



JSL/BM-5/2016-17

February 7, 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
cm1ist@nse.co.in

Security Code No. : JSL

Sub.: Outcome of Board Meeting held on February 7, 2017

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, on recommendations of Nomination and Remuneration Committee and Audit Committee, has *inter alia* approved the appointment of Mr. Anurag Mantri as Chief Financial Officer with effect from 7th February, 2017 in place of Mr. Ashish Gupta, who has relinquished the position of Chief Financial Officer of the Company with immediate effect. However, Mr. Ashish Gupta shall continue to act as Vice President (Finance) of the Company.

Brief Profile of Mr. Anurag Mantri:

Mr. Anurag Mantri is a Business Finance & Strategic planning professional having over 24 years experience and consistent track record of exponential Enterprise Value creation, across industry sectors.

He has held leadership roles with Schneider Electric, Cairn Energy, HCL Technologies, SRF and L&T, managing large IPOs, M&As, Corporate Finance, Treasury, Investor relations, FP&A and Strategy to drive Business turnaround. He joined all the organizations at critical turnaround phase to develop & implement the new business strategies and driving profitable growth with best-in-class governance leading to significant increase in valuations.

He has unique experience of best practices from diverse Industries - Oil & Gas, Energy, Infrastructure, IT, Manufacturing, Solar, Telecom, Financial Services & Management Consultancy and diversified management cultures from large MNCs, Indian Cos & Start-ups.

Further, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorised Mr. Anurag Mantri, Chief Financial Officer, KMP of the Company, for the purpose of determining the materiality of event or information and for the purpose of making disclosures to the stock exchanges under the said Regulations. The contact details of Mr. Anurag Mantri are provided below:

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110 066 India

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

T: +91 11 26188340 - 50 F: +91 11 41659169, 26101562 E: info@jindalstainless.com Website: www.jindalstainless.com






Name and Designation	Contact details
Mr. Anurag Mantri Chief Financial Officer	Address: Jindal Centre, 12, Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110066 Phone: 011-41462102 Email: anurag.mantri@jindalsteel.com

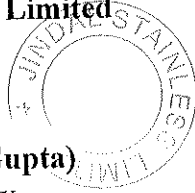
The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 6.20 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for **Jindal Stainless Limited**


(Raajesh Kumar Gupta)
Company Secretary



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