



JSWSL: SECT: MUM: SE: 2021-22  
October 22, 2021

To,

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 <b>Kind Attn.: Mr. Hari K, President (Listing)</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, Ref: Company Code No.500228. <b>Kind Attn: The General Manager (CRD).</b>
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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 Mr. K.P.Mohan Raj, IAS (Din No.06965604) has been appointed on the Board of our Company in place of Dr. V.Ram Prasath Manohar, 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. SECY:1142: 2021-22 dated October 16, 2021.

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 Mr.K.P.Mohan Raj, 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 Mr. K.P.Mohan Raj, 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. SECY:1142: 2021-22 dated October 16, 2021
02.	Date of appointment	21 <sup>st</sup> October 2021
03.	Term of Appointment	N.A (being a Nominee Director)
04.	Brief profile in case of Appointment	Shri K.P. Mohan Raj, IAS., belongs to 2007 batch of Indian Administrative Service. Academically, he holds a master's degree in economics. He started his career as Assistant Commissioner in Savanur in Haveri District. He has worked in various departments of the Government of Karnataka, viz., Department of Personal and Administrative Reforms, Managing Director, Karnataka Food & Civil Supplies Corporation, Commissioner in Department of Industrial Training and Employment, Inspector General of Registration and Commissioner of Stamps, Director of Municipal Administration, Deputy Commissioner & District Magistrate of Hassan, Koppal and Tumkur districts. He has also worked as Secretary to Deputy Chief Minister and as Commissioner, Bengaluru Metropolitan Region Development Authority.
05.	Disclosure of relationships between Directors/ Key Managerial Personnel.	Mr. K.P.Mohan Raj is not related to any Director or Key Managerial Personnel of the Company.

