



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

**FAX MESSAGE**

No.CA-17(44)/2017

October 12, 2017

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)

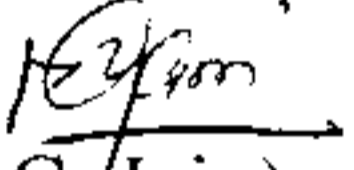
**Sub:- Change in Composition of SAIL Board.**

Dear Sir,

In terms of Listing Agreement it is hereby informed that Ministry of Steel, Government of India vide its letter dated 11<sup>th</sup> October, 2017, has appointed Ms. Urvilla Khati, Joint Secretary, Ministry of Steel as Government nominee Director on the Board of Directors of Steel Authority of India Limited in place of Shri Sunil Bhartwal, Joint Secretary, Ministry of Steel.

Thanking you,

Yours faithfully,

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