Sub: Change in Composition of SAIL Board

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that in terms of letter dated 19th November, 2018 of Ministry of Steel, Prof. Ashok Gupta, Mrs. Anshu Vaish and CA Parmod Bindal were reappointed as Non-Official Independent Directors on the Board of SAIL for a period of one year w.e.f. 18.11.2018 or till further orders, whichever is earlier. In terms of the above mentioned letter, the office held by them was upto 17th November, 2019 (A/N). The above matter has been taken up with the Ministry of Steel.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
Company Secretary