



JSWSL: SECT: MUM: SE: 2021-22

May 21, 2021

To,

1 National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 e.mail: cmlist@nse.co.in Kind Attn.: Mr. Hari K, President (Listing)	2 Bombay Stock Exchange Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Email: corp.relations@bseindia.com Ref: Company Code No.500228. Kind Attn: The General Manager (CRD).
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Sub: 1) Change in Directorate

2) Re-appointment of Mr. Seturaman Mahalingam as Director of the Company in the category of Independent Director for a second term.

Dear Sir,

Change in Directorate:

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 Dr. V. Ram Prasath Manohar, IAS (Din No. 08079851) has been appointed on the Board of our Company in place of Mr. M.S.Srikar, 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:1686: 2020-21 dated February 19, 2021.

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 Dr. V. Ram Prasath Manohar is not debarred to be appointed as Director by virtue of any SEBI order or any such other authority.

Re-appointment of Mr. Seturaman Mahalingam as a Director of the Company in the category of Independent Director for a second term.

Mr. Seturaman Mahalingam (DIN 00121727) who was appointed as a Director of the Company in the category of Independent Director, holds office up to the conclusion of the ensuing Annual General Meeting of the Company. The Board has after taking into account the recommendations of the Nomination & Remuneration Committee, recommended to be put up to the members for their approval at the ensuing Annual General Meeting of the Company, the re-appointment of Mr. Seturaman Mahalingam as a Director of the Company, in the category of Independent Director, for a second term of upto July 20, 2026 or upto the



conclusion of the 32nd Annual General Meeting of the Company in the calendar year 2026, whichever is earlier.

This is for your information and in compliance with applicable Regulation of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary





Annexure - I

Appointment of Dr. V. Ram Prasath Manohar, IAS, as Nominee Director of Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC) on the Board of Directors of the Company

Sl. No.	List of events required to be disclosed	Information of such event(s)
01.	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:1686: 2020-21 dated February 19, 2021
02.	Date of appointment	21 st May 2021
03.	Term of Appointment	N.A (being a Nominee Director)
04.	Brief profile in case of Appointment	<p>Dr. V Ram Prasath Manohar, IAS joined the 2010 batch of India Administrative Service. He started his career as Sub Divisional Magistrate in a communally sensitive Bhatkal Subdivision of Uttara Kannada District. He had maintained Law and Order effectively and ensured peace and public order. He has also worked in Uttara Kannada as CEO and Deputy Commissioner in Bellary District. He has done commendable service for the development at grass root level. He was instrumental in implementation of government projects and schemes like Dr. APJ Abdul Kalam Susandi Merit Fellowship Programme, SURYA schemes (skill upgradation for rural youth) in the Districts.</p> <p>He has also worked as a catalyst for Bellary Business Summit, Industrial Development, Infrastructure development projects, Udyoga Mela, Milk produce co-operative societies, housing schemes for homeless people, Health care, Swacch Bbharath Mission, Art, Culture Tourism development, PPP projects in Health Sector etc., He has also worked as Managing Director, Rajiv Gandhi Housing Development Corporation Ltd & KSSIDC. Academically, he holds 5 Master's Degrees and MBL from NLSIU, Bangalore.</p>
05.	Disclosure of relationships between Directors/ Key Managerial Personnel.	Dr. V. Ram Prasath Manohar is not related to any Director or Key Managerial Personnel of the Company.

