMET

Subject: Outcome of the Proceeding of the Board Meeting held on Tuesday, 12th January, 2021 - Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the board of directors of the Company, at their concluded meeting have inter-alia transacted the following businesses:

1. Considered & Approved the Appointment of Mr. Ashok Kalra (DIN: 09024019) as Additional Executive Director of the Company w.e.f today i.e. 12th January, 2020.

Further in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27th, 2016; we are enclosing herewith the following:

1. Brief profile of Mr. Ashok Kalra appointed as Additional Executive Director.

The Board Meeting commenced at 02:00 P.M and concluded at 2:55 P.M.

You are requested to kindly take the above information on record.

Thanking You,

For and on behalf of Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN: 02925990

Address: House No. 307, Sector - 21C, Faridabad - 121001



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Brief Profile of Director:

Brief Resume of Independent Director	MR. ASHOK KALRA S/o Sh. Praveen Kalra Address; J-82, Reserve bank Enclave, Paschim Vihar, West Delhi, Delhi - 110063
Date of Appointment Term of Appointment	12.01.2021 Appointed as an Additional Director (Executive) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
Nature of his expertise in specific functional areas	Mr. Ashok did his Bachelors of Business Administration from Indraprastha University in Delhi. With his further interest in Business administration field and being selected in one of the renowned universities. He did his Masters of International Business (MSC in IBM) from Latrobe University in Melbourne, Australia. He assist in analytical project execution by delivering consistently on multiple and complex projects aligned to business priorities independently; develop/own comprehensive end to end solutions to address any business problems; drive innovative analytical approaches across the teams and conceptualize and execute solutions to ambiguous problems. He Provide detailed documentation in relevant work repositories and guide and support development, conducting end to end testing, triaging testing issues and designing for any gaps, and prioritizing the issues for immediate fixing and for future release cycles.
Disclosure of relationships between directors inter-se	Mr. Ashok Kalra has no relationship with Directors of the Company.
Name of the listed entities in which the person also holds the directorship and the membership of committees of the Board	Mr. Ashok Kalra is not a Director in any Listed Entity
Shareholding of Director	Nil

For Rajnandini Metal Limited

Managing Director

