

May 17, 2023

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., May 17, 2023:-

1. Appointed Ms. Shradha Jatia (DIN:00016940) as Whole-time Director of the Company, for a period of 5 years effective from 18<sup>th</sup> May, 2023 subject to approval of shareholders at the ensuing annual general meeting.
2. Appointed Ms. Tripti Arya (DIN:00371397) as Whole-time Director of the Company, for a period of 5 years effective from 18<sup>th</sup> May, 2023 subject to approval of shareholders at the ensuing annual general meeting.
3. Re-appointed Shri Neeraj Kumar (DIN: 01776688) as Group CEO & Whole-time Director of the Company, whose current tenure will expire on 30<sup>th</sup> June, 2023, for a further period of 5 years effective from 1<sup>st</sup> July, 2023 subject to approval of shareholders at the ensuing annual general meeting.
4. Re-appointed Shri Hawa Singh Chaudhary (DIN: 00041370) as Whole-time Director of the Company, whose current tenure will expire on 31<sup>st</sup> October, 2023, for a further period of 2 years effective from 1<sup>st</sup> November, 2023 subject to approval of shareholders at the ensuing annual general meeting.
5. Re-appointed Shri Sanjeev Shankar (DIN: 06872929) as an Independent Director of the Company for his 2<sup>nd</sup> term of 5 years effective from 22<sup>nd</sup> March, 2024 subject to approval of shareholders at the ensuing annual general meeting.
6. Re-appointed Shri Girish Sharma (DIN: 05112440) as an Independent Director of the Company for his 2<sup>nd</sup> term of 5 years effective from 22<sup>nd</sup> March, 2024 subject to approval of shareholders at the ensuing annual general meeting.

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

28, Shivaji Marg, Najafgarh Road, New Delhi- 110015, India • Phone: +91 (11) 66463827, 66463544

**Registered Office:** A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403, India • Website: [www.jindalsaw.com](http://www.jindalsaw.com)

CIN: L27104UP1984PLC023979

7. Re-appointed Dr. Vinita Jha (DIN: 083955714) as an Independent Director of the Company for his 2<sup>nd</sup> term of 5 years effective from 22<sup>nd</sup> March, 2024 subject to approval of shareholders at the ensuing annual general meeting g.
8. Appointed M/s. R J Goel & Co., Cost Auditors, to conduct the audit of Cost Accounts the Company for financial year 2023-24 at a remuneration to be ratified by the shareholder at the ensuing annual general meeting.
9. Appointed M/s S. K. Gupta and Co., Company Secretaries as Secretarial Auditors of the Company for the financial year 2023-24.

The brief profiles of Directors, Cost Auditor and Secretarial Auditor are attached as per Annexure.

This is for your information and record please.

Thanking you,

Yours faithfully,

**FOR JINDAL SAW LIMITED**

**SUNIL K. JAIN  
COMPANY SECRETARY  
FCS- 3056**

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**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.**

**Brief Profile of Ms. Shradha Jatia**

<b>Particulars</b>	<b>Details</b>
Name of Director	Ms. Shradha Jatia
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/Re-appointment	18 <sup>th</sup> May, 2023, subject to approval of Shareholders at the ensuing annual general meeting
Brief profile (in case of appointment)	Ms. Shradha Jatia is daughter of renowned industrialist Shri P. R. Jindal, Non-Executive Chairman of Jindal SAW Limited. She was appointed as a Director of Jindal SAW Limited in the year 2014. Since then, she has been actively associated with the Company providing the suitable guidance for business as well as welfare activities related not only to employees but the communities located in or around the various plants of the Company. Her active involvement as a Director in the affairs of the Company has been duly appreciated.
Disclosure of relationships between directors (in case of appointment of a director)	Shri Prithavi Raj Jindal, Ms. Sminu Jindal, Ms. Shradha Jatia and Ms. Tripti Arya are related to each other in terms of definition of "relative" under the Companies Act, 2013.

**Brief Profile of Ms. Tripti Arya**

<b>Particulars</b>	<b>Details</b>
Name of Director	Ms. Tripti Arya
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment subject to approval of Shareholders at the ensuing annual general meeting
Date of Appointment/Re-appointment	18 <sup>th</sup> May, 2023
Brief profile (in case of appointment)	Ms. Tripti Arya is next generation industrialist and daughter of renowned industrialist Shri P. R. Jindal, Non-Executive Chairman of Jindal SAW Limited. She is Commerce Graduate and she has received Master's Degree in Business Administration from Fore School of Management, New Delhi in the year 2002. She is also associated with Arya Group of

	Industries which is in the business of Steel Industry. She was appointed as a Director of Jindal SAW Ltd. in the year 2014 and she has been good resource for the growth of business and other activities of the Company in the form of her constant suggestions and advice as a Director. She is also spearheading the CSR initiative for Arya Iron & Steel Co. Limited, under the banner of – Arya Group Foundation.
Disclosure of relationships between directors (in case of appointment of a director)	Shri Prithavi Raj Jindal, Ms. Sminu Jindal, Ms. Shradha Jatia and Ms. Tripti Arya are related to each other in terms of definition of “relative” under the Companies Act, 2013.

