



JSWSL: SECT: MUM: SE: 20-21

May 22, 2020

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 e.mail: <a href="mailto:cmjist@nse.co.in">cmjist@nse.co.in</a> <b>Kind Attn.: Mr. Hari K, President (Listing)</b>	<b>2. Bombay Stock Exchange Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Ref: Company Code No.500228. <b>Kind Attn: The General Manager (CRD).</b>
--	--

**Sub: Re-appointment of Mr.Malay Mukherjee & Mr.Haigreve Khaitan as Directors of the Company in the category of Independent Director for a second term.**

Dear Sir,

**Mr.Malay Mukherjee** (DIN 02861065) who was appointed as a Director of the Company in the category of Independent Director, holds office up to the conclusion of the ensuing Annual General Meeting of the Company. The Board has after taking into account the recommendations of the Nomination & Remuneration Committee, recommended to be put up to the members for their approval at the ensuing Annual General Meeting of the Company, the re-appointment of Mr.Malay Mukherjee as a Director of the Company, in the category of Independent Director, for a second term of upto July 28, 2025 or upto the conclusion of the 31st Annual General Meeting of the Company in the calendar year 2025, whichever is earlier.

**Mr.Haigreve Khaitan** (DIN 00005290) who was appointed as a Director of the Company in the category of Independent Director, holds office up to the conclusion of the ensuing Annual General Meeting of the Company. The Board has after taking into account the recommendations of the Nomination & Remuneration Committee, recommended to be put up to the members for their approval at the ensuing Annual General Meeting of the Company, the re-appointment of Mr.Haigreve Khaitan as a Director of the Company, in the category of Independent Director, for a second term of upto September 29, 2025 or upto the conclusion of the 31st Annual General Meeting of the Company in the calendar year 2025, whichever is earlier.

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