No.CA-17(44)/2017

July 1, 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 SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that consequent upon attaining the age of superannuation, Dr. N. Mohapatra has ceased to be Director (Personnel) on the Board of SAIL w.e.f. 30th June, 2017 (A/N).

Yours faithfully.

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

इस्पात भवन, लोदी रोड़, नई दिल्ली 110 003, दूरभाष : 011-2436748 1-86 फैक्स : 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