



No.CA-17(44)/2025-26

21st April, 2025

The General Manager (MO) Bombay Stock Exchange Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd. Through NEAPS
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Sub: Change in Composition of SAIL Board.

Dear Sir,

In terms of the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that subsequent to nomination by Government of India vide their order dated 15th April, 2025, Board of Directors of the Company has approved the re-appointment of (i)Dr. Gopal Singh Bhati; and appointment of (ii) Dr. Anju Bajpai; & (iii) Shri Manjeet Kumar Razdan, as Independent Directors, on SAIL Board, on 21st April, 2025, for a period of one year, or until further orders, whichever is earlier, subject to Membership of Institute of Corporate Affairs.

It is hereby affirmed that the aforesaid Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Independent Directors, is enclosed herewith.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)

ED(F&A) & Company Secretary

Encl: As Above

PROFILE OF DR. GOPAL SINGH BHATI,
INDEPENDENT DIRECTOR

Dr. Gopal Singh Bhati is Radiologist and is serving at Govt. Medical College, Kota. Dr. Bhati had completed his MBBS from SPMC Bikaner Rajasthan University in 1990 and Diploma in Medical Radio Diagnosis (DMRD) from Pravara Institute of Medical Sciences, Loni, Maharashtra in 2007. Dr. Gopal Singh was State President of Bhartiya Janta Party(BJP) Medical Cell from 2012 to 2021(July); Divisional President of National Medicos Organisation from 2000 to 2005; State Secretary (Rajasthan) of Indian Medical Association from 2010 to 2015; and also served in Medical & Health Department of Rajasthan State Govt. from 1993 to 2008. Dr. Bhati was on the Board of Directors of Steel Authority of India Limited (SAIL) as an Independent Director. During his stint on the Board of SAIL for a period of three years from November, 2021, he was Chairman of Board Sub Committee on Health, Safety & Environment (HSE) and member of Project Committee, Strategic Issues & Joint Ventures Committee, Nomination & Remuneration Committee (NRC) and CSR Committee.

PROFILE OF DR. ANJU BAJPAI, INDEPENDENT DIRECTOR

Dr. Anju Bajpai 55 years of age, from Bhopal, Madhya Pradesh is a Graduate in Science and Law. She also holds Masters Degree in Law and Doctorate in Law from Barkatullah University, Bhopal. She possesses diverse exposure in the field of law including 20 years of teaching experience and judicial experience of 8 years. Presently, Dr. Anju is working as Professor in School of Law and Legal Studies, SAGE University, Bhopal. She has been former Principal of People's Institute of Legal Studies, People's University, Bhopal; Former Dean and Professor, Law Dept., Mansarovar Global University, Bhopal; Former Head of the Department at Sri Sathya Sai College of Law for Women, Bhopal. In addition to this, she had been Research Fellow & a Professor on Deputation at National Judicial Academy, Bhopal; Practicing Advocate, Consumer Courts & State Administrative Tribunal, Bhopal; and Advisor (Honorary) Asian Institute of Human Rights Education, Bhopal. Her literary credit include preparation of Compendium on Environmental Laws in two volumes with the help of Environmental Planning and Co-ordination Organisation (EPCO), Bhopal, Compendium on Child Rights for UNICEF, Reports on the basis of field work – (i) Street working Children, (ii) Child sex worker, (iii) Children working in the Factories, etc., (iv) Children in Juvenile Homes.

Dr. Anju Bajpai is also Trustee of “Gandhi Bhawan Nyas” Bhopal and Managing Editor of bilingual Magazine ‘School Shiksha’.

Dr. Anju Bajpai has been on the Board of Directors of India Tourism Development Corporation as an Independent Director from February, 2022 to January, 2025.

PROFILE OF SHRI MANJEET RAZDAN,
INDEPENDENT DIRECTOR

Shri Manjeet Kumar Razdan, aged 58 years, from Jammu & Kashmir, is a Graduate in Science and Law. Professionally, he is a Practising Advocate for more than 25 years. He has varied and diverse experience in the field of law. He has been on the Board of Directors of India State Trading Corporation of India Limited as an Independent Director from the year 2021 to 2024. He has been Standing Counsel to the National Insurance Company, Jammu & Kashmir.