



JSW Holdings Limited
(Formerly known as Jindal South West Holdings Ltd.)

Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L67120MH2001PLC217751
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

September 16, 2014

Bombay Stock Exchange Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cmllist@nse.co.in Symbol: JSWHL Fax No. : 022-26598237/38	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002. mishra.p@dseindia.org.in Security Code: 9658 Fax # 011- 46470053/54
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Dear Sir/Madam,

Sub. : Appointment of Ms. Sutapa Banerjee as an Independent Director of the Company - Clause 49 of the Listing Agreement

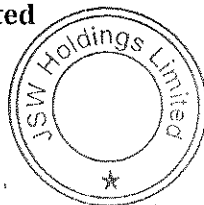
With reference to the above, we would like to inform that the Board of Directors of the Company have approved the appointment of Ms. Sutapa Banerjee as an Independent Director of the Company today i.e. September 16, 2014. The brief profile of Ms. Sutapa Banerjee is enclosed herewith.

The above is for your kind information and record.

Thanking you,

Yours sincerely,
For JSW Holdings Limited

Deepak Bhat
Company Secretary
Encl. : As above



Part of O. P. Jindal Group

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Taluka Shahapur, Dist. Thane - 421 604,
Maharashtra, India.

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Sutapa Banerjee

Experience & skills

- 23+ years experience in the financial services industry across 2 multinational banks and a boutique Indian Investment bank.
- 16 years in senior leadership roles, with 11 being in setting up from scratch and heading the private banking business in two organizations.
- Proficiency in start-ups, including writing the business case, creating the business model, operating model, processes and client propositions
- Skills in acquiring, creating and managing portfolios of ultra HNIs
- Adept at integrating businesses, inspiring and managing change in both nascent and evolving market environments, as also in commoditized markets

As Nominee Director on the Board

June 2014 onwards

Nominee Director of the ISIS Fund promoted by the New York based Women's World Banking (WWB) and the Netherlands based Triodos, on the Board of the NBFC Ananya Finance which pioneered lending to microfinance companies (MFIs) in India

Achievements

- Led Ambit Private Wealth to "**Best Private Bank in India**" in the 2013 Asiamoney polls
- Shortlisted in the "**50 most Powerful Women in India**" by Fortune India in 2012
- Selected as one of the "**Top 20 Global Rising Stars of Wealth Management**" by Institutional Investors Group (part of Euromoney) in 2007
 - Was the only Indian and one of 2 winners from Asia
- Well recognized as a thought leader in the wealth management industry in India and overseas
 - Participated in seminars nationally and internationally, actively profiled and quoted in print media and television

Education

- XLRI, Jamshedpur, PGDPM, (Gold medalist in Economics), 1989
- Presidency College, Calcutta University, BSc (Economics Hons.), 1986
- Loreto House, Calcutta, Higher Secondary, West Bengal Board, 1983
- Completed with distinction (93.4%) a 10 week online course in Financial Accounting from Wharton School, December 2013
- Was selected for the first batch of the "Women on Corporate Boards" program initiated by Spencer Stuart and Arun Duggal. Completed in March 2014.

