

NSAIL/SE/2015  
5<sup>th</sup> August, 2015

To,  
Corporate Relationship Department,  
BSE Limited.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai 400 051

Sub: Appointment of Mr. Munish Mohan as Nominee Director of IDBI Bank Ltd.

Dear Sir/Madam,

This is with reference to the above mentioned subject, pursuant to the provisions of clause 30 of the Listing Agreement, we would like to inform you that the Board of Directors (Board) of the Company at its meeting held on 5<sup>th</sup> August 2015 has *inter alia* appointed Mr. Munish Mohan (DIN - 02448381) as Nominee Director of IDBI Bank Ltd. on the Board of the Company.

Kindly acknowledge and take the same on your record.

Thanking you,  
Yours faithfully,  
For National Steel and Agro Industries Ltd.



Pankaj Gupta  
Company Secretary  
Membership No: ACS-15649