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Ref: JSWSL: SEC: MUM: 2020-21

October 23, 2020

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – KurlaComplex Bandra (E), Mumbai – 400 051 Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip Code No.500228. Kind Attn: The General Manager (CRD).
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Sub: Change in Directorate

Dear Sirs/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. M.S.Srikar, IAS (Din No.07882939) has been appointed on the Board of our Company in place of Mr. Ganga Ram Baderiya, IAS, as the Nominee Director of Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC), pursuant to the change in nomination made by Karnataka State Industrial and Infrastructure Development Corporation (KSIIDC) vide its letter No. SECY: 828: 2020-21 dated October 07, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

It is affirmed that Mr. M.S.Srikar is not debarred to be appointed as Director by virtue of any SEBI order or any such other authority.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

cc. **Singapore Exchange Securities Trading Limited**
11 North Buona Vista Drive, #06-07, The Metropolis Tower 2, Singapore 138589



Annexure - I

Nomination of Mr. M.S.Srikar, IAS, as Nominee Director of Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC) on the Board of Directors of the Company

Sl. No.	List of events required to be disclosed	Information of such event(s)
01.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Nominee Director of Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC) has been changed by KSIIDC vide its letter No. SECY: 828: 2020-21 dated October 07, 2020.
02.	Date of appointment	23rd Oct 2020
03.	Term of Appointment	N.A (being a Nominee Director)
04.	Brief profile in case of Appointment	<p>Mr. M.S Srikar is the Managing Director of KSIIDC w.e.f from 16.09.2020. He is a civil servant of the 1999 batch of the Indian Administrative Service. In his 20 years career as a bureaucrat, his experience has spanned from working in areas including tax administration, international trade negotiations, dispute settlement at the World Trade Organization (WTO), conceptualization and implementation of a complex biometric identity system to implementing land reforms, operationalizing decentralized development, conducting national elections, and implementing various social sector developmental programs. Mr. Srikar is also serving as the Commissioner of Commercial Taxes, Government of Karnataka since October 2017.</p> <p>Mr. Srikar has extensive experience working on international trade law and policy issues, both as a trade negotiator and as a legal advisor. From July 2014 to July 2017, he was the Legal Advisor to the Indian Mission on various issues including trade related aspects of intellectual property, agriculture, services, trade facilitation and goods. Mr. Srikar earlier served from 2009 to 2013 as Executive Assistant to the Chairman</p>



		of the Unique Identification Authority of India (UIDAI), Mr. Nandan Nilekani (who held a Cabinet Minister level rank in the Government of India) and was involved in the conceptualization and implementation of one of the world's most complex biometric trichology identity projects. He holds B.A LL.B (Hons) degree. He is also a Law graduate from NLSIU.
05.	Disclosure of relationships between Directors/ Key Managerial Personnel	Mr. M.S.Srikar is not related to any Director or Key Managerial Personnel of the Company

