

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE16
April 06, 2016

The Manager,
Listing Department,
BSE LIMITED.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400051.

SUB.: CHANGES IN THE NOMINEE DIRECTOR BY LIC.

Dear Sir,

In compliance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that Life Insurance Corporation of India (LIC) vide their e-mail dated 06.04.2016 has withdrawn Mrs. Sunita Sharma as their Nominee Director and proposed Mr. Vipin Anand, Executive Director, LIC as their Nominee Director on the Board of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
for **BHUSHAN STEEL LIMITED**

(O. P. DAVRA)
COMPANY SECRETARY