



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

**BY COURIER**

No.CA-17(44)/2016

August 6, 2016

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**  
Fax No.022-22723121/3719

The Asstt. Vice President  
National Stock Exchange of India Ltd.  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
**Mumbai-400 051.**  
Fax No.022-26598237/38

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

Dear Sir,

In terms of the Listing Agreement it is hereby informed that the Government of India, Ministry of Steel has extended the tenure of Shri A.K. Chaudhary, Director (Finance), Steel Authority of India Limited (SAIL) beyond 31.08.2016 till 31.12.2020 i.e. the date of his superannuation, or until further orders, whichever is the earliest.

Yours faithfully,

  
(M.C. Jain)  
Company Secretary

इस्पात भवन, लोदी रोड, नई दिल्ली 110 003, दूरभाष : 011-2436 7481-86 फ़ैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in  
Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86, Fax : 011-2436 7015, Website : www.sail.co.in  
PAN No. AAACS7062F Corporate Identity No. L27109DL1973 GOI006454