



JSHL:2016:

May 16, 2016

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 539597

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cm1ist@nse.co.in
Security Code No. : JSLHISAR

Kind Attn. Listing Section

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment and Resignation of Directors

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the following:

- Ms. Ishani Chattopadhyay, Director (DIN: 00303114) has resigned from the Board of Directors of Jindal Stainless (Hisar) Limited (“the Company”) with effect from 14th May, 2016.
- Mr. Arunendra Kumar (DIN: 06643537) has been appointed as Additional Director (Independent) on the Board of the Company with effect from 16th May, 2016.

Brief Profile of Mr. Arunendra Kumar:

Mr. Arunendra Kumar, former Chairman of Indian Railways, retired in December 2014 after 39 years of service. He graduated with a Bachelors in Mechanical engineering after qualifying in the prestigious Special Class Railway Apprentice Examination in 1971. He has successfully led and managed one of the largest railways in the world, and has architected several key initiatives: laying foundation of high speed trains in India, introduction of 100% FDI, development of Eastern and Western dedicated freight corridors, modernization of Indian Railways stations, etc. He has also been tremendously successful in initiating policy reforms for attracting private investment in Railways. He has represented Indian Railways worldwide in various forums in USA, China, France, Germany, Japan, Korea, etc.

Throughout his career, Mr. Kumar has been in charge of maintenance, development and innovation of locomotives, coaches and wagons. He has displayed great leadership qualities and managerial skills which has enabled him to deliver results in crisis situations. Prior to the posting as Chairman, he was heading the Mechanical engineering wing of Indian Railways as Member Mechanical. Before that, as General Manager - South East Central Railway he managed the heaviest freight operation in the Country.

Jindal Stainless (Hisar) Limited

CIN: U27205HR2013PLC043963 L27205HR2013PLC049963

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

Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana), India

T: +91 11 26188345 - 60, 41462000 **F:** +91 11 41659169, 26101562

E: info@jshl.in **W:** www.jindalstainless.com





Mr. Kumar is an outstanding athlete and an excellent player of Badminton. He has featured on National Geographic Channel in the series "Seven Mega Cities of the World", and holds the record for the longest TV Interview by a Railway Officer on National television.

Please take the above information on record.

Thanking you,

Yours faithfully,
for **Jindal Stainless (Hisar) Limited**


(Bhartendu Harit)
Company Secretary



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