



JSHL:2019:
April 30, 2019

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
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
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 – Reappointment of Independent Director for the second term

Dear Sirs,

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 first term, i.e. from 1st May, 2016 till 30th April, 2019, of Mr. Girish Sharma (DIN: 05112440) as an Independent Director of the Company is due to complete on 30th April, 2019. Hence, he will cease to be Director on close of business hours on 30th April, 2019.

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the members at the ensuing Annual General Meeting, the Board of Directors of the Company has appointed Mr. Girish Sharma as an Additional Director and Non-Executive Independent Director of the Company with effect from 1st May, 2019 for second term of three years.

Mr. Girish Sharma is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. He is not related to any other Director of the Company.

Brief Profile of Mr. Girish Sharma

Mr. Girish Sharma, IRS (Retd.) is a Commerce Graduate from Delhi University and has completed his Masters in Marketing and Business Management from the Faculty of Management Studies, Delhi University.

Mr. Sharma served in the Indian Revenue Service (IRS) in various capacities (retired as Chief Commissioner of Income Tax, Delhi), looking after Tax Administration, Analysis /Monitoring of Revenue planning and enhancement, Investigation and laying parameters for monitoring of financial system. During his service, he was also on deputation as Director with the Ministry of Chemicals & Fertilizers handling Corporate Affairs and disinvestment of Public Sector Undertakings (PSUs). He had hands on experience with corporate management functions as a



Jindal Stainless (Hisar) Limited

CIN: L27205HR2013PLC049963

Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi - 110 066, India

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

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Director on the Board of a few PSUs and as Chairman & Managing Director, Pyrites Phosphates and Chemicals Ltd. Post retirement, Mr. Sharma advised a large Indian Corporate, on implementing systems for re-orientation of business and assist people achieve goals / improve performance.

Please take the above information on record.

Thanking you,

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


(Bhartendu Harit)
Company Secretary



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