

July 30, 2021

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Scrip Code: 532286	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 cm1ist@nse.co.in Symbol: JINDALSTEL
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Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Board of Directors

In accordance with the provisions of Regulation 30 read along with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors, on the recommendations of the Nomination and Remuneration Committee, considered and approved the **appointment of Dr. Bhaskar Chatterjee (DIN: 05169883), Mr. Anil Wadhwa (DIN: 08074310), Mrs. Shivani Wazir Pasrich (DIN: 00602863) and Ms. Kanika Agnihotri (DIN: 09259913) as Additional Directors in the category of Independent Directors of the Company w.e.f. July 29, 2021.**

We also confirm that Dr. Bhaskar Chatterjee, Mr. Anil Wadhwa, Mrs. Shivani Wazir Pasrich and Ms. Kanika Agnihotri are not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Further, it may be noted that Mr. Ram Vinay Shahi (DIN: 01337591), Mr. Arun Kumar Purwar (DIN: 00026383), Mr. Sudershan Kumar Garg (DIN: 00055651) and Mr. Hardip Singh Wirk (DIN: 00995449), Independent Directors of the Company, had been appointed as Independent Directors, with effect from July 30, 2019, for a second term of 2 (two) consecutive years. Accordingly, Mr. Ram Vinay Shahi, Mr. Arun Kumar Purwar, Mr. Sudershan Kumar Garg and Mr. Hardip Singh Wirk have completed their term on the Board on July 29, 2021 and have ceased to be Directors of the Company.

The Board of Directors and the management of the Company would like to place on record their deep appreciation for the contributions made by Mr. Ram Vinay Shahi, Mr. Arun Kumar Purwar, Mr. Sudershan Kumar Garg and Mr. Hardip Singh Wirk during their association with the Company as Independent Directors.

Jindal Steel & Power Limited

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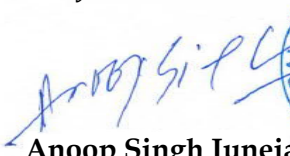
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The details as required under the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure I**.

This intimation is also available on the website of the Company at www.jindalsteelpower.com.

Thanking you.

Yours faithfully,
For **Jindal Steel & Power Limited**



Anoop Singh Juneja
Company Secretary & Compliance Officer

Encl: as above

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ANNEXURE - I

DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Appointment of Dr. Bhaskar Chatterjee (DIN: 05169883), as an Additional Director in the category of Independent Director of the Company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Bhaskar Chatterjee has been appointed as an Additional Director in the category of Independent Director of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment is effective from July 29, 2021, for a period of 2 (two) consecutive years.
3.	Brief profile (in case of appointment);	Dr. Bhaskar Chatterjee, a former IAS officer, is a Post graduate in History, M.Phil, M.B.A., Ph.D. & LLB. He joined the Indian Administrative Service in 1975 and has held many distinguished positions including Secretary to the Government of India, Department of Public Enterprises, Ministry of Heavy Industries & Public Enterprises; Principal Adviser, Planning Commission; Additional Secretary, Department of Land Resources, Ministry of Rural Development. As Principal Secretary, Steel and Mines, Govt. of Odisha, he was involved with all the mining operations and raw material procurement for the steel industry particularly iron ore. He was fully concerned with all the backward and forward linkages concerned with the steel industry and was part of the team that was consulted during the formulation of the Steel Policy. Having worked in various assignments related to the Indian economy - specifically in Industries, Coal, Mining and Steel, he was associated closely with all aspects of Industrial Development such as the allocation of power, land and other infrastructure and also with the key aspects of industrial policy.

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		Another key position held by him, was DG & CEO of the Indian Institute of Corporate Affairs, Ministry of Corporate Affairs where he spearheaded the National Foundation for Corporate Governance. He played a significant role in the drafting of the Companies Act 2013 and was instrumental in shaping the contours of the subject of Corporate Governance. Dr. Bhaskar Chatterjee is widely acclaimed as the Father of Corporate Social Responsibility (CSR) in India. He was instrumental in framing and issuing the CSR guidelines for Public Sector Enterprises (PSEs) in April, 2010. Thereafter, he played a major role in the inclusion of Section 135 in the Companies Act of 2013 and in the framing of the rules thereafter. As Secretary in the Department of Public Enterprises, he was led reform and change in the Public sector, laying special emphasis on Corporate Governance, Revitalization of the MOU system, Human Resource Management, Sustainable Development and Corporate Social Responsibility. As Principal Adviser, Planning Commission, he was deeply involved not only with a number of micro and macro-economic measures but was also a part of the team responsible for shaping India's response to the global economic crisis. Having spent eight years in the Ministry of Human Resource Development, he acquired very rich experience in the education sector, right from primary education and literacy to Higher and University Education.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Bhaskar Chatterjee is not related to any other Director of the Company.

