



March 22, 2019

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 500378

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: JINDALSAW

Sub. : Appointment of Additional Director in the category of Independent Director – Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that the Board of Directors of the Company has appointed Dr. Vinita Jha (DIN-08395714), Shri Sanjeev Shankar (DIN – 06872929) and Shri Girish Sharma (DIN – 05112440), as Additional Directors in the category Independent Directors w.e.f. March 22, 2019 to hold office upto the date of next Annual General Meeting.

Brief profiles of Dr. Vinita Jha, Shri Sanjeev Shankar and Shri Girish Sharma are attached herewith.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Jindal Saw Limited,


Sunil K. Jain
Company Secretary
FCS- 3056

Dr. (Mrs.) Vinita Jha MBBS, MBA (U.K.)

A thorough professional, with a decade of senior leadership experience in corporate hospitals, self motivated to outperform myself, striving for perfection; a thorough people's person with leadership accumen; a unique blend of people management and business skills, enriched with relevant qualifications and experience make me suitable to lead businesses; fortunate to have trudged through ops, P&L management and Clinical Policies

✚ Professional Qualification

- CCT Psych UK. 2004
- MBA, (Cardiff) UK, 2000 - 2002, Human Resource & Marketing
- MBBS, Bihar 1996
- ISC De Nobili School, Dhanbad 1989
- ICSE De Nobili School, Dhanbad 1987

✚ Brief Professional Snapshot:

- Senior Vice President - Clinical Directorate - July 2014 - current
- Director – Ops, Office of Research, Office of Integration & Max Home Health Care, Max Health Care – June 2012 to June 2014
- General Manager, Ops – Max Hospital, Gurgaon & Head Max Home Care – July 2010 to June 2012
- Department Head Max Home Care, Max Health Care, New Delhi, May 2009 – June 2010
- Consultant, Independent Health Consultancy for major corporates in India, 2008 - 2009
- Consultant, Advisory role, Max Health Care, New Delhi, 2007
- Senior House Officer , Somerset Partnership NHS Trust, UK, 2004 to 2007
- Business Manager, Shamrock House, Goole, UK, 2003 to 2004
- Research Lead, Gates Foundation & WHO, Bihar from 1997 to 2000



Profile of Shri Sanjeev Shankar

Shri Sanjeev Shankar, is a Lawyer by profession and a Philanthropist by nature and action. He started his career as a Government Servant and served the Government for more than 18 years and took voluntary retirement in the year 1996 from The Delhi Government. His passion for Philanthropy lead him to establish ManavAshray, a project run as an NGO, by the name of "HELP" which provides highly subsidized Boarding and Lodging facilities with free food to patients (primarily Cancer Patients) and their attendants, who come to Delhi for Extended Medical Treatment. The setting up of ManavAshray has proved to be very successful. Since its inception in 2004, they have been able to provide subsidized boarding and lodging to more than 9.0 Lakh people. The Institution does not take any Donations or Grants.

Mr. Shankar at present has membership with the following organisations/ associations;

1. Member Governing Body, Dharamshila Narayana Hospital and Research Center Delhi (NABH Accredited Hospital).
2. Secretary cum Treasurer of Help Society Delhi for last 15 years.
3. Qutab Golf Course (Life time Membership)
4. Mumbai Cricket Association.
5. Panchsheel Club, Delhi.
6. Sirifort Sports Complex Delhi.

Mr. Shankar is also Hon. Advisor to Manav Media foundation, which publishes a quarterly life style magazine 'Sattva' from Delhi.

His educational qualification is B.Com (Hons.) and LLB.

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Profile of Shri Girish Sharma

Shri Girish Sharma is a Commerce Graduate from Delhi University and Masters in Marketing and Business Management from the Faculty of Management Studies, Delhi University. Shri Sharma is formerly I.R.S. and retired as Chief Commissioner of Income Tax after putting more than 33 years in various capacities. He was involved with tax administration and investigation in the Department of Income Tax. During his tenure, he also served in the capacity as Director, Government of India, Department of Fertilizers from December, 1997 to February, 2002 and has been associated with number of public sector companies as Director and has been Chairman & Managing Director of Pyrites, Phosphates & Chemicals Ltd., a Government of India Enterprise. Shri Sharma has widely travelled across the globe and has attended various seminars on different issues of management.

