



June 05, 2020

To

Jindal Stainless Limited

{CIN: L26922HR1980PLC010901}

O. P. Jindal Marg,

Hisar - 125005 Haryana

Subject: - Notice under Section 160 of the Companies Act, 2013 for proposing candidature of following persons as Directors on the Board of Jindal Stainless Limited:

1. Ms. Arti Luniya (DIN: 05341955)
2. Ms. Bhaswati (DIN: 07173244)

Dear Sir(s),

We, Jindal United Steel Limited, a member of Jindal Stainless Limited, holding 6,290 equity shares of face value of Rs. 2/- each fully paid-up, in your Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of following persons:

1. Ms. Arti Luniya (DIN: 05341955)
2. Ms. Bhaswati (DIN: 07173244)

for being re-appointed/appointed as Independent Director(s) on the Board of Directors of Jindal Stainless Limited at the forthcoming Annual General Meeting of Jindal Stainless Limited or any adjournment thereof.

Thanking you,

Yours Sincerely,

For **Jindal United Steel Limited**


Akhand Kirty
Company Secretary

No. of shares held by the person issuing this Notice - 6920 Equity Shares

DP ID / Folio No.

IN300118

Client ID

11700790



Jindal United Steel Limited

CIN: U28113HR2014PLC053875

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

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

T: +91 011-26188345, 41462000, 61462000 F: +91 11 41659189 E: info.justl.in W: www.jindalunitedsteel.com



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF JINDAL UNITED STEEL LIMITED IN ITS MEETING HELD ON JUNE 05, 2020 AT NEW DELHI.

GIVING NOTICE OF CANDIDATURE FOR RE-APPOINTMENT/APPOINTMENT OF DIRECTORS ON THE BOARD OF JINDAL STAINLESS LIMITED

“RESOLVED THAT pursuant to the provisions of Section 160 of the Companies Act, 2013, the Company hereby decides to propose and give notice to Jindal Stainless Limited [CIN: L26922HR1980PLC010901] having its Registered Office at O. P. Jindal Marg, Hisar – 125005 Haryana, under the aforesaid section, for candidature of the following persons:-

1. Ms. Arti Luniya (DIN: 05341955)
2. Ms. Bhaswati (DIN: 07173244)

for their re-appointment / appointment by shareholders as Independent Director(s) on the Board of Jindal Stainless Limited , in its forthcoming Annual General Meeting.

RESOLVED FURTHER THAT Mr. Akhand Kirty, Company Secretary of the Company, be and is hereby authorized to sign the said notice, documents and papers and to do all necessary things, acts in this regard on behalf of the Company.

RESOLVE FURTHER THAT a certified true copy of this resolution may be given to Jindal Stainless Limited and/or any other Company/ authority/ entity.”

For Jindal United Steel Limited


Akhand Kirty
Company Secretary 



Jindal United Steel Limited

CIN: U28113HR2014PLC053875

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