



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2017

January 10, 2017

The Asstt. Vice President  
National Stock Exchange of India Ltd.  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
**Mumbai-400 051.**  
Fax No.022-26598237/38

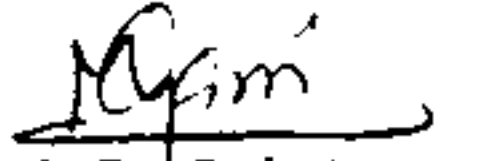
**Sub:-Change in Composition of SAIL Board.**

Dear Sir,

Please refer to your mail dated 09/01/2017 seeking clarification on the above captioned subject. It is hereby clarified that Smt. Bharathi S. Sihag, was appointed as a Government Nominee Director on Board of Directors of SAIL, while she was holding the post of Additional Secretary and Financial Advisor, Ministry of Steel.

She has been released from the Ministry of Steel to join the Department of Fertilizer, to take over as Secretary (fertilizer), Government of India. On her release, she has resigned from the Board of SAIL vide her letter dated 30<sup>th</sup> November 2016, which was received in our office on 6<sup>th</sup> of January, 2017.

Yours faithfully,

  
(M.C. Jain)  
ED(F&A) & Secretary