

29th November, 2019

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Email: 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
Email: cmlist@nse.co.in
Security Code No.: JSL

Kind Attn. Listing Section

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of an Additional Director (Non-Executive Independent).

Dear Sirs,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members at the Annual General Meeting of the Company, the Board of Directors vide resolution passed through circulation today, has approved to appoint Mrs. Arti Luniya (DIN: 05341955), as an Additional Director (Non-Executive Independent) for a term of 3 (three) consecutive years w.e.f. 26th November, 2019.

Mrs. Arti Luniya is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

A detailed disclosure as required under SEBI Circular dated 9th September, 2015 is enclosed as Annexure I.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Jindal Stainless Limited



Navneet Raghuvanshi
Company Secretary



Enclosed as above

Jindal Stainless Ltd.

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066, India

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

T: +91 11 26188345, 41462000, 61462000 **F:** +91 11 41659169 **E:** info@jindalstainless.com

Website: www.jindalstainless.com, www.jslstainless.com

Sl. No.	Particulars	Mrs. Arti Luniya (DIN 05341955)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Arti Luniya, as an Additional Director (Non-Executive Independent). The Board has also recommended her appointment as Non-Executive Independent Director for a term of 3 (three) consecutive years w.e.f. 26 th November, 2019, subject to the approval of the shareholders at the Annual General Meeting of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Independent Director for a term of three years w.e.f. 26 th November, 2019.
3	Brief profile (in case of appointment)	A post graduate in International Relations from the Jawaharlal Nehru University, Delhi, Mrs. Arti Luniya brings along 38 years of rich experience in the steel industry. Being an effective strategizer, Mrs. Luniya has worked across various functions in the Steel Authority of India Ltd. (SAIL). From corporate communications, and marketing and sales, to coal procurement and risk management, Mrs. Luniya has rare insights into the supply chain and lifecycle of products in the steel industry. Additionally, she was also an Advisor to Evidence for Policy Design (EPoD) at Harvard Kennedy School of Public Policy.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Arti Luniya is not related to any other Director of the Company.



Jindal Stainless Ltd.

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066, India

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

T: +91 11 26188345, 41462000, 61462000 **F:** +91 11 41659169 **E:** info@jindalstainless.com

Website: www.jindalstainless.com, www.jslstainless.com