



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

FAX MESSAGE

No.CA-17(44)/2017

September 22, 2017

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**  
(Fax No.022-22723121/3719)

The Asstt. Vice President  
National Stock Exchange of India Ltd.  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
**Mumbai-400 051.**  
(Fax No.022-26598237/38)

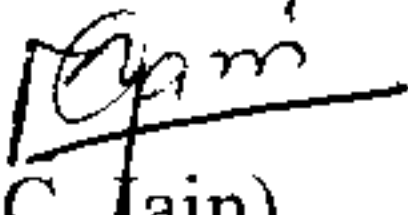
**Sub:- Change in Composition of SAIL Board.**

Dear Sir,

In terms of Listing Agreement it is hereby informed that the Board of Directors of Steel Authority of India Limited (SAIL) has approved the appointment of Shri Kartar Singh Chauhan and Shri Narendra Kumar Taneja as Independent Directors, on the Board of Directors of SAIL on 22<sup>nd</sup> September, 2017.

Thanking you,

Yours faithfully,

  
(M.C. Jain)  
ED(F&A) & Secretary

Encl. Brief Profile of Directors

इस्पात भवन, लोदी रोड, नई दिल्ली-110 003, दूरभाष : 011-2436 7481-86 फ़ैक्स : 011-2436 7015 वेबसाइट : www.sail.co.in  
Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86 Fax : 011-2436 7015 Website : www.sail.co.in  
PAN No. AAACS7062F Corporate Identity No. L27109DL1973 GOI006454

## **Brief Profile of Directors**

### **Shri Kartar Singh Chauhan**

Shri Kartar Singh Chauhan is a Post Graduate in Commerce from Ch. Charan Singh University and a Chartered Accountant. He has over 26 years of experience in the field of Finance and is presently practicing as a Chartered Accountant.

### **Shri Narendra Kumar Taneja**

Shri Narendra Kumar Taneja is a distinguished academician and is presently Vice-Chancellor in Ch. Charan Singh University, Meerut. He is a Post Graduate in Economic and Ph.D. He has over 35 years of experience in Research and Teaching. He has to his credit several Research Papers published in national and international journal. His area of specialization is Micro Economics, Industrial Economics, Development Theory & Policy and Indian Economy Problems & Policies.

There is no relationship of the both the above mentioned Independent Directors with the existing Directors on the Board of SAIL.