



Ref: JSWSL: SECT: MUM: 2014-15
January 02, 2015

Regd. Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L27102MH1994PLC152925
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Ref : Company Code No.500228. Kind Attn.: Mr. S Subramanian – DCS-CRD
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Sub.: Change in Company's Directorate.

Dear Sirs,

In compliance with clause 30(a) of the Listing Agreement, we hereby inform you that Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC) has vide its letter No. SECY : 2020 : 2014-15 dated December 29, 2014 nominated Mr. Naveen Raj Singh, IAS, as its Nominee Director on the Board of our Company in place of Mr. V.P. Baligar, IAS.

Thanking you,

Yours faithfully,
for **JSW STEEL LIMITED**


Lancy Varghese
Company Secretary

cc:

1. Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai.- 400 023. Fax No.: 2272 3199	2. National Securities Depository Ltd. Trade World, 4th Floor Kamala Mill Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013. Fax No.: 24972993/24976351
3. The Calcutta Stock Exchange Association Ltd., 7 Lyons, Range, Kolkata – 700 001. FaxNo.033-22102210	