

April 26, 2017

<p>The BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 # 022 - 2272 3121, 2037, 2041, corp.relations@bseindia.com Security Code No. : 532286</p>	<p>The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 # 022 - 2659 8237, 8238, 8347, 8348 cmist@nse.co.in Security Code No. : JINDALSTEL</p>
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Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company through resolution passed by way of circulation on April 25, 2017 have appointed the following Directors:

- Mr. Kuldeep Chander Sood as Additional Director in the category of Independent Director of the Company.
- Dr. Amar Singh as Additional Director in the category of Independent Director of the Company.

Brief profiles of the appointees are as follows:

i. Brief Profile of Mr. Kuldeep Chander Sood:

Mr. Kuldeep Chander Sood holds a bachelor's degree in Mechanical Engineering from Birla Institute of Technology, Mesra, Ranchi. He also holds a post graduate diploma in Mechanical, Electrical & Metallurgical Engineering aspects of Steel making. He has technical, administrative and managerial experience of approximately 45 years and held various senior positions with the Board and other Management Committee. He was also awarded with **GEM of INDIA AWARD** by all India Achievers' Conference, New Delhi.

ii. Brief Profile of Dr. Amar Singh:

Dr. Amar Singh holds a degree of Bachelor of Medicine and Bachelor of Surgery (MBBS). He also holds a Master's degree in Economics. He has served in the Indian Administrative Service



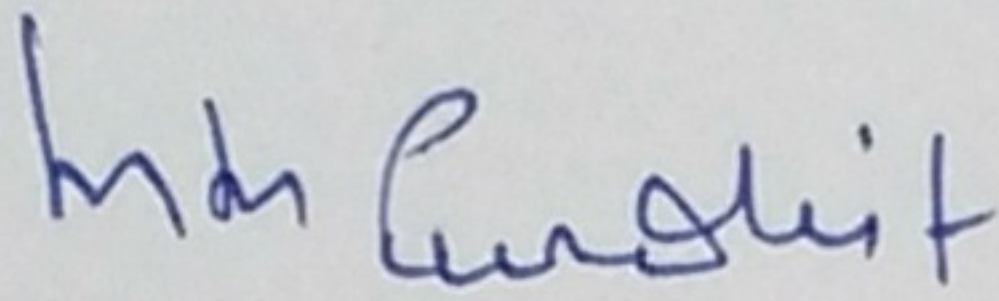
(IAS) for a period of approximately 32 years from 1981 to 2013. He has served as Chairman and Managing Director of **Food Corporation of India**.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,

For **Jindal Steel & Power Limited**



M.M. Purohit

Company Secretary & Compliance Officer