



January 23, 2025

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

**Sub: Clarification w.r.t disclosure submitted on 'July 29, 2024' intimating regarding 'Appointment of Director'**

Dear Sir/Madam,

This is with reference to your email dated 23<sup>rd</sup> January, 2025 seeking clarification w.r.t, disclosure submitted on 29<sup>th</sup> July, 2024 regarding appointment of Shri Satyakam Mishra (DIN: 10711600) as an Additional Director in category of Independent Director of the Company w.e.f 29<sup>th</sup> July, 2024. In this regard, we hereby confirm that Shri Satyakam Mishra is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is attached as '**Annexure A**'

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR JINDAL SAW LIMITED**

**SUNIL K. JAIN**  
**COMPANY SECRETARY**  
**FCS- 3056**

**Annexure A****Details with respect to Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Shri Satyakam Mishra
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Director
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment	Date of appointment - 29.07.2024
4.	Brief profile (in case of appointment)	Attached as Annexure-1
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Shri Satyakam Mishra and the other members of the Board.

**Corporate Office:** Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066, India

28, Shivaji Marg, Najafgarh Road, New Delhi- 110015, India • Phone: +91 (11) 66463827, 66463544

**Registered Office:** A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403, India • Website: www.jindalsaw.com

**Annexure-1**

**Brief Profile of Shri Satyakam Mishra**

Shri Satyakam Mishra (b-1963), IRS, serving nearly 37 years in various positions in the Income Tax Department retired recently. He possesses profound expertise in the areas of Accountancy, Administration, Corporate Finance, Management, Policy Formulation, Regulatory Framework and Taxation.

Before his retirement from IRS, he served as Principal Chief Commissioner of Income Tax (International Taxation), Delhi over about 3 years.

During his role as Principal Chief Commissioner of Income Tax (Income Tax), he was overseeing the tax framework for Non-Residents and Foreign Companies at all India jurisdiction.

He has expertise in understanding the intricacies of Financial Discrepancies, Corporate Cross Border Transactions and the matters of Corporate Governance.

He has excellent academic track record to his credit. He obtained his M.A. (Philosophy) in first class and D Phil (in Advaita Vedant) in Philosophy from University of Allahabad. He also obtained his degrees in Law from University of Mumbai and master's in law (LLM) from Savtribai Phule University, Pune.