



Ref: JSWSL:MUM:SE: 2019-2020
May 24, 2019

Regd. Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L27102MH1994PLC152925
Phone : +91 22 4286 1000
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Website : www.jsw.in

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 NSE Symbol: JSWSTEEL Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrp Code No.500228 Kind Attn: The General Manager (CRD).
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Sub: Change in Directorate:

Dear Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ganga Ram Baderiya, IAS (Din No. 07507633) has been appointed on the Board of our Company in place of Mrs. Gunjan Krishna, IAS as the Nominee Director of Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC), pursuant to the change in nomination made by Karnataka State Industrial and Infrastructure Development Corporation (KSIIDC) vide its letter No. SECY:162: 2019-20 dated May 08, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

It is affirmed that Mr. Ganga Ram is not debarred to be appointed as Director by virtue of any SEBI order or any such other authority.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

cc:

Singapore Exchange Securities Trading Limited
11 North Buona Vista Drive,
#06-07, The Metropolis Tower 2,
Singapore 138589
Hotline: (65) 6236 8863
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Annexure - I

Nomination of Mr. Ganga Ram Baderiya, IAS, Nominee Director of Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC) on the Board of Directors of the Company

Sr. No.	List of events required to be disclosed	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Nominee Director of Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC) has been changed by KSIIDC vide its letter No. SECY:162: 2019-20 dated May 08, 2019.
2.	Date of appointment	24 th May 2019
3.	Term of Appointment	NA (being a Nominee Director)
4.	Brief profile in case of Appointment	<p>Mr. Ganga Ram Baderiya is a Civil Engineering Graduate from Madhav Institute of Technology & Science [MITS], Jiwaji University, Gwalior. He did his M.Tech from Indian Institute of Technology, New Delhi and joined the Indian Administrative Service (IAS) in the year 1989. He has rich experience of working with the State Government and various Corporate Bodies.</p> <p>He is presently working as the Managing Director, Karnataka State Industrial & Infrastructure Development Corporation Limited [KSIIDC]. He is responsible for spearheading implementation of infrastructure projects including projects on Public Private Partnership [PPP] basis.</p>
5.	Disclosure of relationships between Directors / Key Managerial Personnel	Mr. Ganga Ram Baderiya is not related to any Directors or Key Managerial Personnel of the Company.