

July 29, 2024

BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Stock code: 500378	National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock code: JINDALSAW
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**SUB. : INTIMATION OF RECONSTITUTION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS-REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sirs,

This is to inform that the Board of Directors of the Company in their meeting held today (i.e. 29<sup>th</sup> July, 2024) reconstituted the following committees of the Board of Directors of the company effective from 10<sup>th</sup> September, 2024, and their composition is as under:

**AUDIT COMMITTEE**

S. No.	Name	Category	Designation
1.	Shri Satyakam Mishra	Independent Director	Chairperson
2.	Shri Neeraj Kumar	Group CEO & Whole-time Director	Member
3.	Shri A K Hazarika	Independent Director	Member
4.	Shri Sanjeev Shankar	Independent Director	Member
5.	Shri Girish Sharma	Independent Director	Member

**STAKEHOLDER RELATIONSHIP COMMITTEE**

S. No.	Name	Category	Designation
1.	Shri Satyakam Mishra	Independent Director	Chairperson
2.	Ms. Sminu Jindal	Managing Director	Member
3.	Shri Neeraj Kumar	Group CEO & Whole-time Director	Member
4.	Shri A K Hazarika	Independent Director	Member
5.	Shri Girish Sharma	Independent Director	Member

**NOMINATION AND REMUNERATION COMMITTEE**

S. No.	Name	Category	Designation
1.	Shri Satyakam Mishra	Independent Director	Chairperson
2.	Shri A K Hazarika	Independent Director	Member
3.	Dr. Vinita Jha	Independent Director	Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

S. No.	Name	Category	Designation
1.	Shri Satyakam Mishra	Independent Director	Chairperson
2.	Shri Neeraj Kumar	Group CEO & Whole-time Director	Member
3.	Ms. Sminu Jindal	Managing Director	Member
4.	Shri Sanjeev Shankar	Independent Director	Member
5.	Shri Girish Sharma	Independent Director	Member

**RISK MANAGEMENT COMMITTEE**

S. No.	Name	Category	Designation
1.	Shri Satyakam Mishra	Independent Director	Chairperson
2.	Shri Neeraj Kumar	Group CEO & Whole-time Director	Member
3.	Shri H. S. Chaudhary	Whole-time Director	Member
4.	Shri Vinay Kumar	President & Head (Treasury)	Member
5.	Shri Narendra Mantri	Chief Financial Officer	Member
6.	Shri A K Hazarika	Independent Director	Member

This is for your information and record.

Thanking you,

Yours faithfully,  
for JINDAL SAW LTD.,

SUNIL K. JAIN  
COMPANY SECRETARY  
FCS : 3056

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

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