

JSHL:2019:  
August 1, 2019

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
corp.relations@bseindia.com  
**Security Code No.: 539597**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex,  
Bandra(E),  
Mumbai-400051  
cmlist@nse.co.in  
**Security Code No.: JSLHISAR**

**Kind Attn. Listing Section**

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Independent Director for the second term**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that first term, i.e. from 5<sup>th</sup> August, 2016 till 4<sup>th</sup> August, 2019, of Mr. Nirmal Chandra Mathur (DIN: 00004527) as an Independent Director of the Company is due to complete on 4<sup>th</sup> August, 2019. Hence, he will cease to be Director on close of business hours on 4<sup>th</sup> August, 2019.

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the members at the ensuing Annual General Meeting, the Board of Directors of the Company has appointed Mr. Nirmal Chandra Mathur as an Additional Director and Non-Executive Independent Director of the Company with effect from 5<sup>th</sup> August, 2019 for second term of three years.

Mr. Nirmal Chandra Mathur is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. He is not related to any other Director of the Company.

**Brief Profile of Mr. Nirmal Chandra Mathur**

Mr. Nirmal Chandra Mathur, a Graduate with B. Tech (Hons.) from India's leading University – Birla Institute of Technology and Science (BITS), Pilani. Mr. Mathur has worked in India with leading Industrial Houses for over 50 years and has been associated with Stainless Steel Industry for more than 40 years.

He has been invited to speak in global Stainless Steel, Nickel and Ferro Alloys Conferences worldwide since 1994. Presented papers in over 40 International events organized by Metal Bulletin, CRU, SMR, Stainless Steel Associations in China, Russia, Japan, S. Korea UK, EU, USA, Brazil, Australia, Thailand, Malaysia, Singapore, and South Africa.

He has been associated for more than 10 years with the "Market Development Committee" as well as "Economics & Statistics Committee" of ISSF (International Stainless Steel Forum), a global Stainless Steel Industry Association based in Brussels, Europe.

Please take the above information on record.

Thanking you,

Yours faithfully,  
for **Jindal Stainless (Hisar) Limited**

  
(Bhartendu Harit)  
Company Secretary

