



11<sup>th</sup> July, 2023

**BSE Limited**

Listing Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Email: corp.relations@bseindia.com  
Security Code No.: 532508

**National Stock Exchange of India Ltd.**

Listing Department,  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
Security Code No.: JSL

**Kind Attention: Listing Section**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Appointment of Additional Director(s) in the category of Non-Executive Independent Director(s)**

Dear Sir,

We wish to inform you that upon the recommendation the Nomination and Remuneration Committee, subject to approval of members of the Company, the Board of Directors of the Company through resolution by circulation has approved to appoint:

- Dr. Aarti Gupta (DIN: 01668171), as an Additional Director in the category of Non-Executive Independent Director for a term of 3 (three) consecutive years w.e.f. 12<sup>th</sup> July, 2023; and
- Mr. Ajay Mankotia (DIN: 03123827), as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years w.e.f. 12<sup>th</sup> July, 2023.

Further, both Dr. Aarti Gupta and Mr. Ajay Mankotia have confirmed that they are not debarred from holding the office of Director by virtue of any Order of Securities and Exchange Board of India or any other such authority.

The detailed disclosure as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 for the above said appointment(s), is enclosed as **Annexure 1**.

You are requested to take the above information on record.

Thanking you,  
Yours sincerely,

For **Jindal Stainless Limited**

**Navneet Raghuvanshi**  
Head Legal & Company Secretary



Encl. a/a

**Jindal Stainless Limited**

CIN: L26922HR1980PLC010901

**Gurugram Office:** Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001, Haryana, India

**T:** +91 124 449 4100 **E:** info@jindalstainless.com **Website:** www.jindalstainless.com

**Registered Office:** O.P. Jindal Marg, Hisar - 125005, Haryana, India

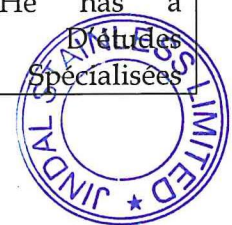
**Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

**T:** +91 011-26188345, 41462000, 61462000

**Annexure 1**

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015.

Sl. No.	Particulars	Dr. Aarti Gupta (DIN: 01668171)	Mr. Ajay Mankotia (DIN: 03123827)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Dr. Aarti Gupta, as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years w.e.f. 12 <sup>th</sup> July, 2023, as recommended by the Nomination and Remuneration Committee, subject to approval of members.	Appointment of Mr. Ajay Mankotia (DIN: 03123827), as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years w.e.f. 12 <sup>th</sup> July, 2023, as recommended by the Nomination and Remuneration Committee, subject to approval of members.
2.	Date of appointment/cessation (As applicable) & term of appointment	Appointed as an Independent Director of the Company for a term of 3 (three) consecutive years w.e.f. 12 <sup>th</sup> July, 2023.	Appointed as an Independent Director of the Company for a term of 3 (three) consecutive years w.e.f. 12 <sup>th</sup> July, 2023
3.	Brief profile (in case of appointment)	Dr. Aarti Gupta is a seasoned investment strategist who has been at the helm of the investment strategy her family office (DM Gupta Family, Jagran Group) for the past 13 years. In addition, she is the Chief Investment Officer at DBR Ventures, an angel investing firm that invests in innovative early-stage start-ups with transformative solutions. She brings a unique perspective to her investment roles due to her strong background in investment strategy and	Mr. Ajay Mankotia is the Independent Director and Chairman-Audit Committee of MPS Limited. He is also a Director on the Board of RSG Media Systems Private Limited and MPS Interactive Systems Limited. Mr. Ajay Mankotia pursued BA in Economics (Honours) from St. Stephen's College (Delhi University), followed by a Master's Degree in Economics from the Delhi School of Economics, Delhi University. He has a Diplôme Supérieures



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		<p>economics. She has also served as an investor on India's first reality start-up funding TV Show, Horses Stable, where she seeks out companies with innovative and transformative solutions to significant problems. Inc42 has named her among 32 Top Women Torchbearers in the country. Dr. Gupta is committed to promoting women's entrepreneurship and currently serves as the National Head for FICCI FLO Start-ups, an ecosystem for women founders and funders. Her contributions have been instrumental in highlighting crucial issues related to the growth of women entrepreneurs at both the state and national levels.</p> <p>She is also the chairperson of the Start-up Committee and on board as an advisor to the Women's Entrepreneurial Committee of Merchant Chamber of UP. As a TEDx speaker, Dr. Gupta actively speaks on topics related to entrepreneurship, investment, and finance. She is also on the boards of several family-owned businesses and invested start-ups, leveraging her investment strategy expertise to help these</p>	<p>(DESS) in Diplomacy and Administration of International Organizations from the University of Paris-XI, Paris, Diploma in International Economic Relations from Institute International d'Administration Publique (IIAP), Paris, and Bachelor's Degree in Law (LLB) from the Law Centre, Delhi University.</p> <p>Mr. Ajay Mankotia, who joined the Indian Revenue Service in 1982, has worked in a wide variety of posts in the Income Tax Department - Assessments, Appeals, Administration, Central Board of Direct Taxes, and Search and Seizure. During the course of his career, he was also deputed as Chief Vigilance Officer of a few public sector fertilizer companies and was deputed for foreign courses in Vigilance and Internal Affairs. When he was Commissioner of Income Tax, he decided to opt for Voluntary Retirement in 2008 after having spent 26 years as an IRS officer, and joined NDTV as President (Corporate Planning and Operations) and was a member of its Core Committee. He oversaw Tax, Shared Services, Legal, HR, Projects, and other</p>
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		<p>companies grow and succeed. Dr. Gupta has a PhD in Economics from IIT, Kanpur, a post-graduate diploma in business studies from Harvard University, and a Master's degree in Economics from Northeastern University. She is also on the board of Harvard Alumni for Global Women's Empowerment</p>	<p>corporate functions. He interacted with Industry Bodies, Ministries, Investigation authorities, SEBI, Exchanges. From Jan, 2018, he has been running his own Tax and Legal Advisory.</p>
4.	<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>Dr. Aarti Gupta is not related to any Director of the Company.</p>	<p>Mr. Ajay Mankotia is not related to any Director of the Company.</p>



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