

September 2, 2019

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 <u>Security Code : 532286</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 <u>Symbol : JINDALSTEL</u>
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Dear Sir/ Madam,

Subject: Appointment of Dr. Aruna Sharma (DIN: 06515361), as an Additional Director in the category of Independent Director of the Company

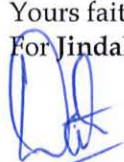
In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, through resolution passed by way of circulation on September 2, 2019, have appointed Dr. Aruna Sharma (DIN: 06515361), as an Additional Director in the category of Independent Director of the Company with effect from September 2, 2019.

We also confirm that Dr. Aruna Sharma is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Brief details, with respect to, the appointment of Dr. Aruna Sharma are enclosed herewith as **Annexure A**.

The above intimation is being submitted pursuant to Regulation 30 of the Listing Regulations.

Yours faithfully,
For Jindal Steel & Power Limited



Deepak Nathani
Authorised Signatory

Jindal Steel & Power Limited

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

CIN: 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

Annexure - A

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Dr. Aruna Sharma (DIN: 06515361), as an Additional Director in the category of Independent Director of the Company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Dr. Aruna Sharma has been appointed as an Additional Director in the category of Independent Director of the Company
2.	Date of appointment/ Cessation (as applicable) & term of appointment;	Appointment is effective from September 2, 2019. Appointed as an Additional and Independent Director for a term of 2 consecutive years, subject to shareholders' approval.
3.	Brief profile (in case of appointment);	Dr. Aruna Sharma is an Ex- Indian Administrative Service officer of the 1982 batch from the Madhya Pradesh cadre. She retired as Secretary - Steel, Government of India in 2018. Prior to that, she has held important positions in Government of India and at the State (Madhya Pradesh) as Secretary to Government of India, Ministry of Electronics and Information Technology (MEITY), Additional Chief Secretary, Ministry of Rural Development and Panchayati Raj, Govt. of Madhya Pradesh, Commissioner and Secretary Public Health, Govt. of Madhya Pradesh and Managing Director of the MP Dairy Federation. Dr. Sharma holds a Master degree in Development Studies from the University of Bath, United Kingdom and a PhD in Development Economics from Delhi University. She also holds position of Independent Director in Welspun Enterprises Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Dr. Aruna Sharma is not related to any other Director of the Company.

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