



JSL:2014:

September 30, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
e-mail: cmist@nse.co.in, hsurati@nse.co.in

Kind Attn. Listing Section

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that the Board of Directors of the Jindal Stainless Limited ('the Company') has approved the appointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) and Ms. Ishani Chattopadhyay as Additional Directors (in the capacity of Non-Executive, Independent Directors) with effect from 1st October 2014 by passing the resolutions through circulation.

Brief profile of these two Non-Executive, Independent Directors are given below:

Brief Profile of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.)

Maj. Gen Kanwaljit Singh Thind, VSM (Retd.) has over 37 years of experience with progressive leadership, in the domain of Strategic and Operational Management, Human Resource Management, Organizational Development including Financial Planning of Procurement Procedures. He has recently retired as General Officer Commanding (CEO) from the Indian Army. During his tenure, he has served in diverse fields as CEO of an Army formation (Western Sector). He was also awarded most prestigious honour - Vishisht Seva Medal (VSM) in recognition for the outstanding contribution and devotion to duty in Army.

Maj. Gen Kanwaljit Singh Thind, VSM (Retd.) is a post graduate in Defense Studies from University of Madras and has completed M.Phil in International Relations & Security. He is a keen Cricketer and led Haryana Cricket Team at National level.

Brief Profile of Ms. Ishani Chattopadhyay:

Ms. Ishani Chattopadhyay has several years of rich experience in senior management, project management, entrepreneurship and building new businesses. She has lived and worked in India, USA, Australia and the UK and was most recently 'Acting Regional Manager' for a US based impact fund.

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066 India

Registered Office: O P Jindal Marg, Hisar - 125005 (Haryana) India

T: +91 11 26188340 - 50 F: +91 11 41659169, 26101562 E: info@jindalstainless.com Website: www.jindalstainless.com





She is a Chemical Engineer from the University of Melbourne, Australia and holds an MBA degree from the London Business School and Colombia Business School. She started her career in management consulting with Accenture and worked in Melbourne, San Francisco and Washington DC offices deploying major projects for the firm. Post business school, she was Country Director of a UK based carbon trading and advisory company and started their offices in India and participated in their subsequent IPO on the LSE. She then moved onto become Regional Head India Middle East of Alternative energy and climate solutions from AES Corporation, a US major power.

She started her own company in 2009 and has dealt with the Indian government, utilities, and corporations as well as the private sector working on alternate energy, energy efficiency and demand side management. She also started her own incubation platform with one of the leading media houses in India to incubate early stage entrepreneurs with businesses that have measurable impact and profit and provided seed investing, scale up and mentorship to them.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for Jindal Stainless Limited

(Jitendra Kumar)
Company Secretary

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