



JSHL:2016:
August 5, 2016

BSE Limited
Corporate Relationship Department,
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3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 539597

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
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Bandra-Kurla Complex, Bandra(E),
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022 -2659 8237, 8238, 8347, 8348
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Security Code No. : JSLHISAR

Kind Attn. Listing Section

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

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 that the Board of Directors has appointed Mr. Nirmal Chandra Mathur (DIN: 00004527) as Additional Director (Independent) on the Board of the Company with effect from 5th August, 2016.

Brief Profile of Mr. Nirmal Chandra Mathur:

Mr. Mathur is President of Indian Stainless Steel Development Association (ISSDA). He is also the Chairman of Steel Furnace Association of India (SFAI).

A Graduate with B. Tech (Hons.) from India's leading University - Birla Institute of Technology and Science (BITS), Pilani He has worked in India with leading Industrial Houses for over 50 years and has been associated with Stainless Steel Industry for last 41 years.

He has been invited to speak in global Stainless Steel, Nickel and Ferro Alloys Conferences worldwide since 1994. Presented papers in over 40 International events organized by Metal Bulletin, CRU, SMR, Stainless Steel Associations in China, Russia, Japan, S. Korea UK, EU, USA, Brazil, Australia, Thailand, Malaysia, Singapore, and South Africa.

He has been associated for 11 years with the "Market Development Committee" as well as "Economics & Statistics Committee" of ISSF (International Stainless Steel Forum), a global Stainless Steel Industry Association based in Brussels, Europe.

Please take the above information on record.

Thanking you,

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


(Bhartendu Harit)
Company Secretary



Jindal Stainless (Hisar) Limited

CIN: L27205HR2013PLC049963

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