



Ref: JSWSL: SECT: MUM: 2016-17
August 19, 2016

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Fax No.: 2659 8237-38 Kind Attn.: Mr. Hari K, Vice President (Listing)	2. Bombay Stock Exchange Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Ref : Company Code No.500228. Kind Attn.:- Mr. S Subramanian - DCS-CRD
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Sub.: Change in Company's Directorate.

Dear Sirs,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC) has vide its letter No. SECY : 994 : 2016-17 dated 17.08.2016 nominated Mr. Pankaj Kumar Pandey, IAS, as its Nominee Director on the Board of our Company in place of Mr. Naveen Raj Singh, IAS.

Thanking you,

Yours faithfully,
for **JSW STEEL LIMITED**


Lancy Varghese
Company Secretary

cc:

1. Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28 th Floor, Mumbai.- 400 023. Fax No.: 2272 3199	2. National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mill Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013. Fax No.: 24972993/24976351
3. The Calcutta Stock Exchange Association Ltd., 7 Lyons, Range, Kolkata - 700 001. FaxNo.033-22102210	