



Ref: JSWSL: SECT: MUM: 2023-24
January 25, 2024

To,

1. National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Company Code: JSWSTEEL Kind Attn.: Listing Department	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400 001. Ref: Company Code No.500228. Kind Attn.: Listing Department
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Sub: Re-appointment of Wholetime Director - Disclosure in Compliance with Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 ('**Listing Regulations**'), we hereby inform you that, on the recommendation of the Nomination & Remuneration Committee and subject to approval of the Shareholders, the Board of Directors at its meeting held today has considered and approved the re-appointment of Mr. Jayant Acharya as a Wholetime Director of the Company, designated as Jt. Managing Director & CEO, for a further period of five years w.e.f 07th May 2024.

It is affirmed that Mr. Jayant Acharya is not debarred to be appointed as a director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details required under Regulation 30 of the LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 pertaining to the re-appointment of Mr. Jayant Acharya are given in the enclosed Annexure.

The above disclosure will also be made available on the Company's website at www.jsw.in. pursuant to Regulation 30(8) of the LODR. The aforesaid Meeting of the Board of Directors commenced at 09.30 am and concluded at 03.05 pm

This is for your information and dissemination to the members.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

cc:

Singapore Exchange Securities Trading Limited 11 North Buona Vista Drive, #06-07, The Metropolis Tower 2, Singapore 138589, Hotline: (65) 6236 8863, Fax: (65) 6535 0775



DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sl. No.	Particulars	Disclosures
01.	Reason for Change	Re-appointment
02.	Date of Re-appointment Term of Re-appointment	07.05.2024 Re-appointment for a further period of 5 years w.e.f 07.05.2024, subject to approval of shareholders.
03.	Brief Profile	<p>Before being named CEO in April 2023, Mr. Jayant Acharya served as the Deputy Managing Director and was responsible for all of the company's operations and commercial functions, including end to-end management of the company's supply chain, sales & marketing activities across all markets. He was also responsible for new product development, R&D, and the development and deployment of the JSW Group's sustainability vision and strategy, and driving the company's digital interventions.</p> <p>Mr. Jayant has over 37 years of rich experience in the industry. Prior to joining JSW, his career in the steel industry began in 1986 with SAIL (Steel Authority of India), and he subsequently held key positions within renowned Indian business groups before joining the JSW Group in 1999. During his career at JSW, he played a key role in successful organic and inorganic growth through significant capacity additions and the completion of key acquisitions and integration of the company's domestic and overseas operations in India, Europe (Italy), and the USA, making it the largest steel and coated steel producer in the country. Having a deep understanding of the steel sector and its business, Jayant is a prominent voice in the industry, frequently sharing his insights and perspectives at various forums promoting sustainable production and consumption of steel that supports building a modern society.</p> <p>Recognized for his outstanding contributions, he has been honoured as one of the 'Greatest Marketing Influencers' by BBC Knowledge in India, the recipient of the Steel Industry 'Visionary CEO' of the year 2023, and the 'Steelies India 2018' award for excellence from Steel and Metallurgy Magazine. He is a member of</p>



JSW Steel Limited

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		<p>Executive Committee of World Business Council for Sustainable Development, a member of the National Committee of CII, and Co-chairs the steel committee of CII.</p> <p>Mr. Jayant Acharya holds a degree in Chemical Engineering and a Masters in Physics from Birla Institute of Technology, Pilani, India. He also holds a Master's in Business Administration.</p>
04.	Disclosure of relationships between directors	There is no inter-se relation between Mr. Jayant Acharya and other members of the Board.

For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary