

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710MH1990PLC363582 GST: 27AAACM0501D2Z9

Phone: +91 22 4286 1000 E-mail: isc_jispl@aionjsw.in Website: www.aionjsw.in

E-mail/ Online Upload Copy

25 December, 2021

DGM-Deptt. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

Listing Department

Calcutta Stock Exchange limited

"7, Lyons Range,
Kolkata-700001

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

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 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("SEBI Listing Regulations") this is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors on 24th December, 2021 has approved the appointment of Mr. Naresh Kumar Lalwani (DIN: 07587109) as the Additional Director (Non-Executive-Non-Independent) on the Board of Directors of the Company with effect from 24th December, 2021.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the enclosed **Annexure-I**.

Further this is to you inform that Mr. Naresh Kumar Lalwani is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **JSW Ispat Special Products Limited**

(Formerly known as Monnet Ispat and Energy Limited)



(Ajay Kadhao)

**Company Secretary &
Compliance Officer**

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Annexure -1

Details of appointment of Mr. Naresh Kumar Lalwani as the Director of the Company

(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Name of Director	Mr. Naresh Kumar Lalwani
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Additional Director (Non-Executive, Non-Independent)
Date of appointment/~~cessation~~ (as applicable & terms of appointment)	24 th December, 2021. He would hold office as an additional director up to the date of ensuing Annual General Meeting of the Company.
Brief Profile (in case of appointment)	Mr. Naresh Kumar Lalwani is a Metallurgical Engineer from National Institute of Technology, Raipur and holds a Management Degree from Narsee Monjee Institute of Management Studies, Mumbai. He has over 25 years of rich experience spanning across functions like Corporate Strategy and Development, New Business Development, Project Management, Operations Management, Business Planning, Cost Analysis and Policy recommendations. Mr. Lalwani has comprehensive understanding of Global and Indian Steel Industry and wide exposure to Corporate Strategy related to Project Management, Green Field expansion, Technical due diligence, Mergers and Acquisitions, Business Planning, Cost analysis and Policy recommendations. He has successfully performed Technical and commercial due diligence for acquisition of steel Plants based in US, Europe and India and spearheaded cost cutting exercises successfully across the Organization at all the integrated steel plants of JSW Group. He is a member of Communication & Economics Committee at World Steel Association, Working Committee at Indian Steel Association, Managing Committee at ASSOCHAM, Mining Committee at FICCI, Manufacturing Council at CII and a Trustee at National Trust for Handicapped.
Disclosure of relationship between directors (in case of appointment of a director)	Mr. Naresh Kumar Lalwani is not related to any directors of the Company.