



JSWSL: SECT: MUM: SE: 2021-22
January 21, 2022

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: Company Code No.500228. Kind Attn: The General Manager (CRD).
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Sub: Change in Directorate

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Dr.M.R.Ravi, IAS (Din No.08254276) has been appointed on the Board of our Company in place of Mr. K.P.Mohan Raj, IAS, as the Nominee Director of Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC), pursuant to the change in nomination made by Karnataka State Industrial and Infrastructure Development Corporation (KSIIDC) vide its letter No.CSD:1627:2021-22 dated January 18, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the enclosed Annexure.

It is affirmed that Dr. M.R.Ravi, IAS is not debarred to be appointed as Director by virtue of any SEBI order or any such other authority.

This is for your information and in compliance with applicable Regulation of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary



Annexure – I

Appointment of Dr. M.R.Ravi, IAS, as Nominee Director of Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC) on the Board of Directors of the Company

Sl. No.	List of events required to be disclosed	Information of such event(s)
01.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Nominee Director of Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC) has been changed by KSIIDC vide its letter No. CSD:1627:2021-22 dated January 18, 2022.
02.	Date of appointment	21 st January 2022
03.	Term of Appointment	N.A (being a Nominee Director)
04.	Brief profile in case of Appointment	<p>Dr. M.R. Ravi, IAS, belongs to 2012 batch of Indian Administration Service. Academically, he holds a Master's degree in M.A (History), M.A (English, Gold Medalist) in Journalism and Ph.D in History from University of Mysore.</p> <p>He has professional experience as a Journalist in a leading English daily of Mysore. He worked as Lecturer at various degree colleges as KAS Officer of the State. Further, he worked in various capacities viz., as Assistant Director, Department of Collegiate Education, Assistant Commissioner, Hunsur & Karwar Sub-Divisions and Senior Assistant Commissioner in Madikeri, Kodagu.</p> <p>He also served as Commissioner, Mysore City Corporation, CMC, Shivamogga and Additional Regional Commissioner, Mysore and as MD, KSTDC, Bengaluru as IAS Officer. He has also worked as Private Secretary to Hon'ble Minister for Higher Education, Government of Karnataka. He was CEO, Zilla Panchayath, Mangalore, Commissioner for Textile Development & Director Handlooms, Bengaluru and Deputy Commissioner & District Magistrate, Chamarajanagar District.</p> <p>As CEO, Zilla Panchayath, Dakshina Kannada, he won two national awards for Swacha</p>



		<p>Bharath during 2018. Further, he was also awarded Best Election Officer from Election Commission of India, Bengaluru during 2019.</p> <p>He is a qualified trainer in TQM and HRM. He has also been trained in Disaster Management by NIDM, New Delhi.</p> <p>He is prolific author who has written several books both in Kannada & English, some of them are Modern Education & Social Change, Dr.Ambedkar Illada Bharatha and Jeevavana Sourabha etc., and his latest work being "Best of Dr M.R. Ravi."</p>
05.	Disclosure of relationships between Directors/ Key Managerial Personnel.	Dr. M.R.Ravi is not related to any Director or Key Managerial Personnel of the Company.

For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary