



July 29, 2024

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building P. J. Towers
Dalal Street,
Mumbai - 400 001
Stock code: 500378

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: JINDALSAW

Sub: Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., July 29, 2024 approved:-

1. The appointment of Shri Satyakam Mishra (DIN: 10711600) as an Additional Director in category of Independent Director of the Company w.e.f 29th July, 2024.
2. The appointment of M/s Deloitte Haskins and Sells LLP, Chartered Accountants as Internal Auditors of the Company for the financial year 2024-25.

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is attached as '**Annexure A**'

The Board Meeting commenced at 3:30 p.m. and concluded at 5:20 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR JINDAL SAW LIMITED

SUNIL K. JAIN
COMPANY SECRETARY
FCS- 3056

Annexure A

Details with respect to Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023

S.No.	Particulars	Details
1.	Name of Director	Shri Satyakam Mishra
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Director
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment	Date of appointment 29.07.2024
4.	Brief profile (in case of appointment)	Attached as Annexure-1
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Shri Satyakam Mishra and the other members of the Board.

Annexure-1

Brief Profile of Shri Satyakam Mishra

Shri Satyakam Mishra (b-1963), IRS, serving nearly 37 years in various positions in the Income Tax Department retired recently. He possesses profound expertise in the areas of Accountancy, Administration, Corporate Finance, Management, Policy Formulation, Regulatory Framework and Taxation.

Before his retirement from IRS, he served as Principal Chief Commissioner of Income Tax (International Taxation), Delhi over about 3 years.

During his role as Principal Chief Commissioner of Income Tax (Income Tax), he was overseeing the tax framework for Non-Residents and Foreign Companies at all India jurisdiction.

He has expertise in understanding the intricacies of Financial Discrepancies, Corporate Cross Border Transactions and the matters of Corporate Governance.

He has excellent academic track record to his credit. He obtained his M.A. (Philosophy) in first class and D Phil (in Advaita Vedant) in Philosophy from University of Allahabad. He also obtained his degrees in Law from University of Mumbai and master's in law (LLM) from Savtribai Phule University, Pune.

Annexure B

Details with respect to Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Details
Name of Internal Auditor	Deloitte Haskins and Sells, LLP
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment for the financial year 2024-25
Date of Appointment/Re-appointment	29.07.2024
Brief profile (in case of appointment)	Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), w.e.f. November 20, 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 2,500 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable