

JSL:2017:
July 15, 2017

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmlist@nse.co.in
Security Code No. : JSL

Kind Attn. Listing Section

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has appointed Ms. Bhaswati Mukherjee (DIN: 07173244) as Additional Director (Independent) on the Board of the Company with effect from 15th July, 2017.

Brief Profile of Ms. Bhaswati Mukherjee

Ms. Bhaswati Mukherjee, a Retired Diplomat, is a graduate from University of Delhi and has completed her Degree (Superior) in French History and Civilization, Sorbonne University, Paris, France.

Ms. Mukherjee has versatile experience of more than 38 years and has expertise in Human Rights, Disarmament and Arms Control Issues, World Heritage, Culture and Cultural Diversity, Gender Issues, India's relations with European Union, EU Expansion and Euro zone Crisis, Refugee Rights, Management and Administrative Reform and on Corporate Governance. She has successfully completed FICCI course on 'Woman and Corporate Governance' in 2016.

Besides various assignments starting from the year 1978, she has been Ambassador of India to the Netherlands from July 2010 to July 2013.

Thereafter, she engaged in heritage projects for UNESCO; the Indentured Labour Route Project for the Government of Mauritius; Spice Route Project for State Government of Kerala, India, as well as visiting Professor in various Indian Universities for lectures on strategic issues and on Indian culture, civilisation and heritage. She is a foreign policy and strategic issues commentator on television. She is completing a book on the India EU relationship, the challenges and the way ahead, commissioned by the Indian Council of World Affairs, a leading think tank.

Please take the above information on record.

Thanking you,

Yours faithfully,
for Jindal Stainless Limited


(Anurag Mahtani)
Chief Financial Officer



Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

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