



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2021

26th April, 2021

The General Manager (MO)
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.P. Tower,
Dalal Street, Fort,
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Ltd.,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

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 Ministry of Steel (MOS) vide its order dated 23rd April 2021, has appointed Ms. Sukriti Likhi, Additional Secretary and Financial Advisor, Ministry of Steel, as Government Director on the Board of Directors of Steel Authority of India Limited (SAIL) (vice Shri Shashank Priya, Additional Secretary and Financial Advisor, Ministry of Commerce & Industry, also having finance advice charges of Ministry of Steel) with immediate effect, and until further orders.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
Company Secretary