



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड

STEEL AUTHORITY OF INDIA LIMITED

19<sup>th</sup> November, 2018

No.CA-17(44)/2018

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**

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

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

Dear Sir,

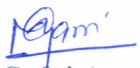
In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Steel, Government of India has reappointed the following Non-Official Independent Directors on the Board of SAIL for a period of one year from the date of completion of their existing tenure or till further orders whichever is earlier:-

1. Prof. Ashok Gupta
2. Ms. Anshu Vaish
3. CA Parmod Bindal.

The tenure of the above Non-Official Independent Directors was to end on 17.11.2018

Thanking you,

Yours faithfully,

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