



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2018

August 1, 2018

The General Manager (MO)  
Bombay Stock Exchange  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.P. Tower,  
Dalal Street, Fort,  
**Mumbai-400001**

The Asstt. Vice President  
National Stock Exchange of India Ltd.  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
**Mumbai-400 051.**

**Sub:- Change in Composition of SAIL Board.**

Dear Sir,

In terms of Listing Agreement, it is informed that consequent upon attaining the age of superannuation, Shri Raman has ceased to be Director (Technical) on the Board of SAIL w.e.f. 31<sup>st</sup> July, 2018 (A/N).

It is further informed that subsequent to nomination by Government of India and approval of the Board of Directors of the Company, Shri Harinand Rai, Executive Director (Operations), SAIL has joined as Director (Technical) on the Board of Directors of SAIL on 1<sup>st</sup> August, 2018. The brief profile of Shri Harinand Rai, is enclosed herewith.

Thanking you,

Yours faithfully,

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

Encl. As above.

Shri Harinand Rai is a Metallurgical Engineer from IIT, BHU. He has over 32 years of experience of working in the organisation in different capacities at both Plant level at Bhilai Steel Plant, Bhilai (BSP) and Durgapur Steel Plant, Durgapur (DSP) as well as at Corporate Office of the Company. Having joined BSP initially he rose to the level of General Manager (Blast Furnace) specialising in Blast Furnace technology, operations and logistics, before joining DSP as Executive Director (Works). As an Executive Director (Works), DSP he was over all responsible for Operations at the Plant including Planning, Maintenance, Logistics, etc. Thereafter, he assumed the charge of Executive Director (Operations) at Corporate Office overseeing and coordinating the overall planning and logistics of all SAIL plants.