



No.CA-17(44)/2022

28th April, 2022

The General Manager (MO) Bombay Stock Exchange Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd. Through NEAPS
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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 27th April 2022, has appointed Shri Abhijit Narendra, Joint Secretary, Ministry of Steel, as Government Director on the Board of Directors of Steel Authority of India Limited (SAIL) vice Shri Puneet Kansal, former Joint Secretary, Ministry of Steel with immediate effect, and until further orders.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
Company Secretary