

September 21, 2022

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Scrip Code: 532286	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 cmllist@nse.co.in Symbol: JINDALSTEL
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Dear Sir/ Madam,

Subject: Appointment of Mr. Rohit Kumar (DIN: 01059459), 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 of the Company, based on the recommendation of the Nomination and Remuneration Committee, through resolution passed by way of circulation on September 20, 2022, have appointed Mr. Rohit Kumar (DIN: 01059459) as an Additional Director in the category of Independent Director of the Company, with effect from September 20, 2022.

We also confirm that Mr. Rohit Kumar 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 Mr. Rohit Kumar is enclosed herewith as **Annexure A**.

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

Thanking You.

Yours faithfully,
For **Jindal Steel & Power Limited**

Anoop Singh Juneja
Company Secretary & Compliance Officer

Encl.: as above

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 Mr. Rohit Kumar (DIN: 01059459), as an Additional Director in the category of Independent Director of the Company

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rohit Kumar 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 20, 2022. Appointed as an Additional and Independent Director for a term of 5 (five) consecutive years, subject to shareholders' approval.
3.	Brief profile (in case of appointment);	Mr. Rohit Kumar is a Qualified Chartered Accountant (ACA) with All India merit, a management accountant (Grad CWA) and a company secretary (ACS). Mr. Kumar is a seasoned professional with approx. 30 years of experience in banking and financial services and has held senior leadership positions at First Abu Dhabi Bank, Bank ABC, Al Masraf and ICRA in different International Markets. As Chief Risk Officer at Al Masraf Bank, a mid-size federal bank headquartered in Abu Dhabi, having predominant operations in UAE, Mr. Kumar was responsible for managing Credit, Market, Liquidity, Risk Analytics, Retail Product programs, Operational Risk, BCM, Information and Cyber Security, Regulatory and implementation of Risk Systems and for ensuring alignment of

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		Group Risk Appetite, Risk Strategies and Risk Policies in line with Bank's Strategies. Prior to Al Masraf Bank, Mr. Kumar worked as Group Head of Risk Management at Bank ABC having operations in 15 countries including Bahrain, USA, UK, Singapore, Europe, Brazil, Dubai, Egypt and Jordan. Mr. Kumar has also worked as Head - Group Integrated Risk Management at First Abu Dhabi Bank (FAB), a leading Bank having footprint in 14 countries, for 12 years; As General Manager and Head of Banking and Finance at ICRA Limited for 13 years, a leading credit rating and consulting firm in India and affiliate of Moody's. He undertook several projects with leading Banks and multilateral agencies across the globe in implementing their risk management systems, formulating business strategies, valuations and due-diligence. Served as a member of credit rating committee. Mr. Kumar possesses strong analytical, planning and managerial skills and has a proven track record of building and leading strong multi-cultural teams with diversified talent pools.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Rohit Kumar is not related to any other Director of the Company.

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