## **FAX MESSAGE**

No.CA-17(44)/2019

March 27, 2019

The General Manager (MO)
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.P. Tower,
Dalal Street, Fort,

Mumbai-40001
(Fax No.022-22723121/3719)

The Asstt. Vice President
National Stock Exchange of India Ltd.
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051.
(Fax No.022-26598237/38)

Sub:- Change in Composition of SAIL Board.

Dear Sir,

In terms SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Steel Authority of India Limited (SAIL) has approved the appointment of Shri Vivek Gupta, Executive Director(SAIL) as Director (Raw Materials & Logistics), on the Board of Directors of SAIL on 27<sup>th</sup> March, 2019. The brief profile of Shri Vivek Gupta is enclosed herewith.

Thanking you,

Yours faithfully,

(M.C. Jain) ED(F&A) & Secretary

Encl: As above.

इस्पात भवन, लोदी रोड, नई दिल्ली 110 003, दूरभाष : 011-24367481-86 फैक्स : 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 GOI00645

## Profile of Shri Vivek Gupta, Director(Raw Materials & Logistics), SAIL

Shri Vivek Gupta is a Civil Engineer, having over 38 years of experience of working in the Company in different capacities at both Plant as well as at Corporate Office of the Company. Having joined IISCO Steel Plant initially, he rose to the level of General Manager(Projects) there, before joining Corporate Office as Executive Director(Projects). Thereafter, he was posted as incharge of the Visvesvaraya Iron & Steel Plant. Prior to joining as Director(Raw Materials & Logistics) he was posted as Executive Director(Projects & Operations) at Raw Materials Division(RMD) of the Company, overseeing the projects and operational activities of RMD.