



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2019

November 13, 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 21st October 2019 and approval of the Board of Directors of the Company, Shri Nidgurti Shankarappa has been appointed as Independent Director, on the Board of SAIL w.e.f 13th November 2019. The brief profile of Shri N. Shankarappa, is enclosed herewith..

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
Company Secretary

Encl: as above .

PROFILE OF SHRI N. SHANKARAPPA , INDEPENDENT DIRECTOR

Shri Shankarappa is an Advocate by profession. Shri Shankarappa had completed his graduation from Dharwad University in 1973 and LL.B from Gulbarga University in 1980. He was member of Karnataka Legislative Council during the period 2008 to 2011.