

No.CA-17(44)/2024-25

10th January, 2025

The General Manager (MO)	The Asstt. Vice President
Bombay Stock Exchange	National Stock Exchange of India Ltd.
Through BSE Listing Centre	Through NEAPS

Sub: Change in Composition of SAIL Board.

Dear Sir,

In terms of the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Ministry of Steel (MOS) vide its order dated 9th January 2025, has appointed Shri Sanjeet, Joint Secretary and Financial Advisor, Ministry of Housing and Urban Affairs with additional charge of JS & FA, Ministry of Steel, as Government Director on the Board of Directors of Steel Authority of India Limited (SAIL) with immediate effect till further orders.

It is hereby affirmed that Shri Sanjeet is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Shri Sanjeet is enclosed herewith.

Thanking you,

Yours faithfully,

(M.B.Balakrishnan) ED(F&A) & Company Secretary

स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड, इस्पात भवन, लोधी रोड, नई दिल्ली 110003, **दूरभाष** : 011-24367481-86 **फैक्स** : 011-24367015 **वेबसाइट** : www.sail.co.in Steel Authority of India Limited, Ispat Bhawan, Lodhi Road, New Delhi 110003, Phone : 011-24367481-86 Fax : 011-2436 7015 Website : www.sail.co.in SAIL PAN No. AAACS7062F SAIL Corporate Identity Number : L27109DL1973GOI006454

<u>PROFILE OF SHRI SANJEET, JS&FA, MINISTRY OF HOUSING AND</u> <u>URBAN AFFAIRS WITH ADDITIONAL CHARGE OF JS&FA,</u> <u>MINISTRY OF STEEL</u>

Shri Sanjeet, (DIN:09833776) aged 53 years is an Indian Railway Accounts Service (IRAS) Officer of 1998 batch. Presently, he is serving as Joint Secretary & Financial Advisor in the Ministry of Housing and Urban Affairs, Government of India since 12th December, 2022. He is also serving in additional charge of Joint Secretary & Financial Advisor, Ministry of Steel since 23rd December, 2024. Shri Sanjeet has been inducted as Government Nominee Director on the Board of Directors of Steel Authority of India Limited w.e.f. 9th January, 2025.

Shri Sanjeet, holds Masters and M.Phil. degree(s) in International Studies from Jawaharlal Nehru University, New Delhi, in addition to Master of Business Administration.

Shri Sanjeet has about 26 years of rich, varied and multi-disciplinary experience in the fields of Finance & Accounts, Administration, Financial appraisal of proposals, Expenditure & Budgetary matters, Tender and Contract management, Procurement & Auction, Policy issues on Pay & Allowances and Audit functions. He has held various important positions in the Indian Railways. Before joining as JS&FA, he was posted as Executive Director in Railway Board. He has also served as GM (F&A) in CONCOR, a Railway PSU, Financial Advisor in Northern Railway and Senior Divisional Finance Manager, Lucknow.

Shri Sanjeet has attended various training programmes and workshops, both at domestic and international levels. Recently, he was part of the HUDCO delegation to raise funds from Japan & Singapore (Multilateral Development Banks). He has attended Advanced Management programme from ISEAD, Singapore and ICLIF, Malaysia. He was part of Finance & Accounts Technical Training Programme at European School of Business, London and Paris. Sh. Sanjeet has also attended Container Terminal Management program at Antwerp, Belgium. He has attended Eighth Annual India unlimited Investors conference at Singapore.

Shri Sanjeet was instrumental in setting up of New Computer Centre in Traffic Accounts Office & implementation of PRIME, disposal of scrap, Clearing of Traffic suspense, for which he has been conferred with various prizes from time to time. He has also been awarded Certificate of Merit from National Institute of Financial Management.
