

4 August 2020

BSE Limited 25 Floor, P J Towers Dalal Street, Mumbai 400001  <b>BSE Scrip Code: 532721</b>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400051  <b>NSE Symbol: VISASTEEL</b>
--	--

Dear Sir/Madam,

**Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

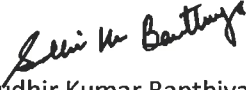
Please be informed that Mr. Sheo Raj Rai (DIN: 07902184) has been reappointed as the Director (Independent) for a period of 3 years on the Board of the Company with effect from 8 August 2020 and Ms. Rupanjana De (DIN: 01560140) has been reappointed as the Director (Independent) for a period of 3 years on the Board of the Company with effect from 26 August 2020

The above referred Independent Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

This is for your information and record.

Thanking You,  
For VISA Steel Limited

  
Sudhir Kumar Banthiya  
Company Secretary &  
Compliance Officer



**Annexure – A**

<b>Reason for disclosure</b>	Re-appointment	Re-appointment
<b>Date of re-appointment</b>	8 August 2020	26 August 2020
<b>Term of Appointment</b>	3 Years	3 Years
<b>Brief Profile</b>	<p>Mr. S R Rai secured a Bachelor's Degree in Mechanical Engineering Technology and Executive MBA (Marketing) from Banaras Hindu University, Varanasi. He joined Steel Authority of India Limited (SAIL) in 1977 as Executive. He served SAIL for 38 years in various positions and offices. He rose to the position of Executive Director (Material Management &amp; Marketing), Bhilai in the year 2011 and retired in the year 2015 as Executive Director (Marketing-Long Product), Headquarter, Kolkata.</p>	<p>Ms. Rupanjana De is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and an <sup>ex-</sup>Council Member of EIRC of ICSI. She is a triple Master Degree holder. Ms. De has a hands-on expertise in Company Law and Management, Corporate Governance, Legal Compliance, Corporate Sustainability, Corporate Social Responsibility and Quality Control. She has also been faculty and speaker at various forums viz. ICSI, The Indian Chamber of Commerce, Institution of Engineers (India). She has authored a number of articles on Corporate Governance, Insurance market &amp; products and Renewable Energy Technology in both Indian publications and International journals.</p>
<b>Disclosure of relationships between directors</b>	Mr. Sheo Raj Rai does not have any relation with any member of the Board of Directors.	Ms. Rupanjana De does not have any relation with any member of the Board of Directors.

