



**Holdings Limited**

**Corporate Office :** JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Phone : +91 22 4286 1000  
Fax : +91 22 4286 3000  
Website : [www.jsw.in](http://www.jsw.in)  
CIN: L67120MH2001PLC217751

May 22, 2024

To

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 <b>Symbol: JSWHL</b>	<b>BSE Limited,</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532642</b>
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**Subject: Change in designation of Directors**

Dear Sir / Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), and in continuation of our letter dated May 22, 2024 intimating result of Postal Ballot results, we request you to please note that the Members of the Company had approved the following:

- 1) Appointment of Mrs. Anuradha Bajpai (DIN: 07128141), as a Non-Executive Independent Director for a term of five years beginning from March 21, 2024 till March 20, 2029.
- 2) Appointment of Mr. Vineet Agrawal (DIN: 02027288), as a Non-Executive Director with effect from March 21, 2024, liable to retire by rotation.
- 3) Re-appointment of Mr. N. K. Jain (DIN: 00019442), as a Non-Executive, Independent Director for 2<sup>nd</sup> term, for a tenure of 3 consecutive years beginning with June 1, 2024 till May 31, 2027.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given as **Annexure I**.



Part of O. P. Jindal Group

**Regd. Office :** Village Vasind,  
Taluka Shahapur,  
District Thane - 421 604  
Phone : 02527- 220022/25  
Fax : 02527- 220020/84



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We request you to kindly take the above on record and to treat the same as compliance with the applicable provisions of Listing Regulations

Thanking you,

Yours sincerely,

For **JSW Holdings Limited**

**Manoj Kr. Mohta**  
**Whole Time Director, CEO & CFO**  
**DIN:- 02339000**

Encl.: As above



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**Annexure – I**

No.	Particulars	Particulars		
1.	<b>Name of Director</b>	<b>Mrs. Anuradha Bajpai (DIN: 07128141)</b>	<b>Mr. Vineet Agrawal (DIN: 02027288)</b>	<b>Mr. N. K. Jain (DIN: 00019442)</b>
	Reason for change:	Mrs. Anuradha Bajpai, has been appointed as a Non-Executive, Independent Director w.e.f. March 21, 2024	Mr. Vineet Agrawal, has been appointed as a Non-Executive, Non-Independent Director w.e.f. March 21, 2024	Mr. N. K. Jain, has been re-appointed as an Non-Executive, Independent Director with effect from June 1, 2024
	Date of Appointment	March 21, 2024	March 21, 2024	June 1, 2024
	Brief Profile	Mrs. Anuradha Bajpai has graduated from R. A. Podar College of Commerce and Economics. She is also a member of the Institute of Chartered Accountant of India. She has a rich experience of over 25 years and is in practice April' 2014 and engagement inter-alia include statutory audit, tax audit, diagnostic testing, identifying and strengthening controls over financial reporting, strengthening process controls, third-party assessment of the strengths and weaknesses of the organization.	Mr. Vineet Agrawal has over 27 years of experience in government and private sector in various core functions like Strategic Planning, Regulatory Compliance, Legal and Fiscal Analysis, Corporate Advisory and Financial Decision Making for Business Development and Support Modules. He is M. Tech (Management and Systems) from IIT, Delhi, and recipient of the “Finance Minister’s Gold Medal” for his outstanding performance as an officer of the Indian Revenue Services (IRS). He has also been a gold medallist of IIT Delhi, University of Rajasthan and Board of Secondary Education Rajasthan.	Mr. N. K. Jain is a qualified Chartered Accountant and Company Secretary. He possesses rich and varied experience spanning over four decades in the areas of Strategic Planning, Project Identification; Appraisal, Corporate Financial Management and other allied areas.
	Term of Appointment	As per Remuneration and Nomination Policy of the Company as displayed on the Company’s website viz. <a href="http://www.jsw.in/investors/holdings">www.jsw.in/investors/holdings</a>	As per Remuneration and Nomination Policy of the Company as displayed on the Company’s website viz. <a href="http://www.jsw.in/investors/holdings">www.jsw.in/investors/holdings</a>	As per Remuneration and Nomination Policy of the Company as displayed on the Company’s website viz. <a href="http://www.jsw.in/investors/holdings">www.jsw.in/investors/holdings</a>
	Relationship between directors inter-se	Mrs. Anuradha Bajpai is not related to any Director of the Company.	Mr. Vineet Agrawal is not related to any Director of the Company.	Mr. N. K. Jain is not related to any Director of the Company.