No.CA-17(44)/2022

3rd September, 2022

The General Manager (MO) Bombay Stock Exchange

The Asstt. Vice President National Stock Exchange of India Ltd.

Through BSE Listing Centre

Through NEAPS

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 Ministry of Steel order dated 2nd September, 2022, and approval of the Board of Directors of the Company, Shri Arvind Kumar Singh, Executive Director, Steel Authority of India Limited (SAIL) has been appointed as Director (Technical, Projects and Raw Materials), SAIL, on 2nd September, 2022. The brief profile of Shri Arvind Kumar Singh is enclosed herewith.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan) CGM (Finance) & Company Secretary

Encl: As Above

इस्पात भवन, लोदी रोड, नई दिल्ली : 110 003, दूरभाष : 011-2436 7481-86, फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, **Phone** : 011-2436 7481-86, **Fax** : 011-2436 7015, **Website** : www.sail.co.in **PAN No. AAACS7062F** Corporate Identity **No. L27109DL 1973 GOI006454**

Profile of Shri Arvind Kumar Singh, Director (Technical, Projects and Raw Materials)

Shri Arvind Kumar Singh is an Mettalurgical Engineer from BIT, Sindri. Shri Singh joined SAIL in 1987 in the Company's Bhilai Steel Plant as Management Trainee (Technical). Shri Singh is having rich and versatile experience of more than 35 years including major Shops like Hot Strip Mill, Plate Mill, Steel Melting Shop and Coke Ovens of 3 Integrated Steel Plants of the Company with a proven record in the area of Rolling Technology, Steel Making, Coke Making, Operations Management, Projects Execution and Logistics Management. Adept in motivating and leading teams to achieve the excellence through cultivating a sense of inclusiveness and ownership, Shri Singh actively contributed in commissioning of SAIL's first 7 meter tall Battery in Coke Ovens Department at Bhilai Steel Plant. During his stint at Bokaro Steel Plant (BSL), Shri Singh was instrumental in bringing significant improvement by implementation of new practices and commissioning of automation facilities for operations of casters in Steel Melting Shop-II and Continuous Casting Shop. Continuing the momentum, Shri Singh played a pivot role in the modernization of Hot Strip Mill at BSL and achieving highest production in different special grades and sections along with the development of various new grades and profile.

Shri Singh, as General Manager, successfully led the team of 1.2 MT annual capacity Plate Mill at Bhilai Steel Plant, achieving highest production in Boiler Grade Plates, including development of various grades and new profiles. Shri Singh rose to the position of Executive Director (Works), IISCO Steel Plant (ISP), before joining as Director (Technical, Projects & Raw Materials) in the Company. Shri Singh inspired and led the ISP collective of 2.5 MT Plant, achieving highest production from different facilities of the Plant and surpassed the monthly Annual Business Targets of Hot Metal, Crude Steel and Saleable Steel, best ever Technoeconomics, etc. Shri Singh has been the driving force for the new projects like CO Gas Booster Station of COB-11 and use of LD Gas in Mills to reduce dependency on CBM, ZLDs for water conservation, resulting in huge cost savings as well as improved ESG score.

Under his able leadership, ISP produced new Grades and Sections, thereby, expanding the product portfolio and presence in the Steel market. Not only this, ISP earned a profit of Rs.67 crore for the first time in FY 2020-21 which increased to Rs. 636 crore in FY 2021-22. Further, Shri Singh was guiding factor in inculcating Cost & Safety consciousness at all levels in ISP and has emulated the best practices of leading peers in private sector.
