



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

**FAX MESSAGE**

No.CA-17(44)/2018

March 12, 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

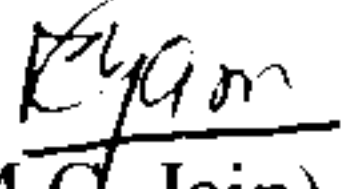
The Asstt. Vice President  
National Stock Exchange of India Ltd.  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
**Mumbai-400 051.**  
Fax No.022-26598237/38

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

Dear Sir,

In terms of Listing Agreement it is hereby informed that on completion of her tenure in the Ministry of Steel, Mrs. Urvilla Khatri, Nominee Director of SAIL has ceased to be a Director on the Board of Directors of Steel Authority of India Limited (SAIL) w.e.f. 28<sup>th</sup> February, 2018(AN).

Yours faithfully,

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