

JSL/2019/

May 22, 2019

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code : JINDALSAW

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 500378

Sub. : Recommendation of Appointment of Independent Directors to the members of the Company

Dear Sirs,

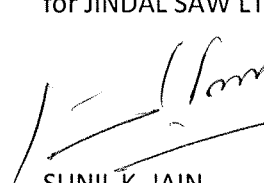
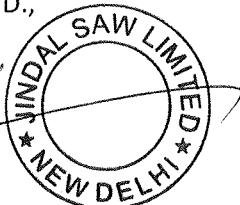
This is to inform you that Board of Directors of the Company in their meeting held today, i.e., 22nd May, 2019 has approved and recommended the appointment of following directors to the members of the Company :-

1. Dr. Raj Kamal Aggarwal as Independent Director of the Company for a period of 5 consecutive years as his second term as Independent Director w.e.f. 9th September, 2019.
2. Shri Ravinder Nath Leekha as Independent Director of the Company for a period of 5 consecutive years as his second term as Independent Director w.e.f. 9th September, 2019.
3. Dr. (Ms.) Vinita Jha as Independent Director of the Company for a period of 5 consecutive years as her first term as Independent Director w.e.f. 9th September, 2019.
4. Shri Sanjeev Shankar as Independent Director of the Company for a period of 5 consecutive years as his first term as independent Director w.e.f. 9th September, 2019.
5. Shri Girish Sharma as Independent Director of the Company for a period of 5 consecutive years as his first term as Independent Director w.e.f. 9th September, 2019.

This is for your information and record please.

Thanking you,

Yours faithfully,
for JINDAL SAW LTD.,



SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056