

29<sup>th</sup> March, 2022

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Email: corp.relations@bseindia.com  
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National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051  
Email: cmlist@nse.co.in  
Security Code No.: JSL

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") - Outcome of Board Meeting held on 29<sup>th</sup> March, 2022.**

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 29<sup>th</sup> March, 2022 has inter alia approved the re-appointment of Mr. Ratan Jindal (DIN: 00054026) as the Chairman and Managing Director (Executive, Non-independent, Promoter) of the Company for a period of five years commencing from 1<sup>st</sup> April, 2022 till 31<sup>st</sup> March, 2027, as recommended by the Nomination and Remuneration Committee of Directors, subject to requisite approvals and other applicable requirements under the Companies Act, 2013 and the SEBI Listing Regulations.

Further, in terms of circular(s) dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24 and circular bearing reference no. LIST/COMP/14/2018-19 issued by BSE Limited, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Ratan Jindal is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are mentioned in **Annexure-1**.

Please take the above information on record.

Thanking you,  
Yours faithfully,

For Jindal Stainless Limited

  
Navneet Raghuvanshi  
Head Legal & Company Secretary

Enclosed as above

**Jindal Stainless Limited**

CIN: L26922HR1980PLC010901

**Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India  
**T:** +91 11 26188345, 41462000, 61462000 **F:** +91 11 41659169 **E:** info@jindalstainless.com  
**Registered Office:** O.P. Jindal Marg, Hisar - 125005 (Haryana) India  
**Website:** www.jindalstainless.com, www.jslstainless.com

**Annexure I**

**Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

<b>Name of Director</b>	Mr. Ratan Jindal (DIN: 00054026)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	The present term of Mr. Ratan Jindal as the Chairman and Managing Director of the Company is upto 31 <sup>st</sup> March, 2022. The Board of Directors of the Company has reappointed Mr. Ratan Jindal as the Chairman and Managing Director (Executive, Non-independent, Promoter) of the Company for a period of five years commencing from 1 <sup>st</sup> April, 2022 till 31 <sup>st</sup> March, 2027.
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	
<b>Brief profile (in case of appointment)</b>	<p>A commerce graduate and alumnus of the Wharton School of Management, Mr. Ratan Jindal is the Chairman of USD 2.7 billion (as of March'21) Jindal Stainless, part of the USD 25 billion OP Jindal Group. Incorporated in 1970 with its first unit in Hisar, Haryana, Jindal Stainless Group ("Jindal Stainless") has grown from a producer of stainless steel products to a worldwide provider of innovative and sustainable stainless solutions.</p> <p>Jindal Stainless has an annual melt capacity of 1.9 MT. It has two stainless steel manufacturing complexes in India, in the states of Haryana and Odisha, with an overseas cold rolling manufacturing plant in Indonesia. Over the past years, Jindal Stainless has served key domestic sectors like railways, defence, automobiles, industrial, nuclear, coinage, razor blades, and many more. Apart from this, Jindal Stainless exports its products to over 60 countries.</p> <p>Jindal Stainless has a nation-wide network of service centres, Jindal Stainless Steelway Limited, along with an international service centre in Spain, offering convenient, tailor-made solutions, and just-in-time services to the doorsteps of its customers. Additionally, Jindal Stainless provides modern lifestyle and infrastructure solutions such as stainless steel kitchens, home and street furniture, and other contemporary stainless steel products through a subsidiary, JSL Lifestyle Limited.</p> <p>Mr. Jindal's commitment to social welfare has transformed the educational and healthcare landscapes and empowered local communities in Haryana and Odisha.</p> <p>Mr. Ratan Jindal is a keen golfer, and takes avid interest in tennis and cricket.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Ratan Jindal is related to Mr. Abhyuday Jindal, Managing Director of the Company. He is not related to any other Director of the Company.

**Jindal Stainless Limited**

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