



To

**Jindal Stainless Limited**

{CIN: L26922HR1980PLC010901}

O. P. Jindal Marg,

Hisar – 125005 Haryana

**Subject: - Notice under Section 160 of the Companies Act, 2013 for proposing candidature of following persons as Directors on the Board of Jindal Stainless Limited:**

1. Mr. Ajay Mankotia (DIN: 03123827)
2. Dr. Aarti Gupta (DIN: 01668171)

Dear Sir(s),

We, Jindal United Steel Limited, a member of Jindal Stainless Limited, holding 6,920 equity shares of face value of Rs. 2/- each fully paid-up, in your Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of following persons:

1. Mr. Ajay Mankotia (DIN: 03123827)
2. Dr. Aarti Gupta (DIN: 01668171)

for being appointed as Non-Executive Independent Directors on the Board of Directors of Jindal Stainless Limited at the forthcoming Annual General Meeting of Jindal Stainless Limited or any adjournment thereof.

Thanking you,

Yours Sincerely,

For **Jindal United Steel Limited**

  
**Akhand Kirty**  
Company Secretary



No. of shares held by the person issuing this Notice - 6920 Equity Shares  
DP ID / Folio No. IN300118  
Client ID 11700790

**Jindal United Steel Limited**

CIN: U28113HR2014PLC053875

**Corporate Office:** Stainless Centre, Plot No. - 50, Sector - 32, Gurugram - 122001

**Registered Office:** O.P. Jindal Marg, Hisar - 125005 (Haryana) India

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