

JSHL:2022:
April 28, 2022

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Email: 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
Email: cmlist@nse.co.in
Security Code No. : JSLHISAR

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of an Additional Director (Non-Executive Independent)

Dear Sirs,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee vide its resolution dated 27th April, 2022, the Board of Directors of Jindal Stainless (Hisar) Limited (“the Company”) vide resolution passed through circulation today, has approved the appointment of Mr. Jayaram Easwaran (DIN: 02241192), as an Additional Director (Non-Executive Independent) for a term of 3 (three) consecutive years w.e.f. 27th April, 2022, subject to the approval of shareholders of the Company.

Mr. Jayaram Easwaran 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.

A detailed disclosure as required under SEBI Circular dated 9th September, 2015 is enclosed as **Annexure-1**.

Please take the above information on record.

Thanking you,

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


(Bhartendu Harit)
Company Secretary



Encl. As above

Annexure I

Sl. No.	Particulars	Mr. Jayaram Easwaran (DIN: 02241192)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jayaram Easwaran, as an Additional Director (Non-Executive Independent). The Board has also recommended his appointment as Non-Executive Independent Director for a term of 3 (three) consecutive years w.e.f. 27 th April, 2022, subject to approval of the shareholders of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Non-Executive Independent Director for a term of 3 (three) consecutive years w.e.f. 27 th April, 2022.
3	Brief profile (in case of appointment)	<p>Mr. Jayaram Easwaran, an alumnus of the Indian Institute of Management, Bangalore (IIM-B), has over three decades of leadership experience across various functions in global corporates. These include heading Corporate Marketing at the Eicher Group, HR at Sutherland Global Services and Tality India, Corporate Planning and Communications at Aricent Inc, and serving as the Joint MD and CEO at Maadhyam Advertising.</p> <p>A well-known management consultant and speaker, he has also been a winner of the National Competition for Young Managers by Business India and AIMA. Mr. Easwaran is also the author of 'Inside the C-Suite' published by Harper Collins.</p> <p>Mr. Jayaram Easwaran is also on the Board of Jindal Stainless Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jayaram Easwaran is not related to any other Director of the Company.

