



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड

STEEL AUTHORITY OF INDIA LIMITED

FAX MESSAGE

No.CA-17(44)/2018

December 21, 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**  
(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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Steel Authority of India Limited (SAIL) has approved the appointment of Shri Krishan Kumar Gupta as Independent Director, on the Board of Directors of SAIL on 21<sup>st</sup> December, 2018.

Thanking you,

Yours faithfully,

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

Encl. Brief Profile of Director

## **PROFILE OF SHRI KRISHAN KUMAR GUPTA**

Shri Krishan Kumar Gupta,(age 62 years) is BSC Engineering (Mechanical) and MSC Engineering Diploma in Rotodynamics from Punjab Engineering College, Punjab University. Shri Gupta has vast experience in the field of logistics and marketing, in Oil and Gas Industry. He has served on the Board of Bharat Petroleum Corporation Limited as Director (Marketing) from March, 2011 to Feb-2016. Shri Gupta had also been on the Board of other companies viz. Indrapastha Gas Limited, Numaligarh Refinery Limited, Sabarmati Gas Limited, Matrix Bharat Pte Ltd, Bharat Stars Services Pvt. Ltd., Bharat Stars Services (Delhi) Pvt. Ltd.