



### Through Online Filing

SECY/2022/ Stock Exchange/248-249  
Friday, the 26<sup>th</sup> August, 2022

Deputy General Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**M U M B A I - 4 0 0 0 0 1.**

### BSE Scrip Code - 500404

The Manager, Listing Department,  
**National Stock Exchange of India Ltd.,**  
“Exchange Plaza”, C - 1, Block G,  
Bandra – Kurla Complex, Bandra (East)  
**M U M B A I - 4 0 0 0 5 1**

### NSE Scrip Code - SUNFLAG

**Sub: Disclosure pursuant to Regulation 30 read with Part A of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended [**Listing Regulations**], we wish to inform that the Board of Directors of the Company vide Circular Resolutions passed on 25<sup>th</sup> August, 2022:

- i) has appointment Mr. Tirthnath Indranath Jha (DIN: 07593002) as an Additional Director (Category – Non-executive, Independent) on the Board of Directors of the Company with effect from 3<sup>rd</sup> September, 2022.
- ii) has considered and recommended the appointment of Mr. Tirthnath Indranath Jha (DIN: 07593002), Additional Director, as an Independent Director of the Company, not liable to retire by rotation, for a fixed first term of three (3) consecutive years, i.e. from 3<sup>rd</sup> September, 2022 to 2<sup>nd</sup> September, 2025 for the approval of the

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members of the Company, at the ensuing Thirty-Sixth (36<sup>th</sup>) Annual General Meeting (AGM) of the Company.

- iii) has approved the Notice convening the Thirty-sixth (36<sup>th</sup>) Annual General Meeting (AGM) of the Shareholders (Members) of the Company to be held on Wednesday, the 28<sup>th</sup> day of September, 2022 at 12:00 Hrs. through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”).
- iv) has approved that the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Saturday, the 17<sup>th</sup> day of September, 2022 to Wednesday, the 28<sup>th</sup> day of September, 2022 (both days inclusive) and that the cut-off date will be Wednesday, the 21<sup>st</sup> day of September, 2022 for the purpose of e-voting, for the ensuing Thirty-sixth (36<sup>th</sup>) Annual General Meeting of the Members of the Company.

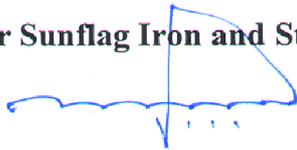
In the context of Mr. Tirthnath Indranath Jha (DIN: 07593002), we do hereby confirm that the appointee has not been debarred from holding the office of Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any *inter-se* relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company.

Brief profile of Mr. Tirthnath Indranath Jha is attached herewith.

You are requested to place the aforesaid information on record.

Sincerely,

**For Sunflag Iron and Steel Company Limited**



**CS Ashutosh Mishra**  
**Company Secretary**  
**Membership No. ACS – 23011**  
**e-Mail: [avm@sunflagsteel.com](mailto:avm@sunflagsteel.com)**  
**Phone No: +91 712 2524661**  
**Mobile No: +91 9373793288**  
**33, Mount Road, Sadar, Nagpur – 440001**



*Encl: As Above*

# TIRTH NATH JHA

168 Swamy Colony, Nagpur, MH 440013  
pteerhoe@yahoo.co.in | (91) 9422308147



## SUMMARY

Director (retd) with 35+ years of experience in mining. Proven success in managing multi-million dollar projects, driving profitability, and increasing production through skillful strategic planning. I believe professional skill must be utilized with highest efficiency and feel that I can work actively for next 10 years or even more.

## PROFESSIONAL EXPERIENCE

### Jr. Mining Engineer - Director Technical

*BCCL/WCL, Coal India  
July 1983– August 2018*

- Opened several Greenfield mining projects, acquiring several thousands hectares of land.
- Turning Mines from loss to profit.
- Introduced new method of underground mining to win coal in a typical Wardha Vally coal deposits.
- Implemented various materials to use as stowing materials.
- Diverted 5.1 km Amb river in UMRER Area in 2015-'16 in scheduled time, unleashing 20m tons of coal enbling Rs 1200 crore profit,

## OTHER

### Post retirement

*September 2018–Present*

- Worked as Managing Director at a power plant for over an year.
- Teaching Physics and Maths to students from financially challenged background, as a social service.
- Working as consultant to a mining firm.

## EDUCATION

### B. Tech (Mining), 1983 1<sup>st</sup> Class with Distinction

*Indian School of Mines (now IIT), Dhanbad, India*

### PGDISM (Industrial Engg & Management), 1988 1<sup>st</sup> Class with Distinction

*Indian School of Mines (now IIT), Dhanbad, India*

### M. Tech (Industrial Engg & Management), 1992 1<sup>st</sup> Class with Distinction

*Indian School of Mines (now IIT), Dhanbad, India*

## ACHIVEMENTS

- Gold Medal from Mining Geology and Metallurgical Institute of India for innovation un underground mining.

