

# JSW Ispat Special Products Limited

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710MH1990PLC363582 GST: 27AAACM0501D2Z9

Phone: +91 22 4286 1000 E-mail: isc\_jispl@aionjsw.in Website: www.aionjsw.in

**E-mail/ Online Upload Copy**

**28 March, 2023**

**DGM-Deptt. of Corporate Services**

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001

**Listing Department**

**National Stock Exchange of India Limited**

'Exchange Plaza', Bandra Kurla Complex,  
Mumbai-400051

**BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL**

**Sub: Outcome of the Board Meeting held on 28<sup>th</sup> March, 2023;**

**Ref: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of members of the Company, the Board of Directors at its meeting held today i.e. Tuesday, 28<sup>th</sup> March, 2023, has approved the following;

- re-appointment of Mr. Jyotin Mehta (DIN: 00033518) as Independent Director of the Company for a second consecutive term of 5 years, effective from 30<sup>th</sup> July, 2023 and
- re-appointment of Mrs. Anuradha Bajpai (DIN: 07128141) as Independent Director of the Company for a second consecutive term of 5 years, effective from 30<sup>th</sup> July, 2023.

The Company proposes to seek approval of members of the Company for the above proposal by way of Postal Ballot.

Mr. Jyotin Mehta and Mrs. Anuradha Bajpai are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is given in the enclosed **Annexure-I**.

You are requested to take the above information on record.

Yours faithfully,

For **JSW Ispat Special Products Limited**

**(Ajay Kadhao)**

**Company Secretary & Compliance Officer**

Encl: as above

**CC:**

**Listing Department**

**Calcutta Stock Exchange Limited**

"7, Lyons Range,  
Kolkata-700001

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**Raigarh Works:** Village & P.O.: Naharpali, Tehsil Kharsia, Raigarh-496 661 (Chhattisgarh)  
**Phone:** +91 7762 275 502/ 03/04; +91 7762 251 000/100, **Fax:** +91 7762 275 505, **E-mail:** raigarh@aionjsw.in

**Raipur Works:** Chandkhuri Marg, Village Kurud, Mandir Hasaud, Raipur-492101 (Chhattisgarh)  
**Phone:** +91 771 2471 334 to 339, **Fax:** +91 771 2471 250, **E-mail:** jswispatraipur@aionjsw.in

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## Annexure -1

### Details of re-appointment of Mr. Jyotin Mehta and Mrs. Anuradha Bajpai as Independent Directors of the Company

(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015)

Name of Director	Mr. Jyotin Mehta	Mrs. Anuradha Bajpai
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director for a second term of five years.	Re-appointment as an Independent Director for a second term of five years.
Date of appointment/cessation (as applicable) & terms of appointment	30 <sup>th</sup> July, 2023 For a second term of five years, subject to the approval of Members, by means of a Special Resolution.	30 <sup>th</sup> July, 2023 For a second term of five years, subject to the approval of Members, by means of a Special Resolution.
Brief Profile (in case of appointment)	<p>Mr. Jyotin Mehta is an (All India Rank 3) FCA, FCMA, FCS and B.Com graduate. Having rich experience of 30+ years in the areas of corporate finance, Internal Audit, corporate governance, risk and controls, Company law and legal and regulatory compliance and customer service. He is a Versatile finance professional with excellent academic credentials, held leadership positions in Tata, ICICI and Shell group of companies.</p> <p>He also serves as an Independent Director on multiple Boards including companies in ICICI Group and M&amp;M Group.</p>	<p>Mrs. Anuradha Bajpai is a B.Com graduate and an Associate Member of the Institute of Chartered Accountants holding Certificate of Practice. She has also completed the Certificate Course on Prevention of Money Laundering conducted by the Institute of Chartered Accountants.</p> <p>She has over 30 years plus experience in the field of Audit and Assurance having worked as a Consultant with Deloitte, Haskins and Sells for 17 years leading the team on Statutory Audits and Group Reportings under IFRS/ US GAAP for regulated entities operating in the investment banking, broking, depository participant, Mutual Funds and NBFC space, major media Companies in India both in the creative and the distribution space, Companies in the Telecom Sector, Companies in the Retail Industry, other service industries and Manufacturing Companies in the Iron and Steel Sector, the Paints Sector and the Industrial Equipment Sector. As a part of the audit function, responsible for identifying and strengthening</p>

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		<p>key controls in critical business cycles of revenue and costs, Obtaining an understanding of and evaluating valuation models of structured financial products, assets and entities.</p> <p>She also serve as an Independent Director on the Boards of certain listed and unlisted Public Companies.</p>
<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Mr. Jyotin Mehta is not related to any directors of the Company.	Mrs. Anuradha Bajpai is not related to any directors of the Company.