



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/16

July 1, 2016

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 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is informed that consequent upon attaining the age of superannuation, Shri S.S. Mohanty has ceased to be a Director of Steel Authority of India Limited (SAIL) w.e.f. 30<sup>th</sup> June, 2016 (A/N).

Further, it is hereby also informed that on nomination by the Government of India and approval of the Board of Directors of Steel Authority of India Limited (SAIL), Shri Raman, Executive Director, SAIL has joined as Director (Technical), on the Board of Directors of SAIL with effect from 1<sup>st</sup> July, 2016.

भवदीय,  
Yours faithfully,

(एम. सी. जैन)  
(M.C. Jain)  
कम्पनी सचिव

Company Secretary

इस्पात भवन, लोदी रोड, नई दिल्ली 110 003, दूरभाष : 011-2436 7481-86 फ़ैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in  
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PAN No. AAACS7062F Corporate Identity No. L27109DL1973 GOI006454