Ref: JSWSL: SECT.:MUM: 2016-17
July 27, 2016

1. National Stock Exchange of India Ltd.
   Exchange Plaza
   Plot No. C/1, G Block
   Bandra – Kurla Complex
   Bandra (E), Mumbai – 400 051
   Tel: 2659 8235/8452
   Fax No.: 2659 8237-38
   NSE Symbol: JSWSTEEL
   Kind Attn.: Mr. Hari K, President (Listing)

2. BSE Limited
   Corporate Relationship Dept.
   Phiroze Jeejeebhoy Towers
   Dalal Street, Mumbai – 400 001.
   Tel: 2272 1233/8058 Extn- 8013
   Fax No. 2272 2037/2039 / 2041 / 20 61
   Scrip Code No. 500228.
   Kind Attn: The General Manager (CRD).

Sub: Change in Company’s Directorate:

Dear Sirs,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following change in Company’s Directorate:

a) Completion of term of Mr. Uday Chitale, Independent Director:

Mr. Uday Chitale, Independent Director has ceased to be on the Board upon completion of his term as an Independent Director, on 26th July, 2016.

b) Appointment of Mr. Seturaman Mahalingam, as an Independent Director:

Mr. Seturaman Mahalingam has been inducted as an Additional Director on the Board of Directors of the Company, in the Category of Independent Director, w.e.f 27.07.2016.

Mr. Seturaman Mahalingam, a chartered accountant by qualification, began his career as an IT consultant and thereafter played a major role in marketing Tata Consultancy Services (TCS) services across the globe, developing processes and creating large software development centres for the Company. He has held key positions such as Executive Director and Chief Financial Officer of TCS. Mr. Mahalingam retired from TCS in February 2013 after serving the company for over 42 years.

Prior to becoming the Chief Financial Officer in February 2003, Mr. Mahalingam has managed many of the key functions in TCS including Marketing, Operations, Education and Training as well as Human Resources. He managed the company’s operations in London and New York in the early days of TCS’ global journey.

Mr. Mahalingam has also been the President of Computer Society of India, The former Chairman of the Southern Region of Confederation of Indian Industry (CII), He was also the President of the Institute of Management Consultants of India. Mr. Mahalingam is the Chairman of CII National Council Task Force on Sector Skills Councils & Employment and was a member of the Tax Administration Reform Commission (TARC) set up by the Government of India under the chairmanship of Dr. Parthasarathi Shome.
Mr. Mahalingam was chosen as the best ‘CFO’ in various years by Business Today, International Market Assessment (IMA), CNBC TV18, CFO Innovation, FinanceAsia and Institutional Investors. In 2012, Treasury & Risk, a US based magazine named him as one of the 16 globally most influential CFOs.

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

Thanking you,

Yours faithfully,

For JSW STEEL LIMITED

Lancy Varghese
Company Secretary

cc:

1. Central Depository Services (India) Ltd.
   Phiroze Jeejeebhoy Tower, Dalal Street, 28th
   Floor, Mumbai - 400 023.
   Fax No.: 2272 3199

2. National Securities Depository Ltd.
   Trade World, 4th 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

4. Singapore Exchange Securities Trading
   Limited
   11 North Buona Vista Drive,
   #06-07, The Metropolis Tower 2,
   Singapore 138599
   Hotline: (65) 6236 8863
   Fax: (65) 6535 0775