

JINDAL SAW LTD.

March 26, 2021

BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001</u> Stock code: 500378 National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock code: JINDALSAW

<u>Sub. : Transfer of power of Compensation Committee to Nomination and Remuneration Committee –</u> <u>SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sirs,

This is with reference to captioned subject, we wish to inform you that the Board of Directors in their meeting held today, i.e., 26th March, 2021 approved the transfer of powers of Compensation Committee to the Nomination and Remuneration Committee of the Company, including the powers of administration and superintendence of all the schemes of the Company approved under SEBI (Share Based Employee Benefits) Regulations, 2014.

Thanking you,

Yours faithfully, For Jindal Saw Limited, Sunil K Jain EWDE **Company Secretary** FCS- 3056

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