



Ref :SEC:152

Date : 11.01.2019

General Manager – Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street
MUMBAI - 400 001

Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA - 700 001

Scrip Code: 505854 (BSE)/ TRF (NSE)/ 10030045 (CSE)

Dear Sir(s)/Madam,

Sub : Changes in the office of the Chief Financial Officer, Company Secretary & Compliance Officer

This is to inform you that the Board of Directors of the Company at their meeting held on January 11, 2019 have approved the following :-

1. Appointment of Mr. Shaktishree Das as Chief Financial Officer of the Company with effect from January 16, 2019. A brief profile of Mr. Das is enclosed herewith for your information and records.
2. Appointment of Mr. Subhashish Datta, a qualified Company Secretary (Membership No. FCS7584) as Company Secretary and Compliance Officer of the Company with immediate effect i.e January 11, 2019 in place of Mr. Pankaj Kumar Choubey who has stepped down from the post of Company Secretary and Compliance Officer. A brief profile of Mr. Datta is enclosed herewith for your information and records.

Contact details of Compliance Officer are as under :

E-Mail Id : subhashish.datta@trf.co.in

Telephone : 0657-3046235 ; Mobile : 9874578000

You may kindly take note of the same and treat this is in compliance with Regulation 30 read with Regulation 6 of the Listing Regulations.

Thanking you,

Yours faithfully,
For TRF LIMITED

(Sumit Shubhadarshan)
Managing Director

CIN No.:L74210JH1962PLC000700

11, Station Road, Burmamines, Jamshedpur-831 007 INDIA

Tel. +91 657 3046500, 3046598, Fax +91 657 2345732, website www.trf.co.in

A **TATA** Enterprise

Profile Sheet of Chief Financial Officer - Mr. Shaktishree Das



Name: Mr. Shaktishree Das

Date of Birth: 05/05/1981

Gender: Male

Academic Snapshot: Chartered Accountant, B.com (Hons.)

Location: Jamshedpur

Functional Domain: Finance & Accounts

Industry/Sector: Steel

Career Snapshot

Mr. Shaktishree Das has completed Chartered Accountant from The Institute of Chartered Accountants of India in 2005. In the same year, he joined Tata Steel as Manager Accounts, OMQ. In 2008, he was promoted as Senior Manager, Accounts. Thereafter, he has had stints as Senior Manager, Indirect Taxes and Senior Manager Accounts in Project Finance, Kalinga Project. In 2014, he was promoted as Financial Head, Project Finance, Kalinga Project. In 2014, he was transferred as Head Contracting & Compliance (Projects) and in 2017, he was redesignated as Head (Contract Management). In 2018 he was promoted as Chief, Contract Administration in TATA Steel.

Mr. Das has contributed in developing Contracting Strategy for execution of Mega Projects, tax planning, redefining costing systems and decentralization of accounts payable.

Profile Sheet of Mr. Subhashish Datta



Name: Mr. Subhashish Datta

Date of Birth: 19th August 1966.

Gender: Male

Academic Snapshot: FCS, CMA
& CFA

Location: Jamshedpur

Functional Domain:

Finance & Accounts,

Company Secretary,

Strategic Management

and Planning

Industry/Sector:

Engineering, Infrastructure, Power
and Mining sectors.

Career Snapshot

Mr. Subhashish Datta is a Fellow member of the Institute of Cost Accountants of India and also a Fellow member of the Institute of Company Secretaries of India. He did Chartered Financial Analysts course from the Institute of Chartered Financial Analysts of India, Hyderabad. In January 2014, he also did Graduation Course of International Company Directors from the Australian Institute of Company Directors.

He secured 16th rank in the Final Examination and got "Book Prize" for the highest marks in the 2nd Group of Intermediate Examination of the Institute of Cost Accountants. He is a recipient of National Scholarship Award for securing rank in B. Com (Hons.) examination.

He joined TRF as Chief Financial Officer wef 1st March 2016 and presently working as the Chief Commercial from 1st February, 2018.

Before Joining TRF, he worked as CFO & Company Secretary of Thiess Minecs India Pvt Ltd (an Australian Multinational Company in mining and Infrastructure). He was also a Director on the Board of Thiess India Pvt. Ltd.

He was Group Head Finance in Tata Power 4000 MW Mundra Project in Gujarat before he joined Thiess. He has spent most of his professional life in Tata Group of Companies in various capacities and at various geographical locations such as Kolkata, Delhi and Gujarat.

He started his career as an Accounts Officer in Public Sector Undertaking in Allahabad. He has worked in Private, Public and Joint Venture Companies both at Site and Corporate offices. He has over twenty eight years of professional experience in Finance & Accounts, Company Secretary, Strategic Management and Planning in Infrastructure, Power and Mining sectors.