

December 19, 2017

BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 # 022 - 2272 3121, 2037, 2041, corp.relations@bseindia.com Security Code No. : 532286	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 # 022 - 2659 8237, 8238, 8347, 8348 cnlist@nse.co.in Security Code No. : JINDALSTEL
--	---

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Deepak Sogani, has been appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company under Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from December 19, 2017 to fill the vacancy caused by the resignation of Mr. Rajesh Bhatia, Erstwhile CFO.

Brief Profile of Mr. Deepak Sogani:-

Mr. Deepak Sogani is an engineering graduate from IIT Delhi and PGDBM from IIM Ahmedabad and has over 25 years of experience in various industries including Financial Services, Information Technology and Manufacturing (Cement, Sugar, Refractories, Renewable Energy, Steel and Healthcare). He is well experienced in all areas of business and financial management with special focus on strategy, M&A, business/corporate development, business restructuring, corporate finance, capital markets, investor relationship, governance, operations and enjoys supporting growth and scaling of businesses. He has significant experience of managing strategic transaction, acquisitions, raising capital and taking companies to public both in India and US.

Further, in terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Deepak Sogani, CFO and KMP is also authorised for determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s).

The contact details of Mr. Deepak Sogani are as follows:

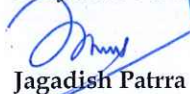
Mr. Deepak Sogani
Chief Financial Officer,
Add: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066 (India)
Tel: +91-11-41462000
Email: deepak.sogani@jindalsteel.com

Kindly take the above information on record.

Thanking You.

Yours Sincerely,

For Jindal Steel & Power Limited


Jagadish Patra

Vice President & Company Secretary

Jindal Steel & Power Limited

Corporate Office Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

CIN No: L27105HR1979PLC009913

T +91 11 4146 2000 F +91 11 2616 1271 W www.jindalsteelpower.com, E: jsplinfo@jindalsteel.com

Registered Office O. P. Jindal Marg, Hisar, 125 005, Haryana