JINDAL

JINDAL SAW LTD.

March 22, 2019

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 500378

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: JINDALSAW

Sub. : Intimation of reconstitution of various committees of Board of Directors - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held today (i.e. March 22, 2019), reconstituted the following committees of the Board of Directors of the Company and their composition is as under:-

1. Audit Committee
   a. Dr. Raj Kamal Aggarwal - Chairman, Independent Director
   b. Shri Neeraj Kumar - Member, GCEO & Whole-time Director
   c. Shri Ravinder Nath Leekha - Member, Independent Director
   d. Shri A. K. Hazarika - Member, Independent Director
   e. Shri Sanjeev Shankar - Member, Independent Director
   f. Shri Girish Sharma - Member, Independent Director

2. Nomination and Remuneration Committee
   a. Dr. Raj Kamal Aggarwal - Chairman, Independent Director
   b. Shri Ravinder Nath Leekha - Member, Independent Director
   c. Shri A. K. Hazarika - Member, Independent Director
   d. Dr. Vinita Jha - Member, Independent Director

3. Corporate Social Responsibility Committee
   a. Ms. Sminu Jindal - Member, Managing Director
   b. Shri Neeraj Kumar - Member, GCEO & Whole-time Director
   c. Dr. Raj Kamal Aggarwal - Member, Independent Director
   d. Shri Sanjeev Shankar - Member, Independent Director

This is for your information and record.

Thanking you,
Yours faithfully,
For Jindal Saw Limited,

JINDAL SAW LIMITED * NEW DELHI *

Sunil K. Jain
Company Secretary
FCS- 3056