

March 29, 2023

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 cm1ist@nse.co.in Symbol: JINDALSTEL
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Dear Sir/ Madam,

SUBJECT: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 – CHANGE IN DIRECTORATE

In terms 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, at its meeting held yesterday, March 28, 2023, considered and approved the appointment of Mr. Damodar Mittal and Mr. Sabyasachi Bandyopadhyay, as Additional Directors in the category of Executive Directors of the Company with immediate effect. The said appointments were based upon the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company.

We also confirm that Mr. Damodar Mittal and Mr. Sabyasachi Bandyopadhyay, are not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

Brief details, with respect to, the appointment of Mr. Damodar Mittal and Mr. Sabyasachi Bandyopadhyay are enclosed herewith as **Annexure A & B respectively**.

In view of the above appointments, Mr. Dinesh Kumar Saraogi and Mr. Sunil Kumar Agrawal, have stepped down as Directors of the Company w.e.f. close of business hours on March 28, 2023.

The Board of Directors and the management of the Company place on record their deep appreciation for the invaluable contributions made by Mr. Dinesh Kumar Saraogi and Mr. Sunil Kumar Agarwal during their term on the Board as Executive Directors.



The details as required under the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, with respect to Mr. Dinesh Kumar Saraogi and Mr. Sunil Kumar Agarwal, are enclosed herewith as **Annexure C & D respectively**.

This intimation is also available on the website of the Company at www.jindalsteelpower.com.

This is for your information and records.

Thanking you.

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

Anoop Singh Juneja
Company Secretary

Encl.: A/a

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 9, 2015

Appointment of Mr. Damodar Mittal as an Additional Director and Wholetime Director of the Company

S. No	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Mr. Damodar Mittal has been appointed as an Additional Director and Wholetime Director of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment is effective from March 28, 2023.
3.	Brief profile (in case of appointment);	Mr. Damodar Mittal is Executive Director with over 34 years of experience in the Iron, Steel, and Mining industry. He started his career as a Graduate Engineer Trainee (GET) with Jindal Steel & Power Limited in 1989 and rose to the position of Executive Director. He manages primary manufacturing divisions and projects such as the Blast Furnace, Coke Ovens & CDQ, DRI plant, Pellet plant, Slurry pipeline project and Oxygen Plant. Mr. Mittal is also a project management professional with an understanding of organizing and executing various projects by focusing on planning, project administration, strategic scheduling, quality, cost control, and optimum resource utilization. He is credited with implementing innovative approaches to completing

		the most challenging tasks more easily and economically within the short time frame. He is responsible for various aspects of ironmaking technology such as - production management, benchmarking and managing, technology, conceptualization and establishing the viability of solutions for future needs and business scenario planning for the global market.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Damodar Mittal is not related to any other Director of the Company.

ANNEXURE - B

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 9, 2015

Appointment of Mr. Sabyasachi Bandyopadhyay as an Additional Director and Wholetime Director of the Company

S. No	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Mr. Sabyasachi Bandyopadhyay has been appointed as an Additional Director and Wholetime Director of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment is effective from March 28, 2023.
3.	Brief profile (in case of appointment);	Mr. Sabyasachi Bandyopadhyay started his career in the steel industry in 1990 post his undergraduate in Metallurgical Engineering. In the initial period of his career, he was a Melter in Electric Arc Furnace and worked in various operating functions at the Steel Melting Shop. He is a highly energetic and versatile leader with hands-on experience in multiple aspects of the business including P & L, Operations, Steel Technology, Digitalization, Supply Chain, Raw Material Procurement, and Sales & Marketing. Prior to re-joining JSP in August 2021, he was with Big River Steel LLC., USA, as the Chief Technology Officer & Chief Strategy Officer. During his 30 plus years in the industry, he has worked with reputed steel companies across the world namely SAIL, STELCO Inc., Canada, Severstal, Steel Dynamics Inc., USA, and JSP. He has also been on the

		Board of Directors for Association of Iron & Steel Technology, USA. Mr. Bandyopadhyay completed his undergraduate in Metallurgical Engineering from Jadavpur University, Kolkata, India. Subsequently, he finished his M-Tech from NIT Durgapur in Extractive Metallurgy and Foundry Technology with emphasis on Alloy Steel Production.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sabyasachi Bandyopadhyay is not related to any other Director of the Company.

ANNEXURE - C

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 9, 2015

Cessation of Mr. Dinesh Kumar Saraogi as Director and Wholetime Director of the Company

S. No	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the Directorship of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment ;	March 28, 2023 (close of business hours)
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

ANNEXURE - D

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 9, 2015

Cessation of Mr. Sunil Kumar Agrawal as Director and Wholetime Director of the Company

S. No	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the Directorship of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment;	March 28, 2023 (close of business hours)
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.