

Date : 13<sup>th</sup> June, 2019

The Manager  
 Listing Department  
 National Stock Exchange of India Ltd.  
 'Exchange Plaza', C-1, Block-G,  
 Bandra-Kurla Complex, Bandra (E)  
 Mumbai – 400 051

**Scrip Code : JINDALSAW**

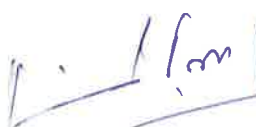
**Sub. : Clarification\_JINDALSAW**

This is in reference to your mail dated 7<sup>th</sup> June, 2019 regarding information relating to appointment/re-appointment of following directors. The same is being furnished as under:

| S No. | Name of Director          | Disclosure of relationships between Directors          | Brief Profile |
|-------|---------------------------|--------------------------------------------------------|---------------|
| 1.    | Shri Hawa Singh Chaudhary | None of the Director is inter-se related to each other | Attached      |
| 2.    | Dr. Raj Kamal Aggarwal    |                                                        |               |
| 3.    | Shri Ravinder Nath Leekha |                                                        |               |
| 4.    | Dr. (Ms.) Vinita Jha      |                                                        |               |
| 5.    | Shri Sanjeev Shankar      |                                                        |               |
| 6.    | Shri Girish Sharma        |                                                        |               |

This is for your information and record please.

Yours Faithfully  
 For JINDAL SAW LTD.,

  
**Sunil K. Jain**  
**Company Secretary**  
**FCS:3056**



## **BRIEF PROFILE OF DIRECTORS**

### **1. Shri Hawa Singh Chaudhary**

Shri H. S. Chaudhary holds a bachelors degree in arts. Shri Chaudhary has more than 30 years of experience in project planning and implementation. He has served in several companies within the Jindal Organization in various capacities. He joined the Board of Directors in 1988.

### **2. Dr. Raj Kamal Aggarwal**

Dr. Raj Kamal Aggarwal is a leading medical practitioner in Delhi, associated with the Board since 2006. He has been associated with corporates as Director from past many years.

### **3. Shri Ravinder Nath Leekha**

Shri Ravinder Nath Leekha, an Industrialist and Managing Director of Leekha Chemicals Pvt. Ltd., one of the leading Lead Based PVC Additives manufacturing company supplies basic raw materials to renowned manufacturers of PVC Compound , Pipes & Flooring. A Graduate in Science Discipline (Chemistry) Mr. Leekha's dynamic career holds over 30 years of experience in the field of highly competitive chemical industry in India.

### **4. Dr. (Ms.) Vinita Jha**

A thorough professional, with a decade of senior leadership experience in corporate hospitals, self-motivated to outperform myself, striving for perfection; a thorough people's person with leadership accumen; a unique blend of people management and business skills, enriched with relevant qualifications and experience make me suitable to lead businesses; fortunate to have trudged through ops, P&L management and Clinical Policies

#### **✚ Professional Qualification**

- CCT Psych UK. 2004
- MBA, (Cardiff) UK, 2000 - 2002, Human Resource & Marketing
- MBBS, Bihar 1996
- ISC De Nobili School, Dhanbad 1989
- ICSE De Nobili School, Dhanbad 1987

#### **✚ Brief Professional Snapshot:**

- Senior Vice President - Clinical Directorate - July 2014 - current
- Director – Ops, Office of Research, Office of Integration & Max Home Health Care, Max Health Care – June 2012 to June 2014
- General Manager, Ops – Max Hospital, Gurgaon & Head Max Home Care – July 2010 to June 2012
- Department Head Max Home Care, Max Health Care, New Delhi, May 2009 – June 2010
- Consultant, Independent Health Consultancy for major corporates in India, 2008 - 2009
- Consultant, Advisory role, Max Health Care, New Delhi, 2007



- Senior House Officer , Somerset Partnership NHS Trust, UK, 2004 to 2007
- Business Manager, Shamrock House, Goole, UK, 2003 to 2004
- Research Lead, Gates Foundation & WHO, Bihar from 1997 to 2000

## 5. Shri Sanjeev Shankar

Shri Sanjeev Shankar, is a Lawyer by profession and a Philanthropist by nature and action. He started his career as a Government Servant and served the Government for more than 18 years and took voluntary retirement in the year 1996 from The Delhi Government. His passion for Philanthropy lead him to establish ManavAshray, a project run as an NGO, by the name of "HELP" which provides highly subsidized Boarding and Lodging facilities with free food to patients ( primarily Cancer Patients) and their attendants, who come to Delhi for Extended Medical Treatment. The setting up of ManavAshray has proved to be very successful. Since its inception in 2004, they have been able to provide subsidized boarding and lodging to more than 9.0 Lakh people. The Institution does not take any Donations or Grants.

Mr. Shankar at present has membership with the following organisations/ associations;

1. Member Governing Body, Dharamshila Narayana Hospital and Research Center Delhi (NABH Accredited Hospital).
2. Secretary cum Treasurer of Help Society Delhi for last 15 years.
3. Qutab Golf Course (Life time Membership)
4. Mumbai Cricket Association.
5. Panchsheel Club, Delhi.
6. Sirifort Sports Complex Delhi.

Mr. Shankar is also Hon. Advisor to Manav Media foundation, which publishes a quarterly life style magazine 'Sattva' from Delhi.

His educational qualification is B.Com (Hons.) and LLB.

## 6. Shri Girish Sharma

Shri Girish Sharma is a Commerce Graduate from Delhi University and Masters in Marketing and Business Management from the Faculty of Management Studies, Delhi University. Shri Sharma is formerly I.R.S. and retired as Chief Commissioner of Income Tax after putting more than 33 years in various capacities. He was involved with tax administration and investigation in the Department of Income Tax. During his tenure, he also served in the capacity as Director, Government of India and Department of Fertilizers from December, 1997 to February, 2002 and has been associated with number of public sector companies as Director and has been Chairman & Managing Director of Pyrites, Phosphates & Chemicals Ltd., a Government of India Enterprise. Shri Sharma has widely travelled across the globe and has attended various seminars on different issues of management.

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