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 Khati, 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. 28th February, 2018(AN).

Yours faithfully,

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

इस्पात भवन, लोदी रोड, नई दिल्ली-110 003, दूरभाष : 011-2436 7481-86 फैक्स : 011-2436 7015 वेबसाईट : www.sail.co.in lspat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86 Fax : 011-2436 7015 Website : www.sail.co.in PAN No. AAACS7062F

Corporate Identity No. L27109DL1973 GOI006454