

Sec/Coat/335

Dated: 23.12.2020

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 539046

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKCOAT

Dear Madam/Sir,

**Sub: Outcome of Board Meeting held on 23<sup>rd</sup> December, 2020**

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 12:30 p.m. and concluded at 02:00 p.m. has *inter-alia* transacted that based on the recommendation of Nomination & Remuneration Committee, approved appointment of Mr. Rajendra Kumar Lodhi, as Chief Executive Officer of the Company w.e.f. 23<sup>rd</sup> December, 2020.

A brief details of appointment of Mr. Rajendra Kumar Lodhi is enclosed as Annexure-A.

Thanking you,

Yours faithfully,

For Manaksia Coated Metals & Industries Limited



Sailja Gupta

Company Secretary & Compliance Officer



Encl: as above

**ANNEXURE- A**
**BRIEF PROFILE OF MR. RAJENDRA KUMAR LODHI (CHIEF EXECUTIVE OFFICER)**

Sl. No.	Particulars	Disclosure
1.	Name of the Director	<b>Mr. Rajendra Kumar Lodhi</b>
2.	Reason for Change	Based on the recommendation of the Nomination & Remuneration Committee, the Board approved appointment of Mr. Rajendra Kumar Lodhi as Chief Executive Officer of the Company w.e.f. 23 <sup>rd</sup> December, 2020.
3.	Date and term of re-appointment	Appointment of Mr. Rajendra Kumar Lodhi as Chief Executive Officer of the Company w.e.f. 23 <sup>rd</sup> December, 2020.
4.	Brief Profile	<ul style="list-style-type: none"> <li>• Mr. Rajendra Kumar Lodhi B. Tech (Production Eng &amp; Mgmt) from NIT, Calicut &amp; an MBA (Mktg) from Indore University. He has worked with companies like Ruchi Strips &amp; Alloys Ltd, Steel Rx Corp, M Junction Ltd, a JV of Tata Steel &amp; SAIL &amp; Indian Steel Corp Ltd. He has Wide Experience and knowledge in overall business management and rolled aluminium products.</li> <li>• He introduced the first successful e-commerce model in India for the Steel Industry in May 2001.</li> <li>• He made Strategic tie-ups with the successful companies.</li> <li>• He successfully launched &amp; established Ultrashine XL (4 feet Profile Sheets) for the first time in India in the year 2014.</li> <li>• He launched Branded GP Coils successfully for the first time in India as "Tadka" / "Makkhan" in the year 2006.</li> <li>• He introduced third party financing to enhance working capital during his stint in ISC with hardly any cost impact.</li> </ul>
5.	Relationship between Directors	NIL

