

JSHL:2021:

July 26, 2021

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
corp.relations@bseindia.com
Security Code No.: 539597

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra(E),
Mumbai-400051
cmlist@nse.co.in
Security Code No.: JSLHISAR

Kind Attn. Listing Section

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Re-appointment of Independent Director for the second term

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that first term of Mrs. Arti Luniya (DIN: 05341955) as an Independent Director of the Company was upto 25th July, 2021.

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the members at the ensuing Annual General Meeting, the Board of Directors of the Company have re-appointed Mrs. Arti Luniya as an Additional Director, Non-Executive Independent Director of the Company with effect from 26th July, 2021 for second consecutive term of 3 (three) years.

Mrs. Arti Luniya is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

A detailed disclosure as required under SEBI Circular dated 9th September, 2015 is enclosed as **Annexure-1**.

Please take the above information on record.

Thanking you,

Yours faithfully,
for **Jindal Stainless (Hisar) Limited**


(Bhartendu Harit)
Company Secretary



CC: Luxembourg Stock Exchange
P.O. Box 165, L- 2011,
Luxembourg.

Annexure I

Sl. No.	Particulars	Mrs. Arti Luniya (DIN: 05341955)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Arti Luniya (DIN: 05341955), as an Additional, Non-Executive Independent Director. The Board has approved her re-appointment as Non-Executive Independent Director for second consecutive term of 3 (three) years w.e.f. 26 th July, 2021, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	Re-appointed as Non Executive Independent Director for second consecutive term of 3 (three) years w.e.f. 26 th July, 2021.
3	Brief profile (in case of appointment)	<p>Mrs. Arti Luniya, holds around 40 years of steel industry expertise, having worked in Steel Authority of India Ltd. ("SAIL") – a US\$ 9.5 billion turnover Indian steel company. Besides, having invaluable experience in every aspect of sales and marketing of steel- both domestic and exports - she was also responsible for coal procurement function in SAIL giving her rare insight into the entire supply chain. Additionally, she was Chief of Corporate Communications at SAIL. Being an effective strategist, coupled with her experience of leading strong execution teams, makes her well-equipped for an oversight role.</p> <p>Mrs. Luniya was also an Advisor to Evidence for Policy Design (EPoD) at HARVARD Kennedy School of Public Policy. She advised and implemented strategic plans in areas of public policy, governance, gender, capacity-building and research with thrust on evidence-based decision making.</p> <p>She is a Master of Arts (International Relations) from Jawaharlal Nehru University, Delhi and is a graduate in Economics (Hons) from the University of Delhi.</p> <p>She is also on the Board of Jindal Stainless Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Arti Luniya is not related to any other Director of the Company.



Jindal Stainless (Hisar) Limited

CIN: L27205HR2013PLC049963

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