

JSHL:2020:
December 11, 2020

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Email: 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
Email: cmlist@nse.co.in
Security Code No.: JSLHISAR

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR)”] - Appointment of an Additional Director (Non-Executive Independent)

Dear Sirs,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the requisite approval from the statutory authority and the members of the Company at the ensuing Annual General Meeting, the Board of Directors vide resolution passed through circulation today, has approved to appoint Dr. Rajeev Uberoi (DIN: 01731829), as an Additional Director (Non-Executive Independent) for a term of 3 (three) consecutive years w.e.f. 11th December, 2020.

Dr. Rajeev Uberoi 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 Regulation 30 of SEBI (LODR) read with 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



Encl. As above

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

Appointment of an Addition Director (Non-Executive Independent)

Sl. No.	Particulars	Dr. Rajeev Uberoi (DIN: 01731829)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Dr. Rajeev Uberoi, as an Additional Director (Non-Executive Independent). The Board has also recommended his appointment as Non-Executive Independent Director for a term of 3 (three) consecutive years w.e.f. 11 th December, 2020, subject to the requisite approvals from the statutory authority and the members of the Company at the ensuing Annual General Meeting.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Independent Director for a term of three years w.e.f. 11 th December, 2020.
3	Brief profile (in case of appointment)	<p>Dr. Rajeev Uberoi has been working as Senior Group President - Governance and Controls, of Yes Bank Limited since July, 2019. Prior to joining Yes Bank Limited, he has worked with IDFC Bank Limited as General Counsel and Group Head- Legal and Compliance since 2009. In his previous experiences, he has worked with several domestic and multinational banks such as Standard Chartered Bank, Union Bank of India, State Bank of India; Reserve Bank of India as Asst. General Manager, Dept. of Banking Supervision, Citibank as Vice President & Regulatory Head; ANZ Grindlays Bank as Head- Risk Management & Compliance - India. Dr. Uberoi is also a profound writer and has a lot of publications to his credit. He is also a member of various committees and has been active on the Speaker circuit. He is a recipient of many accolades and awards and his contribution to the legal fraternity has been recognized in the Industry.</p> <p>Dr. Uberoi is a lawyer and a Canadian Commonwealth Scholar with a Masters from McMaster University and a Ph.D. in Economics. He also possesses a Post Graduate Diploma in Business Administration from the Management Development Institute (MDI). He is also on the Board of MPCON Limited, IFCI Infrastructure Development Limited and NICDC Haryana Global City Project Limited. He had been on the Board of other reputed organizations like Jindal Stainless Limited and Management Development Institute (MDI), Gurugram as well.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Rajeev Uberoi is not related to any other Director of the Company.

for Jindal Stainless (Hisar) Limited


(Bhartendu Harit)
Company Secretary



Jindal Stainless (Hisar) Limited

CIN: L27205HR2013PLC049963

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