**Brief Profile of Shri Neeraj Kumar**

Particulars	Details
Name of Director	Shri Neeraj Kumar
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/Re-appointment	1 <sup>st</sup> July, 2023, subject to approval of Shareholders at the ensuing annual general meeting
Brief profile (in case of appointment)	While steering Jindal SAW Ltd. under the valued guidance of Mr. P.R Jindal, Mr. Neeraj Kumar is successfully leading the Company towards a paradigm shift. Being a Masters in Physics and a Post graduate in Finance & International Finance, he is equipped with strong analytical ability and conceptual clarity. His past associations in Senior Management team in core infrastructure, commodity, service and the financial sectors with large Indian business houses, top multinationals and financial institutions. He brings a well-rounded and holistic perspective. He is currently managing the entire gamut of Jindal SAW Ltd. including operations at Indian and Off-shore Units, subsidiaries and affiliates. Being at the critical positions during his career, Mr. Kumar has been featured a number of times in Print Media and Electronic Media.
Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any Director

**Brief Profile of Shri Hawa Singh Chaudhary**

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<b>Particulars</b>	<b>Details</b>
Name of Director	Shri Hawa Singh Chaudhary
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/Re-appointment	1 <sup>st</sup> November, 2023, subject to approval of Shareholders at the ensuing annual general meeting
Brief profile (in case of appointment)	Shri H. S. Chaudhary holds a bachelors degree in arts. Mr. Chaudhary has more than 30 years of experience in project planning and implementation. He has served in several companies within the Jindal Organization in various capacities. He joined the Board of Directors in 1988.
Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any Director

**Brief Profile of Shri Sanjeev Shankar**

<b>Particulars</b>	<b>Details</b>
Name of Director	Shri Sanjeev Shankar
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/Re-appointment	22 <sup>nd</sup> March, 2024, subject to approval of Shareholders at the ensuing annual general meeting
Brief profile (in case of appointment)	Shri Sanjeev Shankar is a Lawyer by profession and a Philanthropist by nature and action. He started his career as a Government Servant and served the Government for more than 18 years and took voluntary retirement in the year 1996 from Delhi Government. His passion for Philanthropy leads him to establish Manav Ashray, a project run as an NGO, which provides highly subsidized Boarding and Lodging facilities with free food to patients (primarily Cancer/Critical Patients) and their attendants, who come to Delhi for Medical Treatment. The setting up of Manav Ashray has proved to be very successful. Since its inception in 2004, It has provided subsidized boarding and lodging to more than 10.0 Lakh people. <b>The Institution does not take any Donations or Grants.</b>

	<p>Mr. Shankar at present has membership with the following organisations/ associations.</p> <ol style="list-style-type: none"> <li>1. Founder &amp; member Governing Body, Dharamshila Narayana Hospital and Research Center Delhi (NABH Accredited Hospital).</li> <li>2. Secretary cum Treasurer of Help Society Delhi for last 18 years.</li> <li>3. High court / Supreme Court Bar Association.</li> <li>4. Mumbai Cricket Association.</li> <li>5. Qutab Golf Course (Lifetime Membership).</li> <li>6. Sirifort Sports Complex Delhi.</li> <li>7. India Habitat Center, Delhi.</li> <li>8. Panchsheel Club, Delhi.</li> <li>9. Belvedere Club, The Oberoi</li> <li>10. India Club, Dubai</li> <li>11. Independent director in Indiannica Learning Pvt Ltd, Mumbai</li> </ol>
Disclosure of relationships between directors (in case of appointment of a director)	<p>No, Not related to any Director</p>

**Brief Profile of Shri Girish Sharma**

Particulars	Details
Name of Director	Shri Girish Sharma
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/Re-appointment	22 <sup>nd</sup> March, 2024, subject to approval of Shareholders at the ensuing annual general meeting
Brief profile (in case of appointment)	Shri Girish Sharma is a Commerce Graduate from Delhi University and Masters in Marketing and Business Management from the Faculty of Management Studies, Delhi University. Shri Sharma is formerly I.R.S. and retired as Chief Commissioner of Income Tax after putting more than 33 years in various capacities. He was involved with tax administration and investigation in the Department of Income Tax. During his tenure, he also served in the capacity as Director, Government of India and Department of Fertilizers from December, 1997 to February, 2002 and has been associated with number of public sector companies as Director and has been Chairman &

