



April 27, 2026

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building P. J. 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: Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., April 27, 2026 approved:-

1. Appointment of Mr. Ashutosh Karnatak (DIN: 03267102) as Additional Director in the category of Independent Director of the Company w.e.f. 27th April, 2026.
2. Appointment of M/s. R J Goel & Co., Cost Auditors, to conduct the audit of Cost Accounts of the Company for financial year 2026-27.
3. Appointment of M/s Deloitte Haskins and Sells LLP, Chartered Accountants as Internal Auditors of the Company for the financial year 2026-27.

The information as required under regulation 30 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached as Annexure A.

The Board Meeting commenced at 02:00 p.m. and concluded at 05:40 p.m.

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Dr. Ashutosh Karnatak

S.No.	Particulars	Details
1.	Name of Director	Dr. Ashutosh Karnatak
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment	Date of appointment - 27.04.2026
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 relationship between Dr. Ashutosh Karnatak and the other members of the Board.
6.	Debarment affirmation	Dr. Ashutosh Karnatak is not debarred from holding the office by virtue of any SEBI Order or any other authority.

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 Dr. Ashutosh Karnatak

Dr. Ashutosh Karnatak is a seasoned energy sector professional, governance expert, and former head of a Maharatna CPSE, with over 44 years of leadership experience across project execution, corporate governance, arbitration, sustainability, and strategic transformation in India's core infrastructure sector.

He retired as Chairman & Managing Director of GAIL (India) Ltd., where he also served as Director (Projects), leading one of the largest portfolios of hydrocarbon infrastructure projects in the country. His work played a pivotal role in shaping India's National Gas Grid and accelerating the gas-based economy.

Dr. Karnatak has extensive Board-level experience, having served as Chairman and Director on the Boards of GAIL (India) Ltd., Mahanagar Gas Ltd., GAIL Gas Ltd., and Brahmaputra Cracker & Polymer Ltd. He has chaired Risk, Sustainability, and Governance Committees, and has conducted over 100 Board meetings, contributing to robust oversight, strategic direction, and regulatory compliance.

Post superannuation, he served as Technical Member (Petroleum & Natural Gas), Appellate Tribunal for Electricity (APTEL) from 2020 to 2024, where he introduced efficiency reforms integrating legal and management perspectives, and dealt with complex regulatory, technical, and commercial disputes. He is an empanelled arbitrator with SCOPE and the Indian Council of Arbitrators and is well-recognized for his expertise in dispute resolution, contracts, and stakeholder management.

Academically, Dr. Karnatak holds a Post-Doctorate (DBA) in Organizational Maturity in Project Management and a PhD on the Asian Gas Grid. His qualifications include M.Tech (Energy Studies) from IIT Delhi, MBA (Finance), B.Tech (Electrical Engineering), a Diploma in Arbitration & Law, and IPMA Level-A Certification as a Projects Director (Switzerland). He has also undergone executive training at Harvard University (USA).

He has held several prestigious national and international roles, including Chairman, UN Global Compact – Centre for Governance, Ethics & Transparency (India), Expert Member at IIT Delhi, and former Board Member of IPMA (Switzerland). He is a recipient of multiple awards, including the Presidential Award from NACE International (USA) and Lifetime Achievement Alumni Award.

With deep expertise in strategy, project governance, risk management, sustainability, digital transformation, and public policy, Dr. Karnatak brings strong independence of judgment, ethical leadership, and sectoral insight, making him well-suited for appointment as a Director.

Appointment of Internal Auditor

Particulars	Details
Name of Internal Auditor	Deloitte Haskins and Sells, LLP
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment for the financial year 2026-27
Date of Appointment/Re-appointment	27.04.2026
Brief profile (in case of appointment)	Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), w.e.f. November 20, 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 2,500 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Appointment of Cost Auditor

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Particulars	Details
Name of Cost Auditor	M/s. R J Goel, Cost Auditors
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the financial year 2026-27
Date of Appointment/Re-appointment	27.04.2026
Brief profile (in case of appointment)	The firm was established in 1978 by Sh. R. J. Goel, Former President of ICAI (Formerly ICWAI). He was (Qualified in 1969, M-3024) Fellow member of the Institute and graduated from City College of Commerce, University of Calcutta. Practicing as Cost Accountant since 1974 after serving in Government and in Public Limited Companies. He was elected to Northern India Regional Council of the Institute of Cost & Works Accountants in 1983 and held the position of Secretary, Vice Chairman & Chairman and then elected to Central Council of the Institute in 1995. He was elected as Vice President in 1997 and held the position of President of the Institute for the year 1998-99. He had international exposure to participate various conferences, seminars and meetings in Accountancy of International Body's i.e. IFAC, CAPA & SAFA. Besides above he organized many seminars, Conferences and also hosted CAPA Seminar at New Delhi in 1999. He was an active member in the professional activities of Management Accountancy and Auditing field. He expired in 2009 after serving the profession for more than 40 years.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable