



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

FAX MESSAGE

No.CA-17(44)/2017

February 8, 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 8th February, 2017 has appointed Shri Saraswati Prasad, Additional Secretary & Financial Adviser(AS&FA), Ministry of Steel as Government Director on the Board of Directors of Steel Authority of India Limited in place of Smt. Bharathi S. Sihag, former Special Secretary & Financial Adviser, Ministry of Steel.

Thanking you,

Yours faithfully,

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