	Managing Director of Pyrites, Phosphates & Chemicals Ltd., a Government of India Enterprise. Shri Sharma has widely travelled across the globe and has attended various seminars on different issues of management.
Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any Director

**Brief Profile of Dr. Vinita Jha**

<b>Particulars</b>	<b>Details</b>
Name of Director	Dr. Vinita Jha
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/Re-appointment	22 <sup>nd</sup> March, 2024, subject to approval of Shareholders at the ensuing annual general meeting
Brief profile (in case of appointment)	<p>Dr. Vinita Jha is a thorough professional with a decade of senior leadership experience in corporate hospitals, self-motivated to outperform myself, striving for perfection; a thorough people's person with leadership acumen; a unique blend of people management and business skills, enriched with relevant qualifications and experience make her suitable to lead businesses; fortunate to have trudged through ops, P&amp;L management and Clinical Policies.</p> <p>Professional Qualification:</p> <ul style="list-style-type: none"> <li>• CCT Psych UK. 2004</li> <li>• MBA, (Cardiff) UK, 2000 - 2002, Human Resource &amp; Marketing</li> <li>• MBBS, Bihar 1996</li> <li>• ISC De Nobili School, Dhanbad 1989</li> <li>• ICSE De Nobili School, Dhanbad 1987</li> </ul> <p>Brief Professional Snapshot:</p> <ul style="list-style-type: none"> <li>• Senior Vice President - Clinical Directorate - July 2014 - current</li> <li>• Director – Ops, Office of Research, Office of Integration &amp; Max Home Health Care, Max Health Care – June 2012 to June 2014</li> <li>• General Manager, Ops – Max Hospital, Gurgaon &amp; Head Max Home Care – July 2010 to June 2012</li> <li>• Department Head Max Home Care, Max Health Care, New Delhi, May 2009 –June 2010</li> </ul>

	<ul style="list-style-type: none"> <li>• Consultant, Independent Health Consultancy for major corporates in India, 2008 - 2009</li> <li>• Consultant, Advisory role, Max Health Care, New Delhi, 2007</li> <li>• Senior House Officer, Somerset Partnership NHS Trust, UK, 2004 to 2007</li> <li>• Business Manager, Shamrock House, Goole, UK, 2003 to 2004</li> <li>• Research Lead, Gates Foundation &amp; WHO, Bihar, from 1997 to 2000</li> </ul>
Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any Director

**Brief Profile of Cost Auditor**

<b>Particulars</b>	<b>Details</b>
Name of Cost Auditor	M/s. R J Goel, Cost Auditors
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the financial year 2023-24
Date of Appointment/Re-appointment	17.05.2023
Brief profile (in case of appointment)	The firm was established in 1978 by Sh. R. J. Goel, Former President of ICAI (Formerly ICWAI). He was (Qualified in 1969, M-3024) Fellow member of the Institute and graduated from City College of Commerce, University of Calcutta. Practicing as Cost Accountant since 1974 after serving in Government and in Public Limited Companies. He was elected to Northern India Regional Council of the Institute of Cost & Works Accountants in 1983 and held the position of Secretary, Vice Chairman & Chairman and then elected to Central Council of the Institute in 1995. He was elected as Vice President in 1997 and held the position of President of the Institute for the year 1998-99. He had international exposure to participate various conferences, seminars and meetings in Accountancy of International Body's i.e. IFAC, CAPA & SAFA. Besides above he organized many seminars, Conferences and also hosted CAPA Seminar at New Delhi in 1999. He was an active member in the professional activities of Management Accountancy and Auditing field. He expired in 2009 after serving the profession for more than 40 years.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**Brief Profile of Secretarial Auditor**

<b>Particulars</b>	<b>Details</b>
Name of Secretarial Auditor	S. K. Gupta & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the financial year 2023-24
Date of Appointment/Re-appointment	17.05.2023
Brief profile (in case of appointment)	S. K. Gupta & Co., Company Secretaries is a Firm promoted by experienced professionals in the field of Corporate Advisory Services. It aims to render gamut of services relating to Corporate Solutions with focus on e-Filing Solutions, Corporate Advisory, Corporate Restructuring, Regulatory Representation ,Audit Certification and Diligence Services and knowledge support to Business Enterprises with particular attention to professional integrity.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable