



JSL:STEXGLTRS:2014:
May 29, 2014

Fax / Email / Courier

National Stock Exchange of India Ltd.
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Mumbai – 400 051
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Kind Attn. Listing Section

Sub.: Outcome of Board Meeting held on 29th May, 2014

Dear Sir,

We would like to inform you that the Board of Directors of Jindal Stainless Limited ('the Company') at its meeting held today i.e. 29th May, 2014 has *inter alia* approved the following:

- 1) Appointment of Mr. Girish Sharma as an Additional Director (Non-Executive, Independent) with effect from 29th May, 2014.

Brief Profile of Mr. Girish Sharma:

Mr. Girish Sharma is a Commerce Graduate from Delhi University and Masters in Marketing and Business Management from the Faculty of Management Studies, Delhi University.

Mr. Sharma has recently been retired as Chief Commissioner of Income Tax after putting more than 33 years in IRS in various capacities. During his tenure, he served in the capacity as Director, Government of India, Department of Fertilizers from December, 1997 to February, 2002 and has been associated with number of public sector companies as Director and has been Chairman & Managing Director of Pyrites, Phosphates & Chemicals Ltd., a Government of India Enterprise. He has widely travelled across the globe and has attended various seminars on different issues of management. He has been involved with tax administration and investigation in the Department of Income Tax. Besides, he is also a director of Delhi Gymkhana Club Ltd., Jindal Saw Ltd. and Arya Iron and Steel Company Private Ltd.

- 2) Subject to necessary approvals, the Board has resolved to acquire / incorporate four subsidiary companies with an initial investment of upto Rs.10 lacs each, aggregating to total investment of upto Rs.40 lacs.

Please take the above information on record.

Thanking you,

Yours faithfully,
for **Jindal Stainless Limited**


(Jitendra Kumar)
Company Secretary

Jindal Stainless Limited

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