



JSHL:2017:  
November 2, 2017

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
# 022 - 2272 3121, 2037, 2041,  
3719, 2039, 2272 2061  
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  
# 022 -2659 8237, 8238, 8347, 8348  
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 – Cessation of term of office of Independent Director and his appointment as an Additional Director**

Dear Sir,

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 the Board of Directors of the Company has appointed Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) (DIN: 06969654) as an Additional Director (Independent) of the Company with effect from 2<sup>nd</sup> November, 2017.

It is pertinent to mention here that Mr. Thind has been on the Board of Directors of the Company as an Independent Director since 2<sup>nd</sup> November, 2015. His term of office of Director was till 1<sup>st</sup> November, 2017.

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has again inducted Mr. Thind as an Additional Director (Independent) on the Board of Directors of the Company with effect from 2<sup>nd</sup> November, 2017. His appointment as an Independent Director will also be placed for approval of the shareholders at the ensuing general meeting of the Company.

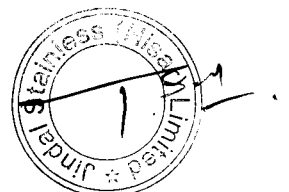
**Brief Profile of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.)**

Mr. Thind, has over 39 years of experience with progressive leadership, in the domain of Strategic and Operational Management, Human Resource Management, Organizational Development including Financial Planning of Procurement Procedures. He had retired as General Officer Commanding (CEO) from the Indian Army. During his tenure, he successfully served in various fields as CEO of an Army formation (Western Sector). He was also awarded most prestigious honour - Vishisht Seva Medal (VSM) in recognition for the outstanding contribution and devotion to duty in Army.



**Jindal Stainless (Hisar) Limited**

L27205HR2013PLC049963  
Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delh -110 066, India  
Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana), India  
T: +91-1662-222471-83, F: +91-1662-220499  
E: info@jshsr.com, W: www.jshstainless.com





He is a post graduate in Defence Studies from University of Madras and has completed M. Phil in International Relations & Security. He is a keen Cricketer and led Haryana Cricket Team at National level.

Please take the above information on record.

Thanking you,

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

  
**(Bhartendu Harit)**  
**Company Secretary**



CC: Luxembourg Stock Exchange  
P.O. Box 165, L- 2011,  
Luxembourg.



**Jindal Stainless (Hisar) Limited**

L27205HR2013PLC049963

Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi - 110 066, India

Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana), India

T: +91-1662-222471-83, F: +91-1662-220499

E: info@jshsr.com, W: www.jshstainless.com