



JSWSL: SEC: MUM: SE: 2017-18
October 31, 2017

Regd. Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L27102MH1994PLC152925
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

To,

<p>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 Ref: NSE Symbol - JSWSTEEL</p> <p>Kind Attn.: Mr. Hari K, President (Listing)</p>	<p>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.</p> <p>Kind Attn.:- Mr. S. Subramanian – DCS-CRD</p>
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Sub: Change in Company's Directorate.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. N.Jayaram, IAS (DIN No. 03302626) has been inducted on the Board of our Company in place of Mrs. Hemalatha P, as the Nominee Director of Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC), pursuant to the change in nomination made by KSIIDC vide its letter No. SECY : 1481 : 2017-18 dated September 11, 2017.

A Post Graduate from Bengaluru University, Mr. N.Jayaram, IAS joined the Indian Administrative Service (IAS) in the year 2004. He has rich experience of working with the State Government and various Corporate Bodies. He is presently the Managing Director of Karnataka State Industrial & Infrastructure Development Corporation Limited [KSIIDC] and is responsible for spearheading the implementation of infrastructure projects including projects on Public Private Partnership [PPP] basis. He is also the Chief Executive Officer & Executive Member of Karnataka Industrial Areas Development Board [KIADB], which is developing and maintaining Industrial Areas / Estates / Industrial Nodes along with corridors throughout the State.

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

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary
cc:

<p>1. Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai.- 400 023. Fax No.: 2272 3199</p>	<p>2. National Securities Depository Ltd. Trade World, 4th Floor Kamala Mill Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013. Fax No.: 24972993/24976351</p>
<p>3. The Calcutta Stock Exchange Association Ltd., 7 Lyons, Range, Kolkata – 700 001. FaxNo.033-22102210</p>	<p>4. Singapore Exchange Securities Trading Limited 11 North Buona Vista Drive, #06-07, The Metropolis Tower 2, Singapore 138589 Hotline: (65) 6236 8863, Fax: (65) 6535 0775</p>