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Appointment of Mr. Anil Wadhwa (DIN: 08074310), as an Additional Director in the category of Independent Director of the Company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Anil Wadhwa has been appointed as an Additional Director in the category of Independent Director of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment is effective from July 29, 2021, for a period of 1(one) year.
3.	Brief profile (in case of appointment);	Mr. Anil Wadhwa was a member of the India Foreign Service from 1979-2017 and has served as the Indian Ambassador to Italy, Thailand, Oman and Poland. As Secretary (East) in the Ministry of External Affairs of India he oversaw relations with South East Asia, Gulf and West Asia, Pacific and Australasia. He has served as the Indian Ambassador and permanent Representative to FAO, IFAD, WFP UNESCAP and worked with the Organization for the Prohibition of Chemical Weapons (OPCW) in The Hague heading the Government Relations and Political Affairs and Media and Public Affairs Branches. Mr. Wadhwa is currently a Distinguished fellow with the Vivekananda International Foundation, New Delhi and serves as an Independent Director and Advisor on the Boards of organizations in India and abroad.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Anil Wadhwa is not related to any other Director of the Company.

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Appointment of Mrs. Shivani Wazir Pasrich (DIN: 00602863), as an Additional Director in the category of Independent Director of the Company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Shivani Wazir Pasrich has been appointed as an Additional Director in the category of Independent Director of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment is effective from July 29, 2021, for a period of 2 (two) consecutive years.
3.	Brief profile (in case of appointment);	Ms. Shivani Wazir Pasrich is an actor, activist and promoter of the Arts, former Miss India Worldwide and a Classical dancer. She is an Economics Honours graduate from Lady Shri Ram College & Law graduate from Faculty of Law, Delhi University. She is also a Master of Ceremonies and an Educationist. She has acted in Yash Chopra's National award-winning film and has to her credit more than five hundred television shows & over a thousand live events. She is the Founder of the Commonwealth Cultural Forum (a platform for creative people of the world to come together), Chairperson of the Commonwealth Society of India, CEO of SWP Productions and Director of The Study School.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Shivani Wazir Pasrich is not related to any other Director of the Company.

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Appointment of Ms. Kanika Agnihotri (DIN: 09259913), as an Additional Director in the category of Independent Director of the Company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Kanika Agnihotri has been appointed as an Additional Director in the category of Independent Director of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment is effective from July 29, 2021, for a period of 2 (two) consecutive years.
3.	Brief profile (in case of appointment);	Ms. Kanika Agnihotri is a lawyer by profession, having experience of close to two decades. She has expertise in various areas of law i.e. litigation, corporate and commercial fields. Ms. Agnihotri graduated with Honours from Govt. College for Girls, Chandigarh, in 1999. Thereafter, she received her Bachelor in Legislative Law (LLB) from Punjab University, in 2002. She began her professional career at the law office of Ms Gita Mittal (2002-2003) and thereafter worked with Karanjawala and Company (2003-2005). Ms. Agnihotri set up her independent practice in 2006 and is presently the Managing Partner at the firm of lawyers – ‘SKV Associates’. She has since represented several large corporates from the real estate, power, finance, infrastructure and public sector companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Kanika Agnihotri is not related to any other Director of the Company.

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Completion of tenure of Mr. Ram Vinay Shahi (DIN: 01337591) as an Independent Director of the Company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ram Vinay Shahi had been appointed as an Independent Director of the Company for a second term of 2 (two) consecutive years w.e.f. July 30, 2019, which term was completed on July 29, 2021.
2.	Date of appointment /cessation (as applicable) & term of appointment ;	Mr. Ram Vinay Shahi completed his term on the Board on July 29, 2021.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Completion of tenure of Mr. Arun Kumar Purwar (DIN: 00026383) as an Independent Director of the Company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Arun Kumar Purwar had been appointed as an Independent Director of the Company for a second term of 2 (two) consecutive years w.e.f July 30, 2019, which term was completed on July 29, 2021.
2.	Date of appointment /cessation (as applicable) & term of appointment ;	Mr. Arun Kumar Purwar completed his term on the Board on July 29, 2021.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Completion of tenure of Mr. Sudershan Kumar Garg (DIN: 00055651) as an Independent Director of the Company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sudershan Kumar Garg had been appointed as an Independent Director of the Company for a second term of 2 (two) consecutive years w.e.f July 30, 2019, which term completed on July 29, 2021.
2.	Date of appointment /cessation (as applicable) & term of appointment;	Mr. Sudershan Kumar Garg completed his term on the Board on July 29, 2021.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Completion of tenure of Mr. Hardip Singh Wirk (DIN: 00995449) as an Independent Director of the Company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Hardip Singh Wirk had been appointed as Independent Director of the Company for a second term of 2 (two) consecutive years w.e.f July 30, 2019, which term completed on July 29, 2021.
2.	Date of appointment /cessation (as applicable) & term of appointment;	Mr. Hardip Singh Wirk completed his term on the Board on July 29, 2021.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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