



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2019

November 05, 2019

The General Manager (MO)
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.P. Tower,
Dalal Street, Fort,
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Ltd.
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.

Sub: Change in Composition of SAIL Board.

Dear Sir,

In terms of the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that subsequent to nomination by Government of India vide their order dated 4th November 2019, and approval of the Board of Directors of the Company, Shri Amit Sen, Chief General Manager I/c (F&A), Corporate Office, Steel Authority of India Limited has joined as Director (Finance), Steel Authority of India Limited, on 5th November 2019. The brief profile of Shri Amit Sen, is enclosed herewith.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
Company Secretary

Profile of Shri Amit Sen, Director (Finance), SAIL

Shri Amit Sen is a Chartered Accountant with over 31 years of experience in the manufacturing sector, handling various areas of finance function. He joined Bhilai Steel Plant of SAIL in 1993 and has been with SAIL ever since.

Prior to joining SAIL, he worked with Lovelock & Lewes, Kolkata, (a PwC firm), and BHEL. His area of expertise includes cost management and commercial functions – especially the financial and commercial aspects of large turnkey contracts. He has also made significant contributions to the profitability of SAIL through revisit of existing practices and aligning them with best practices.

As CFO of SAIL Refractory Co Ltd (a newly acquired subsidiary of SAIL), he was instrumental in turning around the finances of the company.