



JSWSL: MUM: SEC: SE: 2022-23
October 21, 2022

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 Kind Attn.: Mr. Hari K, President (Listing)	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. Kind Attn.:- Mr. S. Subramanian – DCS-CRD
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Sub.: Change in Company's Directorate

Dear Sirs,

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:

Appointment of Mr. Marcel Fasswald (DIN 00140134)

Based on the recommendations of the Nomination and Remuneration Committee, Mr. Marcel Fasswald (DIN 00140134) has been inducted as an Additional and non-executive Independent Director on the Board of the Company.

Subject to the approval of shareholders of the Company, his appointment as a non-executive independent director is for a term commencing on 21st October, 2022 and ending on 20th October 2027.

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 Mr. Marcel Fasswald is not debarred to be appointed as a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.



JSW Steel Limited

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

The above announcement is also being made available on the website of the Company www.jsw.in

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

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

CC:

Singapore Exchange Securities Trading Limited
11 North Buona Vista Drive,
#06-07, The Metropolis Tower 2,
Singapore 138589
Hotline: (65) 6236 8863
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Part of O. P. Jindal Group



ANNEXURE – I

APPOINTMENT OF Mr. MARCEL FASSWALD, AS AN ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR 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.	Appointment
02.	Date of appointment	21 st October 2022
03.	Term of Appointment	21 st October, 2022 to 20 th October, 2027 subject to shareholders' approval.
04.	Brief profile in case of Appointment	<p>Mr. Marcel Fasswald, a German National, aged 53 years, began his career in 1995 as a design and execution engineer at Mannesmann Demag Hüttentechnik, which was later integrated into SMS group in 1999.</p> <p>Mr. Marcel Fasswald was since then associated with the Plant Engineering Company SMS group, where he was a member of the Managing Board acting as Chief Technology Officer and Chief Operating Officer.</p> <p>Before being appointed to the Managing Board at SMS in 2015, he was Technical Director and Head of Engineering and for six years the CEO and Managing Director of SMS group in India. As a qualified engineer he brings international experience from several management positions in plant engineering at SMS.</p> <p>He was also the Chief Operating Officer (COO) of Thyssenkrupp Industrial Solutions AG from April, 2018 to September 2018 and the CEO from October 2018 to October 2019.</p>
05.	Disclosure of relationships between Directors/ Key Managerial Personnel.	Mr. Marcel is not related to any Director or Key Managerial Personnel of the Company.

For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

