

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)
Mumbai – 400 051
Stock code: JINDALSAW

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. 29th July, 2024) reconstituted the following committees of the Board of Directors of the company effective from 10th 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