



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2021

10th November 2021

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,

In terms of the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that subsequent to nomination by Government of India vide their order dated 1st November 2021, Board of Directors of the Company has approved the appointment of the following Independent Directors, on SAIL Board, on 8th November 2021, subject to allotment of DIN and inclusion of the name in data bank of Indian Institute of Corporate Affairs.

1. Shri Shri Kanhaiya Sarda
2. Shri Ashok Kumar Tripathy
3. Dr. Gopal Bhati
4. Smt. Neelam Sonker
5. Shri Sagi Kaasi Viswanatha Raju

The brief profile of Independent Directors, 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 फ़ैक्स : 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 GOI006454

हर किसी की ज़िन्दगी से जुड़ा हुआ है सेल

There's a little bit of SAIL in everybody's life

PROFILE OF SHRI KANHAIYA SARDA

Shri Kanhaiya Sarma is Managing Partner in Sarma Trade Corporation, Assam, since 1996. Shri Sarma had completed his Post Graduate Diploma in Business Management (PGDBM) from Indian Institution of Social Welfare & Business Management, Kolkata in 1994 and his area of specialisation is Finance.

PROFILE OF SHRI ASHOK KUMAR TRIPATHY

Shri Ashok Kumar Tripathy is an IAS (Retd.) officer of the Odisha cadre belonging to the 1981 batch. Shri Tripathy had completed his Graduation and LL.B from Utkal University in 1975 and 1995 respectively and Masters in Physics from IIT, Kharagpur in 1977. Specialised in Administration, Shri Tripathy has worked in various capacities in different departments in the Odisha State Govt., including Vice Chancellor of Utkal University of Culture, Heading Higher Education Department, Member, Board of Revenue and Chief Administrator, KBK districts; Director General, Training and Co-ordination; Principal Secretary, Tourism & Culture and Chairman-cum-Managing Director, Odisha Tourism Development Corporation.

PROFILE OF DR. GOPAL SINGH BHATI

Dr. Gopal Singh Bhati is Radiologist and is serving at Govt. Medical College, Kota. Dr. Bhati had completed his MBBS from SPMC Bikaner Rajasthan University in 1990 and Diploma in Medical Radio Diagnosis (DMRD) from Pravara Institute of Medical Sciences, Loni, Maharashtra in 2007. Dr. Gopal Singh Bhati was Divisional President of National Medicos Organisation from 2000 to 2005; State Secretary (Rajasthan) of Indian Medical Association from 2010 to 2015; and also served in Medical & Health Department of Rajasthan State Govt. from 1993 to 2008.

PROFILE OF SMT. NEELAM SONKER

Smt. Neelam Sonker, has completed her Masters from Gorakhpur University. Smt. Sonker has been Member of Parliament (Loksabha) from Lalganj, UP.

PROFILE OF SHRI SAGI KASI VISWANATHA RAJU

Shri Sagi Kasi Viswanatha Raju is an entrepreneur and is Managing Director in Jyothi Estates Pvt. Ltd. from August, 2007 onwards. Shri Raju completed his Graduation in Arts and MBA from Andhra University in 1989 and 2003 respectively. His area of specialisation include Finance, Management and Administration.
