



JSWSL: SECT: MUM: SE: 2015-16
01st October 2015

Regd. Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L27102MH1994PLC152925
Phone : +91 22 4286 1000
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1. National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: JSWSTEEL Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Website : www.jsw.in Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code No.500228 Kind Attn: The General Manager (CRD).
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Sub: Change in Company's Directorate:

Dear Sir,

In compliance with clause 30 (a) of the Listing Agreement, we hereby inform you that Mr. Haigreave Khaitan has been inducted as an Additional Director on the Board of Directors of the Company, in the Category of Independent Director, w.e.f 30.09.2015.

Mr. Haigreave Khaitan is a Senior Partner of Khaitan & Co's Mumbai Office and also heads the Firm's M&A practice. Mr. Haigreave started his career in litigation and moved on to specialise in M&A and private equity transactions, project finance transactions, financing transactions.

Mr. Haigreave has rich experience in all aspects of Mergers & Acquisitions- due diligence, structuring, documentation involving listed companies, cross-border transactions, medium and small businesses etc., in Restructuring - such as advice and documentation involving creditors, restructuring, sick companies, de-mergers, spin-offs, sale of assets etc., and in Foreign Investment, Joint Ventures and Foreign Collaborations. He advises a range of large Indian Conglomerates and multinational clients in various business sectors including infrastructure, power, telecom, automobiles, steel, software and information technology, retail etc.,

Mr. Haigreave has been recommended by Chambers & Partners, Legal 500 and PLC Which Lawyer. IFLR 1000 has recommended him as one of the leading lawyers in India. This year Chambers & Partners Asia Pacific 2013 has ranked him the "Brand 1 Lawyer" for Corporate/M & A Transactions. Asia Leading Lawyers 2013 India, M & A Atlas Awards 2013 regards him as one of the "Leading Lawyers for M & A Transactions".

With the induction of Mr. Haigreave Khaitan, the total strength of the Board of Directors has been restored to 12 Directors of which 6 are Independent Directors.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,

For **JSW STEEL LIMITED**


Lancy Varghese
Company Secretary

1. Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28 th Floor, Mumbai.- 400 023.	2. National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 13.
3. The Calcutta Stock Exchange Association Ltd., 7 Lyons, Range, Kolkata - 700 001. FaxNo.033-22102210	

