



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2019

November 18, 2019

The General Manager (MO)
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.P. Tower,
Dalal Street, Fort,
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Ltd.
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.

Sub: Change in Composition of SAIL Board

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that in terms of letter dated 19th November, 2018 of Ministry of Steel, Prof. Ashok Gupta, Mrs. Anshu Vaish and CA Parmod Bindal were reappointed as Non-Official Independent Directors on the Board of SAIL for a period of one year w.e.f. 18.11.2018 or till further orders, whichever is earlier. In terms of the above mentioned letter, the office held by them was upto 17th November, 2019 (A/N). The above matter has been taken up with the Ministry of Steel.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
Company Secretary