



October 31, 2019

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 500378

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: JINDALSAW

Sub. : Intimation of reconstitution of various committees of Board of Directors - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held today (i.e. October 31, 2019), reconstituted the following committees of the Board of Directors of the Company and their composition is as under:-

1. Stakeholders Relationship Committee
 - (i) Dr. Raj Kamal Aggarwal - Chairman
 - (ii) Ms. Sminu Jindal - Member
 - (iii) Shri Neeraj Kumar - Member
 - (iv) Shri Ravinder Nath Leekha - Member
 - (v) Shri A. K. Hazarika - Member
 - (vi) Shri Girish Sharma - Member

2. Risk Management Committee
 - (i) Dr. Raj Kamal Aggarwal - Chairman
 - (ii) Shri Neeraj Kumar - Member
 - (iii) Shri H. S. Chaudhary - Member
 - (iv) Shri Vinay Kumar - Member
 - (v) Shri Narendra Mantri - Member
 - (vi) Shri A. K. Hazarika - Member
 - (vii) Shri Girish Sharma - Member

3. Corporate Social Responsibility Committee
 - (i) Dr. Raj Kamal Aggarwal - Chairman
 - (ii) Ms. Sminu Jindal - Member
 - (iii) Shri Neeraj Kumar - Member
 - (iv) Shri Sanjeev Shankar - Member
 - (v) Shri Girish Sharma - Member



This is for your information and record.

Thanking you,
Yours faithfully,
For Jindal Saw Limited.



Sunil K. Jain
Company Secretary
FCS- 3056

