



Ref: JSWSL: SECT: MUM: 2014-15
July 29, 2015

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Bandra (East), Mumbai - 400 051
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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 Email: cmllist@nse.co.in Kind Attn.: Mr. Hari K, President (Listing)	2. Bombay Stock Exchange Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Email: corp.relations@bseindia.com Ref: Company Code No.500228. Kind Attn: The General Manager (CRD).
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Sub: Outcome of Board Meeting held today.

Pursuant to the provisions of clauses 41, 30(a) and other applicable provisions, if any, of the Listing Agreement, we hereby inform you of the outcome of the Board meeting held today:

i. Un-audited Standalone and Consolidated Financial Results for the Quarter ended on 30th June 2015.

The Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June 2015 were approved by the Board of Directors in its meeting held today. A copy of the same alongwith the limited review report of the Statutory Auditor thereon is enclosed.

A copy of the press release issued in this connection is also enclosed.

ii. Change in Company's Directorate:

In compliance with clause 30(a) of the Listing Agreement, we hereby inform you of the following changes in the Company's Directorate:

a) Completion of term of two Independent Directors:

Dr. S. K. Gupta and Mr. Sudipto Sarkar, Independent Directors have ceased to be on the Board upon completion of their term as Independent Directors, on 28th July, 2015.

b) Appointment of Mr. Malay Mukherjee as an Independent Director:

Mr. Malay Mukherjee holds a Master's degree in mining from the USSR State Commission in Moscow and a Bachelor of Science degree from the Indian Institute of Technology in Kharagpur, India and has over 40 years of experience in a range of technical, commercial and managerial roles in the mining and steel industry. He has held key positions such as CEO of Essar Steel Global, member of the Board of Directors at Arcelor Mittal, Senior Executive Vice President at Arcelor Mittal and a Member of the Group Management Board. He was in charge of mines and operations in Africa, Asia, southern Europe (Bosnia, Macedonia), CIS, Ukraine, Kazakhstan, and also responsible for





Stainless Steel, Pipes and Tubes and Technology. He has also served as the COO for Mittal Steel Company and as President and Chief Operating Officer of Ispat International (now part of Arcelor Mittal), Executive Director for Mexico, Managing Director (Mexico), Managing Director Ispat Kazakhstan, CEO of Ispat Europe (Luxembourg), the COO of Ispat International (London) and as Executive Director of Works at the Bhilai Steel Plant at Steel Authority of India Limited.

Mr. Mukherjee is a recipient of the MECON Award from the Indian Institute of Metals. Mr. Malay Mukherjee is also a Member of Academy of Natural Sciences Kazakhstan and Life Member in the Indian Institute of Metals.

He was awarded letter of appreciation from the President of Kazakhstan for work rendered in Kazakhstan from 1995 to 1999.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**


Lancy Varghese
Company Secretary



1. Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28 th Floor, <u>Mumbai.- 400 023.</u> Fax No.: 2272 3199	2. National Securities Depository Ltd. Trade World, 4 th 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	