

स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/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**  March 18, 2020

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

## 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 vide its order dated 17<sup>th</sup> March 2020, has appointed Shri Vijoy Kumar Singh, Additional Secretary and Financial Advisor, Minstry of Textile, having additional charge of Financial Advisor, Ministry of Steel as Government Director in place of Shri Saraswati Prasad, former, Special Secretary and Financial Advisor, Ministry of Steel. The brief profile of Shri Vijoy Kumar Singh, is enclosed herewith.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan) Company Secretary

Encl: As Above

इस्पात भवन, लोदी रोड, नई दिल्ली 110 003, दूरभाष : 011-24367481-86 फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-24367481-86, Fax : 011-24367015, Website : www.sail.co.in PAN No. AAACS7062F Corporate Identity No. L27109DL1973 GO1006454

## Profile-Shri Vijoy Kumar Singh, Government Nominee Director

Shri Vijoy Kumar Singh, an IAS Officer of the Punjab Cadre is Additional Secretary & Financial Advisor, Ministry of Textiles, Government of India with additional charge of Financial Advisor, Ministry of Steel. A Mechanical Engineer, Shri Vijay Kumar has worked in various capacities with the Central as well as State Government. With varied experience spanning three decades, he has served in different Ministries/Sectors like Personnel and Training, Textiles, etc. at the Centre and Finance, Expenditure, Dairy/Agriculture, Irrigation and Flood Control, Law and Justice, Department of Cooperation, Land Revenue Management, Sugar Industry & Cane Development, Food & Civil Supplies, Consumer Affairs, Education, Health, Industry and Commerce, etc., in the State. Shri Vijoy Kumar has attended several training programs in various fields, both in India and abroad. He has won several awards namely, President of India Silver Medal Award (The highest census medal) and Certificate of Honour during Census of India, 2001 for doing outstanding work, National Award for 2017 by Eelection Commission of India for innovative use of information technology for Election Management and voter facilitation, etc.

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