No.CA-17(44)/2019

February 1, 2020

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

The Asst. 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 Dr. G.Vishwakarma, Director (Projects and Business Planning), Steel Authority of India Limited (SAIL), on his superannuation on 31st January 2020, has ceased to be a Director on the Board of SAIL.

Further, it is hereby informed that subsequent to nomination by Government of India vide their order dated 27th January 2020, and approval of the Board of Directors of the Company, Shri Anirban Dasgupta, Chief Executive Officer, SAIL has joined as Director (Projects and Business Planning), SAIL, on 1st February 2020. The brief profile of Shri Anirban Dasgupta, is enclosed herewith.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan) Company Secretary

Encl: As Above

इस्पात भवन, लोदी रोड, नई दिल्ली 110 003, दूरभाष : 011-24367481-86 फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-24367481-86, Fax : 011-24367015, Website : www.sail.co.in Corporate Identity No. L27109DL1973 GOI006454

Shri Anirban Dasgupta, Director(Projects & Business Planning)

Shri Anirban Dasgupta is a distinguished alumnus of IIT, BHU in Metallurgy. He started his career in Centre for Engineering & Technology (CET) of SAIL in 1986. During his stint in CET, Shri Dasgupta worked in several important areas, which included preparation of feasibility reports and tender specifications of various projects in SAIL, collaborating with M/s. Mckinsey & Company for restructuring of SAIL, formulation of SAIL's Corporate Plan 2005 & 2012, working as a key member of many corporate initiatives including preparation of blueprint for the revival of IISCO Steel Plant before its amalgamation into SAIL, etc. Subsequently, he worked in Chairman's Secretariat, SAIL from October, 2010 to August, 2017, where he was instrumental in various successful projects. Thereafter, he was elevated to the post of Chief Executive Officer(CEO) of IISCO Steel Plant (ISP) with additional charge of CEO (Durgapur Steel Plant) and Alloy Steel Plant of SAIL. Under his leadership, ISP progressed towards achieving rated capacities and the Plant's performance witnessed turnaround. Prior to taking over the charge of Director (Projects & Business Planning), Shri Dasgupta was CEO (Bhilai Steel Plant) from 1st June, 2019 onwards. During his tenure at BSP, the major achievements included growth of 37% in production of prime rails, ramping up of production from various Modernisation Units like Universal Rail Mill, Steel Melting Shop-III, Blast Furnace- 8, Bar & Rod Mill being, among others. Shri Dasgupta has attended various specialized training programs in India & abroad and won several Awards & Accolades for exemplary performance and achievements.